



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Iqaluit, Nunavut

November 17-19, 2009

Resolution#: RSA 09-11-06

Approve 2008 Minutes

Moved by: Raymond Ningeocheak

Seconded by: Joe Attagutaluk

WHEREAS, the minutes of the 2008 Annual General Meeting were presented and reviewed;

NOW THEREFORE BE IT RESOLVED THAT, the minutes of the 2008 Annual General Meeting are approved by the Members.

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: November 19, 2009