

# Inuit Tapiriit Kanatami

## Board of Directors Meeting

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



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**Resolution #:** A09-06-06  
**Resolution Title:** Approval of ITK By-Law Revision

**Moved by:** Anthony Ittoshat  
**Seconded by:** Tony Andersen

WHEREAS the Board of Directors have recommended approval of the ITK By-Law Revisions;

THERFORE, BE IT RESOLVED THAT the proposed By-Law #4 (as stated below) is approved and shall be forwarded to the Minister of Corporations Canada for federal approval;

### BY-LAW NO. 4

*A by-law of INUIT TAPIRIIT KANATAMI to amend By-Law No. 1*

*BE IT ENACTED AND IT IS HEREBY ENACTED, subject to the approval of the Minister of Industry, as By-Law No. 4 of INUIT TAPIRIIT KANATAMI (“ITK”):*

(a) *By-law No. 1 of ITK is amended as follows:*

1. *In Article 31, the words “one (1) year” are replaced with “three (3) years.”*

(b) *ITK is hereby authorized to make application to the Minister of Corporations Canada for the approval of the foregoing amendment to By-Law no. 1.*

(c) *The Directors of ITK are hereby authorized to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.*

***Carried Unanimously***

**In Favor:**

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**