

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

**Date:** September 27, 2023

**Location:** Nain, Nunatsiavut



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**Resolution #:** **B23-09-02**

**Resolution Title:** **Approval of Minutes**

**Moved by:** **Duane Smith**

**Seconded by:** **Johannes Lampe**

**WHEREAS** the draft minutes of the July 13, 2023, ITK Board of Directors Meeting held in Ottawa, ON, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the minutes are approved with amendments.

**In Favor:** **All**

**Against:**

**Abstentions:**

**Carried:** **X**

**Defeated:**