



Nunavut Tunngavik Incorporated  
**ANNUAL GENERAL MEETING**

**Rankin Inlet, Nunavut**

**October 26-28, 2010**

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**Resolution#: RSA 10-10-01**

**Approval of Agenda**

**Moved by: Charlie Evalik**

**Seconded by: George Eckalook**

**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 in favour**

**Against:**

**Abstentions:**

**Carried: X**

**Defeated:**

**Date: October 26, 2010**