

Inuit Tapiriit Kanatami

Annual General Meeting



Date: September 27 & 28, 2011

Location: Inuvik N.W.T

Resolution #: A11-09-11

Resolution Title: Approval of National Inuit Climate Change Committee Terms of Reference (ToR)

Moved by: Pita Aatami

Seconded by: Darryl Shiwak

WHEREAS, in February 2008, the Inuit Tapiriit Kanatami's Board of Directors agreed to the creation of an Inuit specific working group to provide input and guidance on climate change impacts and adaptation issues.

WHEREAS, in November 2008, ITK's Board of Directors was briefed on ITK's progress toward establishing a climate change working group including the development of the group's draft Terms of Reference.

WHEREAS, in January 2009, the National Inuit Climate Change Committee (NICCC) met informally for the first time and the Committee reviewed the draft Terms of Reference developed for its consideration by ITK.

WHEREAS, the NICCC did not finalize its Terms of Reference for review by ITK's Board of Directors until this year.

WHEREAS, the NICCC regional members have communicated to ITK that it is difficult to rationalize their travel and related Committee work expenses to their respective regional land claim organizations until a formal ITK resolution approving the NICCC Terms of Reference is in place; and, more importantly, adoption of such Terms of Reference will assist the Committee in pursuing outside funding sources.

WHEREAS, with increased and consistent funding support, the NICCC will be in a strengthened position to provide regular and timely advice to ITK's Executive and Board of Directors on actions that could help address the unique challenges and opportunities posed by climate change to Inuit.

THEREFORE BE IT RESOLVED THAT, the Board of Directors of the Inuit Tapiriit Kanatami approves the adoption of the September 6th, 2011 draft of the Terms of Reference of the National Inuit Climate Change Committee.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: