

**Inuit Tapiriit Kanatami**  
**Board of Directors Meeting**

**Date:** June 10, 2009  
**Location:** Nain, Nunatsiavut



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**Resolution #:** **A09-06-04**

**Resolution Title:** **Approval of 2008/2009 Audited Financial Statements**

**Moved by:** **Paul Kaludjak**

**Seconded by:** **Robert Gruben**

WHEREAS the Secretary-Treasurer has presented and the delegates have reviewed and discussed the 2008-2009 audited financial statements;

AND WHEREAS the Board of Directors has approved the 2008-2009 audited financial statements and recommend that the delegates approve of those statements;

THEREFORE, BE IT RESOLVED THAT the delegates hereby approve and accept the 2008-2009 audited financial statements.

***Carried Unanimously***

**In Favor:**

**Against:**

**Abstentions:**

**Carried:** **X**

**Defeated:**