

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** May 29, 2024

**Location:** Ottawa, ON

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**Resolution #:** B24-05-02  
**Resolution Title:** Approval of Minutes

**Moved by:** Duane Smith  
**Seconded by:** Johannes Lampe

**WHEREAS** the draft minutes 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 minutes are approved with an amendment to add an attendee's name which was omitted.

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

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