

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** September 10, 2019

**Location:** Rankin Inlet, NU

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**Resolution #:** B19-09-02  
**Resolution Title:** Approval of Minutes

**Moved by:** Aluki Kotierk  
**Seconded by:** Charlie Watt

**WHEREAS** the draft minutes of the May 29-30, 2019, 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.

**In Favor:** 3  
**Against:**  
**Abstentions:** 1  
  
**Carried:** X  
**Defeated:**