

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** June 26, 2015  
**Location:** Teleconference

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**Resolution #:** B15-06-01  
**Resolution Title:** Approval of Agenda  
**Moved by:** Nellie Cournoyea  
**Seconded by:** James Eetoolook

THAT the ITK BOD agenda is approved as presented.

**In Favor:**   All    
**Against:**             
**Abstentions:**             
**Carried:** X  
**Defeated:**