



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 18-20, 2022

Resolution #: RSA-22-10-04

Confirm NTI's 2022/2023
Operating Budget

Moved by: Olayuk Akesuk

Seconded by: Jeremy Tunraluk

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 2022, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2022/2023 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the Nunavut Tunngavik Inc.'s operating budget and budget amendments for the 2022/2023 fiscal year.

In Favour: All

Against:

Abstentions:

Carried:

Defeated:

Dated: October 18, 2022