

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** February 29, 2012

**Location:** Ottawa, Ontario

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**Resolution #:** B12-02-03  
**Resolution Title:** Approval of Minutes

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

THAT the ITK Board Meeting minutes of the September 15, 2011 teleconference and September 28, 2011 meeting are approved.

*Carried Unanimously*

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

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