

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: March 20, 2007

Location: Ottawa, Ontario

Resolution #: B07-03-02

Resolution Title: Approval of October 2006 Minutes

Moved by: Nellie Cournoyea

Seconded by: Pita Aatami

THAT the minutes of October 20 & 21, 2006 held in Ottawa, ON are approved in principle with final approval at the next board meeting.

In Favor:

Against:

Abstentions:

Carried: X

Defeated: