

Inuit Tapiriit Kanatami

Annual General Meeting



Date: July 7, 2006

Location: Inuvik, NWT

Resolution #: No Number
Resolution Title: Confirmation of Board of Directors

Moved by: Paul Kaludjak
Seconded by: Tony Anderson

The composition of the Inuit Tapiriit Kanatami Board of Directors shall be confirmed at the members assembly every year.

Nellie Cournoyea	Inuvialuit Regional Corporation
Paul Kaludjak	Nunavut Tunngavik Incorporated
Pita Aatami	Makivik Corporation
William Andersen III	Labrador Inuit Association
Jose Kusugak	President ITK
Duane Smith	Inuit Circumpolar Canada – Vice President ITK
Martha Greig	Pauktuutit Inuit Women’s Association– Ex-Officio
Jason Tologanak	National Inuit Youth Council – Ex-Officio

In Favor: All

Against:

Abstentions:

Carried: X

Defeated: