

Inuit Tapiriit Kanatami

Annual General Meeting

Date: June 19, 2008

Location: Cambridge Bay, Nunavut



Resolution #: A08-06-05

Resolution Title: Approval of 2007/2008 Audited Financial Statements

Moved by: Paul Kaludjak

Seconded by: Jose Kusugak

WHEREAS the Secretary-Treasurer has presented and the delegates have reviewed and discussed the 2007-2008 audited financial statements;

AND WHEREAS the Board of Directors has approved the 2007-2008 audited financial statements and recommend that the delegates approve of those statements;

THEREFORE, BE IT RESOLVED THAT the delegates hereby approve and accept the 2007-2008 audited financial statements.

Carried Unanimously.

In Favor:

Against:

Abstentions:

Carried: X

Defeated: