

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: October 17, 2012

Location: Ottawa, Ontario

Resolution #: B12-10-04
Resolution Title: Approval of ArcticNet BOD Nomination

Moved by: Cathy Towtongie
Seconded by: Sarah Leo

WHEREAS the Inuit Tapiriit Kanatami (ITK) member serving on the ArcticNet Board of Directors is no longer with ITK, creating an ITK seat vacancy on the ArcticNet Board;

WHEREAS ITK wishes to fill this vacancy as soon as it is possible;

THEREFORE, BE IT RESOLVED that ITK will submit the name of Mr. Terry Audla, President of ITK, for appointment on the ArcticNet Board of Directors.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: