

Inuit Tapiriit Kanatami

Annual General Meeting

Date: September 28, 2023

Location: Nain, Nunatsiavut



Resolution #: A23-09-02

Resolution Title: Election of Directors

Moved by: Evelyn Storr

Seconded by: George Berthe

WHEREAS the ITK by-laws require the Corporation, at each AGM, to put forward a slate of candidates for election as Directors of ITK;

WHEREAS the slate must include a candidate nominated by each Member Land Claim Organization;

WHEREAS the Members must elect the Directors in accordance with this slate;

WHEREAS the Corporation puts forward the following slate of candidates:

- Duane Smith, Chair and Chief Executive Officer, Inuvialuit Regional Corporation
- Pita Aatami, President, Makivvik
- Johannes Lampe, President, Nunatsiavut
- Aluki Kotierk, President, Nunavut Tunngavik Incorporated

THEREFORE, BE IT RESOLVED THAT the ITK Members adopt the slate of candidates as Directors of ITK;

BE IT FURTHER RESOLVED THAT the Directors and Officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated: