

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** February 29, 2012

**Location:** Ottawa, Ontario

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**Resolution #:** B12-02-01  
**Resolution Title:** Approval of Call to Order

**Moved by:** Nellie Cournoyea  
**Seconded by:** Jim Lyall

THAT the ITK Board of Directors meeting is now open.

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

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