

# Inuit Tapiriit Kanatami

## Annual General Meeting



**Date:** September 18, 2024

**Location:** Inuvik, NWT

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**Resolution #:** A24-09-02  
**Resolution Title:** Election of Directors

**Moved by:** Melinda Gillis  
**Seconded by:** Bobby Greenley

**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:**