

# Inuit Tapiriit Kanatami

## Board of Directors Meeting

**Date:** April 2, 2025

**Location:** Ottawa, ON



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**Resolution #:** B25-04-01

**Resolution Title:** Approval of Agenda

**Moved by:** Pita Aatami

**Seconded by:** Jeremy Tunraluk

**WHEREAS** the draft agenda of the April 2-3, 2025, ITK Board of Directors Meeting held in Ottawa, ON, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the draft agenda is approved with the inclusion of an additional agenda item: *“Indian Hospitals Class Action Proposed Settlement”*.

**In Favor:** All

**Against:**

**Abstentions:**

**Carried:** X

**Defeated:**