



Yellowknife Office (BHP Billiton & Diavik only):
#1 4905 – 48th St., Yellowknife, NT X1A 3S3
Fax: 867-669-9593

April 30, 2008

File: W2008D0007
W2008D0008
W2008F0009

Ms. Laura Tyler
BHP Billiton Diamonds Inc.
#1102, 4920-52nd Street
Yellowknife, NT X1A 3T1

Dear Ms. Tyler:

Re: Sable, Pigeon, Beartooth Land Use Permit Applications

The Wek'èezhii Land and Water Board met on April 21st, 2008 and reviewed BHP Billiton's submissions for land use permits relating to the Sable and Pigeon pits and the Sable haul road. The Board has determined pursuant to section 22(2)(b) of the Mackenzie Valley Land Use Regulations that further studies and/or a hearing are required.

Further direction on the review process for the land use permit and water licence applications will be provided in the near future.

If you have any questions, please feel free to contact Ryan Fequet at rfequet@wlwb.ca or by phone at 867-669-9589.

Sincerely,

A handwritten signature in black ink, appearing to read "V. C. Blondin".

Violet Camsell-Blondin
Chair

Cc. BHPB Distribution List