

# Inuit Tapiriit Kanatami

## Board of Directors Meeting

**Date:** April 3, 2025  
**Location:** Ottawa, ON



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

**Resolution Title:** **National Inuit Youth Council, Updated Terms of Reference**

**Moved by:** **Jeremy Tunraluk**  
**Seconded by:** **Johannes Lampe**

**WHEREAS** The National Inuit Youth Council's mandate is to advocate for Inuit youth in national and regional level discussions. Participation by each Inuit Treaty Organization region is crucial, to ensure equitable decision-making that will positively influence Inuit youth.

**WHEREAS** In early March 2025, the NIYC reviewed changes to the ToR to address challenges ahead of the upcoming presidential election, with the goal of ensuring a clear definition of quorum. The revised ToR was reviewed and endorsed by the NIYC members on March 24, 2025.

**WHEREAS** the National Inuit Youth Council and their Secretariat have presented an updated Terms of Reference for endorsement to the ITK Board of Directors.

**WHEREAS** significant changes include the removal of the meeting quorum formula, as well as the active and inactive member stipulation.

**THEREFORE, BE IT RESOLVED THAT** the revised terms of reference, as outlined in Option One, are approved by the Board of Directors.

**AND THAT** the National Inuit Youth Council will use these terms of reference to guide their upcoming election set for June 3<sup>rd</sup>, 2025.

**In Favor:** **All**

**Against:**

**Abstentions:**

**Carried:** **X**

**Defeated:**