

Inuit Tapiriit Kanatami

Annual General Meeting



Date: September 10, 2026

Location: Kuujuaq, Nunavik

Resolution #: A26-09-02
Resolution Title: Election of Directors

Moved by: Adamie Delisle-Alaku
Seconded by: David Dicker, Jr.

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 Directors in accordance with the proposed slate;

AND WHEREAS the Corporation has presented the following slate of nominees for election as Directors:

- Erwin Elias, Chair and Chief Executive Officer, Inuvialuit Regional Corporation
- Pita Aatami, President, Makivvik
- Johannes Lampe, President, Nunatsiavut
- Gloria Uluqsi, President, Nunavut Tunngavik Incorporated

NOW THEREFORE BE IT RESOLVED THAT the Members of ITK hereby elect the above-noted slate of nominees as Directors of the ITK Board of Directors;

AND BE IT FURTHER RESOLVED THAT the Directors and Officers of the Corporation are authorized and directed to take all actions and execute all documents necessary or desirable to give effect to this resolution.

In Favor: All
Against:
Abstentions:

Carried: X
Defeated: