



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 26-28, 2010

Resolution#: RSA 10-10-02

Resolutions Committee

Moved by: Bobby Lyall

Seconded by: Peter Kritaqlilik

WHEREAS, there is a need to form a committee to review 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 Annual General Meeting for a term to commence on October 26, 2010 and terminate at the opening of the next Annual General Meeting in 2011:

- Paul Emingak
- Justin Merritt
- Terry Audla
- Art Yuan
- Blaine Ellis
- Annie Tattuinee
- Franco Buscemi

In favor: All in favour

Against:

Abstentions:

Carried: X

Defeated:

Date: October 26, 2010