

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



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

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**Resolution #:** B19-12-03  
**Resolution Title:** Appointment of Secretary Treasurer  
**Moved by:** Aluki Kotierk  
**Seconded by:** Charlie Watt

**WHEREAS** the Inuit Tapiriit Kanatami by-laws state:

- 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 Board of Directors has recommended that Duane Smith be appointed as Secretary Treasurer for Inuit Tapiriit Kanatami for the term of one (1) year; and

**WHEREAS** the nomination has been accepted.

**THEREFORE, BE IT RESOLVED THAT** Duane Smith is appointed as Secretary-Treasurer for ITK.

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