



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-20, 2008

Resolution#: RSA 08-11-11

Approval of Agenda

Moved by: Raymond Ningeocheak

Seconded by: Louis Oklaga

NOW THEREFORE, BE IT RESOLVED THAT, the agenda is adopted by the Members.

In favor: All
Against: 0
Abstentions: 0

Carried: X

Defeated:

Date: November 18, 2008