

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: June 18, 2008
Location: Cambridge Bay, Nunavut

Resolution #: B08-06-03
Resolution Title: Approval of 2007/2008 Audited Financial Statements

Moved by: Paul Kaludjak
Seconded by: Jim Lyall

WHEREAS the Secretary-Treasurer has presented the final 2007/2008 audited financial statements;

AND WHEREAS the Board of Directors has reviewed and discussed the 2007-2008 audited financial statements.

THEREFORE, BE IT RESOLVED THAT the Board of Directors of Inuit Tapiriit Kanatami hereby approves and recommends to the AGM the 2007/2008 audited financial statements

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: