

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: June 10, 2009
Location: Nain, Nunatsiavut



Resolution #: A09-06-02

Resolution Title: Approval of Adoption of 2009 AGM Agenda

Moved by: Gilbert Thrasher

Seconded by: Tony Andersen

THAT the ITK Annual General Meeting agenda for June 10, 2009 is approved as amended.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: