

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: September 28, 2011
Location: Inuvik, N.W.T



Resolution #: **B11-09-09**
Resolution Title: **Approval of By-Law #5 Amendment**

Moved by: **Cathy Towtongie**
Seconded by: **Jim Lyall**

BY-LAW NO. 5

being a by-law amending
the By-laws
of

INUIT TAPIRIIT KANATAMI
(the “Corporation”)

BE IT ENACTED as By-law No. 5 that the By-laws are amended as follows:

1. by deleting Article 28 in its entirety and replacing it with the following:

28. "The President shall be elected for a term of three (3) years by a majority vote of the Vice-President and the members, at a meeting of the members of the Corporation. If there are more than two (2) candidates for the position of President, and none of the candidates receive more than 50% of the votes, the candidate who has received the fewest votes shall be removed from the list of candidates. The Vice President and the members shall then vote on the remaining candidates and if none of the remaining candidates receives more than 50% of the votes, the candidate who has received the fewest votes shall be removed from the list of candidates. This process of eliminating candidates shall continue until such time as one of the candidates receives more than 50% of the votes or there are only two (2) candidates left for the position of President, in which case the candidate who receives more than 50% of the votes shall be the President.

The nomination process for the position of President shall be as follows:

(a) Any individual Inuk may put his or her name forth as a candidate for the position of President by submitting, in writing, no fewer than twenty (20) days prior to the members' meeting at which the position of President is to be filled to the attention of the Executive Director of the Corporation, or such other individual acting in the place thereof, his or her name in addition to the signatures of twenty (20) other Inuit who support his or her candidacy.

- (b) A Settlement Claim Area Member may, in writing, nominate any one (1) Inuk for the position of President not fewer than twenty (20) days prior to the members' meeting at which the position of President is to be filled. the said name shall be submitted to the attention of the Executive Director of the Corporation or such other individual acting in the place thereof.
- (c) At the members' meeting at which the position of the President is to be filled, the Executive Director of the Corporation, or such other individual acting in the place thereof, shall put forward the names submitted to him or her pursuant to Sections (b) and (c) above.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: