



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-20, 2008

Resolution#: RSA 11-01

Appointment of Auditor

Moved by: Joe Attagutaluk

Seconded by: Peter Kapoolak

WHEREAS, Section 13.1 of the NTI by-laws provides as follows:

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting. The remuneration of the auditors shall be negotiated by the Board of Directors; and

WHEREAS, the accounting firm of MacKay Landau has served NTI well as auditor for the past ten years; and

WHEREAS, the Board of Directors has recommended that the accounting firm of MacKay Landau be retained as auditor for NTI for the 2008/09 fiscal year;

NOW THEREFORE BE IT RESOLVED THAT, the firm MacKay Landau is appointed auditor for NTI for the 2008/09 fiscal year until the next meeting of members.

In favor: 46

Against: 0

Abstentions: 0

Carried: X

Defeated: ☐

Date: November 21, 2008