

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: June 3, 2003
Location: Teleconference



Resolution #: No Number
Resolution Title: Board Meeting

Moved by: Cathy Towtongie
Seconded by: Nellie Counoyea

Rob Martel stated that the Board would still need to meet to discuss outstanding issues. Cathy proposed that the Board meeting be held on 11 June, 2003 at 10:00 EST by teleconference.

In Favor: All
Against: _____
Abstentions: _____

Carried: X
Defeated: