

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: October 12, 2006

Location: Ottawa, Ontario

Resolution #: B06-10-04

Resolution Title: Approval of Appointment of Secretary Treasurer

Moved by: Nellie Cournoyea

Seconded by: Paul Kaludjak

WHEREAS the Secretary-Treasurer shall be appointed at the ITK Board Meeting following the Annual Members meeting;

BE IT RESOLVED THAT Pita Aatami is appointed Secretary Treasurer for Inuit Tapiriit Kanatami for the term October 2006 – October 2007.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: