

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** February 18, 2008

**Location:** Toronto, Ontario

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**Resolution #:** B12-06-01  
**Resolution Title:** Approval of Agenda

**Moved by:** James Eetoolook  
**Seconded by:** Nellie Cournoyea

THAT the agenda, as amended, be approved.

**In Favor:**  
**Against:**  
**Abstentions:**

**Carried:** X  
**Defeated:**