

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** September 27, 2017

**Location:** Nain, Nunatsiavut

---

**Resolution #:** B17-09-02  
**Resolution Title:** Approval of Minutes

**Moved by:** Duane Smith  
**Seconded by:** Aluki Kotierk

WHEREAS the minutes for the May 17 & 18, 2017 Board meeting in Ottawa, Ontario were presented, discussed and considered:

THEREFORE, BE IT RESOLVED THAT they are adopted, with amendments.

*Carried Unanimously*

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

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