

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: October 12, 2006

Location: Ottawa, Ontario

Resolution #: B06-10-02

Resolution Title: Approval of February & July 2006 Minutes

Moved by: Nellie Cournoyea

Seconded by: William Andersen III

THAT the minutes of February, 2006 held in Edmonton, Alta. and July, 2006 held in Inuvik followed by resolutions passed by teleconference are approved.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: