

# Inuit Tapiriit Kanatami

## Annual General Meeting



**Date:** September 16-17, 2015

**Location:** Cambridge Bay, Nunavut

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**Resolution #:** A15-09-02

**Resolution Title:** Approval of Election of Directors

**Moved by:** Stanley Anablak

**Seconded by:** Adamie Delisle-Alaku

WHEREAS the ITK by-laws require the Corporation, at each AGM, to put forward a slate of candidates for election as Directors of ITK;

WHEREAS the slate must include a candidate nominated by each Member land claim organization;

WHEREAS the Members must elect the Directors in accordance with this slate;

WHEREAS the Corporation puts forward the following slate of candidates:

- Nellie Cournoyea, Chair and Chief Executive Officer, Inuvialuit Regional Corporation
- Cathy Towtongie, President, Nunavut Tunngavik Incorporated
- Jobie Tukkiapik, President, Makivik Corporation
- Sarah Leo, President, Nunatsiavut

Therefore be it resolved that the ITK Members adopt the slate of candidates as Directors of ITK.

Be it further resolved that the directors and officers are hereby authorized and directed 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:**