

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: December 11, 2023

Location: Ottawa, Ontario



Resolution #: B23-12-01

Resolution Title: Approval of Agenda

Moved by: Aluki Kotierk

Seconded by: Johannes Lampe

WHEREAS the draft agenda of the December 11, 2023, ITK Board of Directors Meeting held in Ottawa, ON, was presented, discussed and considered;

THEREFORE, BE IT RESOLVED THAT the draft agenda is approved with an addition.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated: