

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: October 17, 2012

Location: Ottawa, Ontario

Resolution #: B12-10-05
Resolution Title: Approval of Appointment of Secretary Treasurer

Moved by: Cathy Towntongie
Seconded by: Sarah Leo

WHEREAS the current term of the Secretary Treasurer expires in December 2012;

AND WHEREAS the Board of Directors has recommended that Nellie Cournoyea be appointed as Secretary Treasurer for Inuit Tapiriit Kanatami for the next term January 2013 to December 2015;

And Nellie Cournoyea has accepted the nomination;

THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby appoints Nellie Cournoyea as the Secretary Treasurer for the Inuit Tapiriit Kanatami for the period January 2013 to December 2015.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: