

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: November 28, 2024

Location: Ottawa, ON

Resolution #: B24-11-07

Resolution Title: Appointment of Secretary Treasurer

Moved by: Duane Smith

Seconded by: Aluki Kotierk

WHEREAS the Inuit Tapiriit Kanatami by-laws states:

- The Secretary/Treasurer shall be appointed or re-appointed by the Board from among the Directors at the **first** Board meeting following the annual meeting of the Members.
- The Secretary/Treasurer shall hold office for a term of one (1) year or until their successor is appointed, whichever is later.

AND WHEREAS the Board of Directors has recommended that Pita Aatami be appointed as Secretary Treasurer for Inuit Tapiriit Kanatami for the term of one (1) year or until their successor is appointed, whichever is later;

AND WHEREAS Pita Aatami has accepted the nomination;

THEREFORE, BE IT RESOLVED THAT ITK Board of Directors appoints Pita Aatami as Secretary-Treasurer.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated: