



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-20, 2008

Resolution#: RSA 08-11-12 Appointment of 2008 AGM Resolution Committee

Moved by: Thomasie Alikatuktuk

Seconded by: Dennis Lyall

NOW THEREFORE, BE IT RESOLVED THAT, the following persons are appointed to the Resolutions Committee of the NTI 2008 Annual General Meeting for a term to commence immediately and terminate at the opening of the next Annual General Meeting in 2009:

- Jason Tologanak (KitIA)
- Geoff Kusugak (KivIA)
- Bob St. Eloi (QIA)
- Art Yuan (NTI)
- Klaas DeGroot (NTI)
- Franco Buscemi (NTI)

In favor: All

Against: 0

Abstentions: 0

Carried: X

Defeated: