

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: June 17, 2013

Location: Teleconference

Resolution #: B13-06-02

Resolution Title: Approval of 2012-2013 Audited Financial Statements

Moved by: Jobie Tukkiapik

Seconded by: Jake Anawak

WHEREAS the Board of Directors have reviewed the 2012-2013 audited financial statements;

THEREFORE, BE IT RESOLVED THAT the ITK Board of Directors approves and recommends to the AGM to approve the 2012-2013 audited Financial Statements.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: