



Wek'èezhii
Land and Water Board

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June 15, 2007

Files: MV2001L2-0008
MV2003L2-0013

Mr. David Scott
Manager, Business Development
BHP Billiton Diamonds Inc.
#1102, 4920-52nd Street
YELLOWKNIFE, NT X1A 3T1

Fax: (867) 669-9293

Dear Mr. Scott:

Board approval – Drawdown plans for the Falcon Lake and Lac de Gras Water Supply Facilities

The Wek'èezhii Land and Water Board (the Board) met on June 15, 2007 to review the two drawdown plans BHP Billiton Diamonds Inc. (BHPB) submitted for the use of fresh water from the Falcon Lake and Lac de Gras Water Supply Facilities. BHPB submitted these plans as part of the final phase of the process established by the Board to regulate the use of fresh water for dust control on the Sable and Misery haul roads through the Type A licenses, MV2001L2-0008 and MV2003L2-0013.

The Board hereby approves the drawdown plans. The intent of this approval is to allow BHPB to use fresh water from Falcon Lake and Lac de Gras for dust control on the Sable and Misery Haul Roads if necessary. This approval does not replace or limit the use of other water sources already approved under the Type A licenses.

If you have any questions, contact Sarah Baines at (867) 669-9590 or email sbaines@wlwb.ca.

Yours sincerely,

Violet Camsell-Blondin
Chair

Copied to: Brent Murphy, BHPB
BHPB Distribution List