

Inuit Tapiriit Kanatami

Annual General Meeting

Date: June 19, 2008
Location: Cambridge Bay, Nunavut



Resolution #: A08-06-07
Resolution Title: Approval of ITK By-Law Revision

Moved by: Paul Kaludjak
Seconded by: Jose Kusugak

WHEREAS the Board of Directors have recommended approval of the ITK By-Law Revisions;

THEREFORE, BE IT RESOLVED THAT the proposed By-Law #3 (as stated below) is approved and shall be forwarded to the Minister of Corporations Canada for federal approval;

BY-LAW NO. 3

A by-law of INUIT TAPIRIIT KANATAMI to amend By-Law No. 1

BE IT ENACTED AND IT IS HEREBY ENACTED, subject to the approval of the Minister of Industry, as By-Law No. 3 of INUIT TAPIRIIT KANATAMI (“ITK”):

- A. *By-law No. 1 of ITK is amended as follows:*
1. *Throughout the by-law the words “Inuit Tapirisat of Canada” are replaced with the words “**Inuit Tapiriit Kanatami**”.*
 2. *Throughout the by-law the words “Chief Operating Officer” are replaced with “**Executive Director**”.*

3. *Throughout the by-law the words “Labrador Inuit Association” are replaced with the words “**Nunatsiavut Government**”.*
 4. *In Article 17, Composition of Board, the words “The Board shall be constituted ...” are replaced with the words “**The Board of Directors shall be constituted ...**”.*
 5. *In Article 17(a), the words “the President/Chair ...” are replaced with the words “**the President/Chair, or Acting/Interim President/Chair, as appropriate ...**”.*
 6. *In Article 17(d), the words “the Presidents of each of the Pauktuutit Women’s Association and National Inuit Youth Council shall sit on the Board of Directors as ex officio Directors of the Corporation.” are replaced with the words “**the President or Acting/Interim President of the Pauktuutit Women’s Association and National Inuit Youth Council shall sit on the Board of Directors as ex officio Directors of the Corporation.**”.*
 7. *In Article 19(c) the words “Inuit Circumpolar Conference” are replaced by the words “**Inuit Circumpolar Council**”.*
- B. *ITK is hereby authorized to make application to the Minister of Corporations Canada for the approval of the foregoing amendment to By-Law no. 1.*
- C. *The Directors of ITK are hereby authorized to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.*

Carried Unanimously.

In Favor:
Against:
Abstentions:

Carried: X
Defeated: