

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: February 18, 2008

Location: Toronto, Ontario

Resolution #: B12-06-02
Resolution Title: Approval of Minutes

Moved by: Pita Aatami
Seconded by: Tony Andersen

THAT the minutes of November 1 & 2, 2007 held in Ottawa, Ont. is approved.

In Favor:
Against:
Abstentions:

Carried: X
Defeated: