

<u>Independent Environmental Monitoring Agency</u>

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February 7, 2005

Chris Hanks
Chief Environmental Officer – TK and Permitting
BHP Billiton Diamonds Inc.
1102 4920-52nd Street
Yellowknife NT
X1A 3T1

Dear Chris

Re: Additional Funding Request

As we discussed at our recent Board meeting, the Agency is requesting \$30 K in additional funding pursuant to the Environmental Agreement Article IV, Clause 4.6 (e). This past year has seen unforeseen additional activities around water licensing, the Abandonment and Restoration Plan, Long Lake Containment Facility (LLCF) and increased community consultations based on requests from our Aboriginal society members.

We are also requesting a further \$4,800 to cover Director honouraria for meetings related to Agency participation in the review of the LLCF management options as referenced in your letter of October 6, 2004.

Should your require any further information, please feel free to contact our Manager.

Sincerely,

-ORIGINAL SIGNED BY-

Jaida Ohokannoak Secretary-Treasurer

