

Inuit Tapiriit Kanatami

Board of Directors Meeting

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



Resolution #: B08-06-07
Resolution Title: Approval of Appointment of ArcticNet Research Management Committee Member

Moved by: Paul Kaludjak
Seconded by: Nellie Cournoyea

WHEREAS ITK Board of Directors appoints 4 representatives to the ArcticNet Research Management Committee (RMC) and there is currently one vacancy on this Committee;

AND WHEREAS ITK has received names and biographies of three individuals that were nominated for consideration for this appointment;

THEREFORE, BE IT RESOLVED THAT the BOD notifies ArcticNet that they recommend the appointment of Marina Biasutti-Brown to serve as the fourth member.

Carried Unanimously

In Favor:
Against:
Abstentions: Pita Aatami

Carried: X
Defeated: