

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** August 14, 2018

**Location:** Inuvik, NWT

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**Resolution #:** B18-08-01  
**Resolution Title:** Approval of Agenda

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

**WHEREAS** the agenda for the August 14, 2018 ITK Board of Directors Meeting was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the agenda is approved by the Board of Directors.

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

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