

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: November 24, 2025

Location: Ottawa, ON

Resolution #: B25-11-03
Resolution Title: Appointment of Secretary Treasurer

Moved by: Jeremy Tunraluk
Seconded by: Duane Ningaqsiq Smith

WHEREAS the Inuit Tapiriit Kanatami by-laws states:

- The Secretary/Treasurer shall be appointed or re-appointed by the Board from among the Directors at the first Board meeting following the annual meeting of the Members; and
- The Secretary/Treasurer shall hold office for a term of one (1) year or until their successor is appointed, whichever is later;

AND WHEREAS the Board of Directors has recommended that Pita Aatami be appointed as Secretary Treasurer for Inuit Tapiriit Kanatami for the term of one (1) year or until a successor is appointed, whichever is later;

AND WHEREAS Pita Aatami has accepted the nomination;

THEREFORE, BE IT RESOLVED THAT the ITK Board of Directors appoints Pita Aatami as Secretary-Treasurer.

In Favor: All
Against:
Abstentions:

Carried: X
Defeated: