

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** June 17, 2013  
**Location:** Teleconference

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**Resolution #:** B13-06-03  
**Resolution Title:** Approval of Related to the EU Seal Ban Issue

**Moved by:** Jake Anawak  
**Seconded by:** Sarah Leo

WHEREAS Inuit Tapiriit Kanatami is a co-plaintiff in a lawsuit against the European Parliament, European Council, and the European Commission to annul the European Union (EU) seal ban regulation (EU No. 1007/2009) and the EU implementing regulation (EU No. 737/2010);

WHEREAS former Inuit Tapiriit Kanatami Executive Director Mr. Jim Moore was authorized to sign and provide power of attorney documents to Stibbe legal counsel on behalf of ITK;

WHEREAS Mr. Stephen Hendrie is now the Executive Director of ITK and will be required to provide authorization for power of attorney documents to Stibbe legal counsel for further legal actions in the two related annulment cases;

BE IT RESOLVED by the Board of Directors of Inuit Tapiriit Kanatami that Mr. Stephen Hendrie, Executive Director, is authorized to provide power of attorney documents to Stibbe legal counsel on behalf of Inuit Tapiriit Kanatami.

***Carried Unanimously***

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

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