

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** September 27, 2023

**Location:** Nain, Nunatsiavut

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**Resolution #:** B23-09-01  
**Resolution Title:** Approval of Agenda

**Moved by:** Duane Smith  
**Seconded by:** Pita Aatami

**WHEREAS** the draft agenda of the September 27, 2023, ITK Board of Directors Meeting held in Nain, Nunatsiavut, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the draft agenda is approved with amendments.

**In Favor:** All  
**Against:**  
**Abstentions:**

**Carried:** X  
**Defeated:**