



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 26-28, 2010

Resolution#: RSA 10-10-07

Approve 2009/2010 Minutes

Moved by: Dennis Lyall

Seconded by: Peter Kritaqlilik

WHEREAS, the minutes of the 2009 Annual General Meeting and the 2010 Special Annual General Meeting were presented and reviewed;

NOW THEREFORE BE IT RESOLVED THAT, the minutes of the 2009 Annual General Meeting and the 2010 Special Annual General Meeting are approved by the Members.

In favour: All in favor

Against:

Abstentions:

Carried: X

Defeated:

Date: October 28, 2010