

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** September 15, 2011

**Location:** Teleconference

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**Resolution #:** B11-09-02  
**Resolution Title:** Approval of Agenda

**Moved by:** Pita Aatami  
**Seconded by:** Jim Lyall

THAT the ITK Board of Directors teleconference agenda of September 15, 2011 is approved with amendments.

***Carried Unanimously***

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

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