

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: March 30, 2021

Location: Videoconference

Resolution #: B21-03-10
Resolution Title: Appointment of Secretary Treasurer

Moved by: Duane Smith
Seconded by: Aluki Kotierk

WHEREAS the Inuit Tapiriit Kanatami by-laws states:

- 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.

AND WHEREAS the Board of Directors has recommended that Pita Aatami be appointed as Secretary Treasurer for Inuit Tapiriit Kanatami for the term of one (1) year, and the nomination has been accepted;

THEREFORE, BE IT RESOLVED THAT Pita Aatami is appointed as Secretary-Treasurer for ITK.

In Favor: All
Against:
Abstentions:

Carried: X
Defeated: