

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: November 1, 2007

Location: Ottawa, Ontario

Resolution #: B07-11-04

Resolution Title: Approval of Appointment of Secretary Treasurer

Moved by: Nellie Cournoyea

Seconded by: Paul Kaludjak

WHEREAS the Secretary/Treasurer shall be appointed by the Board of Directors from among its members at the first Board of Directors meeting to take place following the annual meeting of members.

THEREFORE, BE IT RESOLVED THAT Pita Aatami is appointed Secretary-Treasurer for 2007/2008.

In Favor:

Against:

Abstentions:

Carried: X

Defeated: