

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** July 5, 2016  
**Location:** Ottawa, Ontario

---

**Resolution #:** B16-07-02  
**Resolution Title:** Approval of 2015-2016 FINANCIAL STATEMENTS

**Moved by:** Cathy Towntongie  
**Seconded by:** Johannes Lampe

WHEREAS the Board of Directors has reviewed and discussed the 2015-2016 drafted audited financial statements;

THEREFORE, BE IT RESOLVED THAT the Board of Directors of Inuit Tapiriit Kanatami hereby approved the draft audited financial statements.

***Carried Unanimously***

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

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