

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: June 17, 2013

Location: Teleconference

Resolution #: B13-06-04

Resolution Title: Approval of ITK Fund Development Strategy

Moved by: Nellie Cournoyea

Seconded by: Jobie Tukkiapik

THAT ITK commence immediately on an ITK Fund Development Strategy ahead of final approval of the ITK Strategic Plan at the ITK AGM in September 2013.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: