



NUNAVUT TUNNGAVIK INC.
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2019

Resolution No. RSA-19-10-06

**Amendments to Long Term Financing
Policy**

Moved by: PJ Akeeagok

Seconded by: Levi Barnabas

WHEREAS the Members reviewed the proposed amendments to the Long Term Financing Policy with the main objective of establishing a NTI/RIA Operating Fund;

NOW, THEREFORE, BE IT RESOLVED THAT the amendments to Long Term Financing Policy are approved and the amended Long Term Financing Policy is hereby approved.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated: