



Nunavut Tunngavik Incorporated  
**ANNUAL GENERAL MEETING**

Iqaluit, Nunavut

November 17-19, 2009

**Resolution#: RSA 09—11-01**

**Approval of Agenda**

**Moved by:** James Eetoolook

**Seconded by:** Philip Paneak

**WHEREAS**, the agenda for the NTI Annual General Meeting was presented, discussed and considered;

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

**In favor:** All

**Against:**

**Abstentions:**

**Carried:** X

**Defeated:**

**Date:** November 17, 2009