

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** September 10, 2019

**Location:** Rankin Inlet, NU

---

**Resolution #:** B19-09-01  
**Resolution Title:** Approval of Agenda

**Moved by:** Duane Smith  
**Seconded by:** Aluki Kotierk

**WHEREAS** the draft agenda of the September 10-11, 2019, ITK Board of Directors Meeting held in Rankin Inlet, NU, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the draft agenda is approved.

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

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