

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: January 26, 2016

Location: Ottawa, Ontario

Resolution #: B16-01-05
Resolution Title: Approval of Appointment of Secretary-Treasurer

Moved by: Nellie Cournoyea
Seconded by: Cathy Towtongie

WHEREAS the Inuit Tapiriit Kanatami REVISED by-laws states:

- The Secretary/Treasurer shall be appointed or re-appointed by the Board from among the Directors at the first Board meeting following the annual meeting of the Members.
- The Secretary/Treasurer shall hold office for a term of one (1) year or until their successor is appointed, whichever is later.

WHEREAS the term of the current Secretary Treasurer, Nellie Cournoyea, has expired;

AND WHEREAS the Board of Directors has recommended that Jobie Tukkiapik be appointed as Secretary Treasurer for Inuit Tapiriit Kanatami for the term of one (1) year or until their successor is appointed, whichever is later;

And Jobie Tukkiapik has accepted the nomination;

THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby appoints Jobie Tukkiapik as the Secretary Treasurer for the Inuit Tapiriit Kanatami for the term of one (1) year, starting January 2016, or until their successor is appointed, whichever is later

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated:

