

Inuit Tapiriit Kanatami

Annual General Meeting

Date: September 18, 2025
Location: Cambridge Bay, Nunavut



Resolution #: A25-09-02
Resolution Title: Election of Directors

Moved by: Andy Moorehouse
Seconded by: David Dicker

WHEREAS the ITK by-laws require the Corporation, at each Annual General Meeting, to present a slate of candidates for election to the ITK Board of Directors;

AND WHEREAS the slate must include one nominee from each Member Land Claim Organization;

AND WHEREAS the Members are required to elect the Directors in accordance with the proposed slate;

AND WHEREAS the Corporation hereby puts forward the following slate of candidates:

- Duane Smith, Chair and Chief Executive Officer, Inuvialuit Regional Corporation
- Pita Aatami, President, Makivvik
- Johannes Lampe, President, Nunatsiavut
- Jeremy Tunraluk, President, Nunavut Tunngavik Incorporated

NOW THEREFORE BE IT RESOLVED THAT the Members of ITK adopt the above slate of candidates as Directors of the ITK Board of Directors;

AND BE IT FURTHER RESOLVED THAT the Directors and Officers of the Corporation are hereby authorized and directed to do all acts, sign all documents, and execute all deeds necessary or desirable to give effect to the foregoing resolution.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated: