



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 26-28, 2010

Resolution#: RSA 10-10-11

Policies for Members

Moved by: Jose Kusugak

Seconded by: Joe Allen Evyagotailuk

WHEREAS, it is necessary to update certain rules/policies that apply to the Members;

AND WHEREAS, the Members reviewed the proposed changes to and the updated versions of the said policies as presented;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed changes to and the updated versions of the following policies be and are hereby approved:

1. Rules and Procedures for Meetings of Members
2. Code of Conduct and Conflict of Interest Policy for Members

In favor: All in favour

Against:

Abstentions:

Carried: X

Defeated: ☐

Date: October 26, 2010