

# 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:**