



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Iqaluit, Nunavut

November 17-20, 2009

Resolution#:

RSA 09-11-02

Resolutions Committee

Moved by: Peter Kritaqliluk

Seconded by: Raymond Kayasark

WHEREAS, there is a need to form a committee to review and/or draft resolutions for consideration by the Members at the Annual General Meeting;

NOW THEREFORE, BE IT RESOLVED THAT, the following persons are appointed to the Resolutions Committee of the NTI 2009 Annual General Meeting for a term to commence immediately and terminate at the opening of the next Annual General Meeting in 2010:

- Paul Emingak (KitIA)
- Patrick Tagoona (KivIA)
- Terry Audla (QIA)
- Sandra Omik (NTI)
- Klaas DeGroot (NTI)

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: November 17, 2009