

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: March 29, 2021
Location: Videoconference

Resolution #: B21-03-01
Resolution Title: Appointment of Director, ITK Board of Directors

Moved by: Johannes Lampe
Seconded by: Aluki Kotierk

WHEREAS the AGM approved the election of directors by vote and confirmed by resolution A20-10-02 Election of Directors on October 28, 2020; and

WHEREAS the duly elected director on behalf of the Makivik Corporation, vacated his position following the result of the Makivik election on February 4, 2021; and

WHEREAS the Corporation has received written confirmation by the Makivik Corporation to confirm Pita Aatami, to hold office as a director;

AND WHEREAS in accordance with the ITK by-laws, quorum of the Board shall vote to fill a vacancy among directors;

THEREFORE BE IT RESOLVED THAT the appointment of Pita Aatami, President, Makivik Corporation, as director of the ITK Board of Directors, is approved;

BE IT FURTHER RESOLVED THAT as with the Directors and Officers, the appointed director is hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

In Favor: All
Against:
Abstentions:

Carried: X
Defeated: