

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: November 4, 2014

Location: Ottawa, Ontario

Resolution #: B14-11-04

Resolution Title: Approval of Amendment of Secretary Treasurer's Term

Moved by: Cathy Towtongie

Seconded by: Sarah Leo

WHEREAS the Inuit Tapiriit Kanatami Revised by-laws require that the term of office for the Secretary Treasurer shall be for a period of one (1) year with no prohibition of re-appointment;

WHEREAS the current 3 year term of the Secretary Treasurer, Nellie Cournoyea, expires in December 2015;

THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby amends the term of the current Secretary Treasurer for the Inuit Tapiriit Kanatami to a one (1) year period effective November 2014.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: