



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 24-26, 2023

Resolution #: RSA-23-10-04

Confirm NTI's 2023/2024
Operating Budget

Moved by: Natasha Lear

Seconded by: Charlie Qumuatuq

WHEREAS Section 4.10 of NTI By-laws provides:

4.10 At each annual meeting, members shall confirm, with changes if appropriate, the annual budget for the following financial year that the Board of Directors has adopted.

AND WHEREAS the Board of Directors, at a meeting in March 2023, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2023/2024 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the Nunavut Tunngavik Inc.'s operating budget and budget amendments for the 2023/2024 fiscal year.

In Favour: All

Against:

Abstentions:

Carried:

Defeated:

Dated: October 26, 2023