



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

November 15-17, 2021

Resolution #: RSA-21-11-04

Confirm NTI's 2021/2022
Operating Budget

Moved by: Stanley Anablak

Seconded by: Olayuk Akesuk

WHEREAS Section 4.10 of NTI By-laws provides:

4.10 At each annual meeting, members shall confirm, with changes if appropriate, the annual budget for the following financial year that the Board of Directors has adopted.

AND WHEREAS the Board of Directors, at a meeting in March 2021, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2021/2022 fiscal year;

AND WHEREAS the Board of Directors subsequently adopted and approved amendments to the approved operating budget;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the Nunavut Tunngavik Inc.'s operating budget and budget amendments for the 2021/2022 fiscal year.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: November 15, 2021