



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-20, 2008

Resolution#: RSA 08-11-14

Approval of 2007 AGM Minutes

Moved by: Raymond Ningeocheak

Seconded by: Joe Attagutaluk

NOW THEREFORE BE IT RESOLVED THAT, the minutes of the 2007 Annual General Meeting are approved by the Members.

In favor: All
Against: 0
Abstentions: 0

Carried: X

Defeated: ☐