

**Inuit Tapiriit Kanatami**  
**Board of Directors Meeting**



**Date:** December 10, 2019  
**Location:** Ottawa, ON

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**Resolution #:** B19-12-02  
**Resolution Title:** Approval of Minutes  
**Moved by:** Duane Smith  
**Seconded by:** Aluki Kotierk

**WHEREAS** the draft minutes of the September 10&11, 2019, ITK Board of Directors Meeting held in Rankin Inlet, NU, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the minutes are approved.

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