

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: June 10, 2009
Location: Nain, Nunatsiavut



Resolution #: A09-06-03

Resolution Title: Approval of Adoption of 2008 AGM Minutes

Moved by: Jim Lyall

Seconded by: Robert Gruben

THAT the ITK Annual General Meeting minutes of June 19, 2008 held in Cambridge Bay, NU are approved.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: