

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



**Date:** May 29, 2019  
**Location:** Ottawa, Ontario

---

**Resolution #:** B19-05-03  
**Resolution Title:** Approval of Minutes

**Moved by:** Aluki Kotierk  
**Seconded by:** Charlie Watt

**WHEREAS** the draft minutes of the April 3, 2019, ITK Board of Directors Meeting held in Ottawa, ON, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the minutes are approved with an addition to the attendees of the meeting.

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

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