

Wek'èezhii Land and Water Board
c/o Mackenzie Valley Land and Water Board
Box 2130, 7th Floor, 4910-50th Avenue
YELLOWKNIFE, NT X1A 2P6
Telephone: (867) 669-0506; Fax: (867) 873-6610

June 26, 2006

File: MV2001L2-0008

Mr. David Scott
Manager, Environment and Technical Services
BHP Billiton Diamonds Inc.
#1102, 4920-52nd Street
YELLOWKNIFE, NT X1A 3T1

Fax: (867) 669-9293

Dear Mr. Scott:

Board Decision – Changes to SNP Station Be2-0008

The Wek'èezhii Land and Water Board (the Board) met on June 20, 2006 to discuss BHP Billiton Diamonds Inc.'s proposed changes to the sampling location and frequency for SNP Station Be2-0008. This SNP station shall be sampled monthly where the waterlines from the Beartooth Pit sumps join. Please note that if large changes in the sampling results for SNP Station Be2-0008 are observed, the Board may reevaluate the sampling frequency for this station in accordance with part B, item 4 of WL MV2001L2-0008.

If you have any questions regarding this letter, contact Sarah Baines at (867) 766-7457 or email sbaines@mvlwb.com.

Yours sincerely,



Violet Camsell-Blondin
Chair

Copied to: Brent Murphy, BHPB, (Fax: 867-880-4012)
BHPB Distribution List of Reviewers