

# **ATTACHMENT A**

## **Consultation Logs from 2009 Water License Application**

**ATTACHMENT 6**

***COMMUNITY CONSULTATION RECORDS***

**FORTUNE MINERALS LIMITED NICO PROJECT**

**LAND USE PERMIT AND  
TYPE A WATER LICENSE APPLICATIONS**

## Community Consultation

This document is a record of the community consultation undertaken by Fortune Minerals Ltd. from 1996 to present day. Detailed accounts of every interaction (*i.e.* meeting, phone call, e-mail exchange) are not presented. The records outlined in this document are a summary of events and potential action items for consideration.

A consistent approach to the naming of places is taken below, where the present and traditional community name is referred to, regardless of the name approved by the Geographical Names Board of Canada at the time of the reference. As per the *Tłı̨ch̨ Community Governments Act*, the following names came into effect on August 4, 2005, and are utilized:

*Behchokò* replaced *Rae-Edzo*.

*Gamèti* replaced *Rae Lakes*.

*Wekweèti* replaced *Wekeweti* and *Wekweti*; which had further replaced Snare Lakes on November 1, 1998.

*Whati* replaced *Wha Ti*; which had further replaced *Lac la Martre* on January 1, 1996.

Historical spellings of the place names utilized in the names of companies have not been updated.

The use of the word *Tłı̨ch̨* is used preferentially to *Dogrib* with respect to the lands and citizens of Treaty 11.

Date	Community Consultation Record
January 1996	Consultation public meeting at Gamèti attended by the Treaty 11 Council and Chiefs prior to the issuance of Fortune Minerals first Land Use Permit.
1996-2000	Consultation was carried out on a regular basis with visits to Behchokò by Carl Clouter, who kept residents informed of the Company's progress.
1996-2007	Employment was provided at the NICO site to community and Yellowknife residents including: Hugh Arden, Edward Williah, Robert Lafferty, Jonas Lafferty, Peter John Apples, Gary Apples, George Tailbone, Joe Simba, William Mantla, John Mantla, Lawrence Goulet, Leon Nasken, Marcel Lafferty, Jerry Lazare-Zou, Frank Lafferty, Belyndia Zoe, Annette Black, Nini Black and Shirley Eronchi.
June 10, 1998	Discussion with Joe Rabesca at the <i>Joint Aboriginal – Industry Resource Development Forum on Realizing Industrial Benefits</i> .
1999-2001	Copies of correspondence to the GNWT Transportation Department and DIAND were sent to Joe Rabesca (Grand Chief) Treaty 11 Council) regarding the Company's interest in an all-weather road from Behchokò. Similar copies were sent regarding Fortune's position on the

Date	Community Consultation Record
1999-2001 (Continued)	proposed road tax and how Fortune could participate in assisting with the Giant Mine arsenic problem by providing a source of ferric iron for autoclave treatment [Note: At the time, a hydrometallurgical solution was proposed for conversion of Giant arsenic trioxide to scorodite through a hydrometallurgical process which would require an iron-sulphide source].
September 19, 2001	<p>Letter and map showing locations of the two main exploration properties near Dianne Lake and Lou Lake mailed to:</p> <ul style="list-style-type: none"> <li>• Rachel Crapeau, Yellowknives Dene Lands;</li> <li>• Dene Nation, Environmental Department;</li> <li>• Laura Duncan, Whatì Band Manager;</li> <li>• John Ivy, Behchokò Band Manager;</li> <li>• Joline Koyina, Lands Administrative Officer, Treaty 11;</li> <li>• Lana Paulson, Gamètì Band Manager; and,</li> <li>• Bob Turner, North Slave Métis Alliance.</li> </ul>
October 10, 2001	Fax from Gamètì Chief Archie Wetrade and Band Manager Lana Paulson requesting that an individual from Fortune Minerals travel to Gamètì for a community meeting.
October 18, 2001	A meeting was arranged through Gamètì Band Manager Lana Paulson and scheduled for November 19, 2001.
October 18 and October 19, 2001	<p>Fax as follow-up to letters of September 19, 2004 were sent to:</p> <ul style="list-style-type: none"> <li>• <i>Rachel Crapeau, Yellowknives Dene Lands;</i></li> <li>• <i>Dene Nation, Environmental Department;</i></li> <li>• <i>Laura Duncan, Whatì Band Manager;</i></li> <li>• <i>John Ivy, Behchokò Band Manager;</i></li> <li>• <i>Joline Koyina, Lands Administrative Officer, Treaty 11;</i></li> <li>• <i>Lana Paulson, Gamètì Band Manager; and,</i></li> <li>• <i>Bob Turner, North Slave Métis Alliance.</i></li> </ul>
November 19, 2001	<p>Meeting in the community of Gamètì with presentation by Robin Goad, President of Fortune Minerals Ltd.</p> <p><u>Attendees in person:</u></p> <ul style="list-style-type: none"> <li>• Charlie Gon;</li> <li>• Germain Eyakfuo;</li> <li>• David Wedawin;</li> <li>• Joe Zoe; and,</li> <li>• Lana Paulson (Gamètì Band Manager).</li> </ul> <p><u>Attendees by conference call:</u></p> <ul style="list-style-type: none"> <li>• Archie Wetrade (Chief of Gamètì); and</li> <li>• William Chocolate.</li> </ul>

Date	Community Consultation Record
November 19, 2001 (Continued)	<p>Robin began the meeting with an introduction to Fortune Minerals and a history of the company's activities in the Mazonod Lake area. He outlined the locations of the two main properties near Dianne Lake and Lou Lake, and showed their locations relative to the communities of Gamètì, Whatì, and Behchokò. A detailed description of the NICO cobalt-gold-bismuth deposit (southeast of Lou Lake) was presented as was an outline of the current status of drilling at NICO. A summation of environmental, metallurgical and engineering studies conducted to date was followed by a discussion of conceptual ideas associated with future development, including the idea of an all-weather road which would provide access to the Gamètì and Whatì communities and a future NICO mine site. Reaction to this idea appeared to be very favourable.</p> <p>Questions from the audience included one from William Chocolate who asked about metal toxicity at NICO and the effect on the environment. Robin replied that preliminary metallurgical testing at that time determined that the percentages of all elements, which would reside in the tailings, are within regulatory limits. He explained that arsenic does occur in the NICO deposit, but that arsenic would be removed during mining and transported as a concentrate to Yellowknife for processing and conversion to a stable ferric arsenate [Note: At the time, hydrometallurgical processing of concentrate was envisioned to occur using the Con Mine autoclave in Yellowknife.].</p> <p>Community members were also interested in job opportunities during any future programs at NICO and Robin emphasized Fortune's desire to hire locally and that during past programs several individuals from both Gamètì and Behchokò have been hired for line cutting and core sampling positions. After the meeting, Robin met with Myrna Chocolate who is the Employment Outreach Officer in the community of Gamètì.</p>
November 20, 2001	<p>Robin Goad of Fortune Minerals held a meeting with numerous community representatives including:</p> <ul style="list-style-type: none"> <li>• Joe Rabesca, Grand Chief Treaty 11 Council;</li> <li>• Dan Marion (Manager Dogrib Group of Companies);</li> <li>• Alex Nitsiza (President Dogrib Group of Companies);</li> <li>• Joline Koyina (Lands Administrative Officer, Treaty 11); and,</li> </ul> <p>Others (all of Treaty 11 Council and Development Corporation). Discussed infrastructure related to the NICO property. The Hon. Stephen Kakfwi, Premier, also dropped by and listened to the discussions on the all-weather road proposal and development implications to the communities (i.e., transport, power, job opportunities).</p>
February 8 and February 12, 2002	<p>Telephone discussion with (8/2/02) and subsequent letter (12/2/02) to the Honourable Leon Lafferty, a member of the Legislative Assembly of the North Slave Riding concerning the proposed all-land winter road between Behchokò, Whatì, and Gamètì. Copies of this letter were also sent to Grand Chief Joe Rabesca of the Treaty 11 Council and Gamètì</p>

Date	Community Consultation Record
February 12, 2002 (Continued)	Chief Archie Wetrade.
February 2003	Discussions regarding proposed developments of the NICO property and infrastructure in the area were conducted by telephone and mail amongst Robin Goad, the Honourable Leon Lafferty, and Grand Chief Joe Rabesca during February 2003.
February 24, 2003	Letters regarding the Slave Geologic Province Road, as well as the original letter drafted by Robin Goad dated 24/02/03, were subsequently circulated on May 8, 2003 by Leon Lafferty to all Tłı̄ch̄ò Chiefs, all band councilors, all MLAs, Behchokò Council, Whati Council, the Rae Lakes Development Corporation, the Wha Ti Development Corporation and Fortune Minerals Limited.
May 20, 2003	Letter written by Robin Goad was sent to both the Honourable Leon Lafferty and Grand Chief Joe Rabesca regarding updated information on the NICO property, as well as acknowledgement of the previous week of consultation.
July 2, 2003	<p>Letter with copies of both the <i>RWED Wildlife Research Permit</i> application and the <i>Aurora Research Institute Scientific Research License</i> application mailed to:</p> <ul style="list-style-type: none"> <li>• Land and Environment Coordinator, Yellowknives Dene First Nation;</li> <li>• Dechi Laot'i Council, Wekweèti;</li> <li>• Whati Band Manager, Whati;</li> <li>• Behchokò Band Manager, Behchokò;</li> <li>• Treaty 11 Tribal Council, Behchokò;</li> <li>• Lana Paulson, Gamèti Band Manager, Gamèti; and,</li> <li>• Lands and Resource Manager, North Slave Métis Alliance, Yellowknife.</li> </ul>
July 10, 2003	<p>Fax as follow-up to letters of July 2, 2008 sent to:</p> <ul style="list-style-type: none"> <li>• Land and Environment Coordinator, Yellowknives Dene First Nation;</li> <li>• Dechi Laot'i Council, Wekweèti;</li> <li>• Whati Band Manager, Whati;</li> <li>• Behchokò Band Manager, Behchokò;</li> <li>• Treaty 11 Tribal Council, Behchokò;</li> <li>• Lana Paulson, Gamèti Band Manager, Gamèti; and</li> <li>• Lands and Resource Manager, North Slave Métis Alliance, Yellowknife.</li> </ul>
November 14, 2003 November	Draft of letter, requested by Dan Marion, Manager of the Dogrib Group of Companies, and written by Robin Goad, sent to the Honourable Joseph Handley, Minister of Transportation of the Northwest Territories, regarding the realignment of the winter road from Behchokò to Gamèti

Date	Community Consultation Record
14, 2003 (Continued)	and Whati and the subsequent upgrade to all-weather capability. Letter was not sent since process appeared more complicated and may require a plebiscite.
November 19, 2003	<p>Meeting with the Treaty 11 Council in Yellowknife to engage the Tłı̄ch̄ò people in the process of lobbying government for an all-weather road from Behchokò to Whati to Gamèti.</p> <p><u>Held at the Treaty 11 Council office and attended by:</u></p> <ul style="list-style-type: none"> <li>• Robin Goad (President of Fortune Minerals Limited);</li> <li>• Dan Marion (Dogrib Group of Companies);</li> <li>• Ted Blondin (Land Claims Manager, Treaty 11);</li> <li>• Alex Nitsiza (President of the Dogrib Group of Companies);</li> <li>• Joseph Justice Chief Dechi Laot'i First Nation;</li> <li>• Bertha Rabesca (Tłı̄ch̄ò); and,</li> <li>• Nick Tintor (Anaconda Gold).</li> </ul> <p>The meeting followed an attempt by Robin Goad to contact Joe Rabesca, who referred him to Dan Marion. Dan Marion asked Robin Goad to write a letter to GNWT regarding an all-weather road on behalf of the Tłı̄ch̄ò; which they would then review, edit, and forward (letter of November 14, 2003).</p> <p>In the meeting, it was discussed that the process is more complicated for a realignment of the road. They need band council resolution and perhaps a plebiscite because while there is support for a road, there would also be some opposition. Robin Goad made a presentation on the impact of the road to the NICO project and to the communities, and emphasized the logic of following the procedure recommended by the Transportation Department of the GNWT (<i>i.e.</i> Use of the old Echo Bay alignment first, then shift the southern leg and upgrade it to all-weather capability). Attendees also discussed power at Site 7 and on the La Martre River, and although this would be desirable, it is not necessary to the NICO development.</p> <p>Ted Blondin and Bertha (Bertie) Rabesca will report back to the Chief and Elders and give consideration to the road. They requested that Robin Goad conduct community meetings. They are concerned about sovereignty issues with any easement associated with the road. Robin Goad brought Nick Tintor of Anaconda into the meeting for a moment in order to demonstrate the potential benefits of NICO's development on other projects in Treaty 11 lands by extension of infrastructure.</p>
February 4, 2004	Letter written to Ted Blondin, Treaty 11 Land Claims Manager, by Robin Goad with an update on the NICO project and to suggest a meeting during Robin Goad's February 9-12, 2004 visit to Yellowknife to discuss the window of opportunity for construction of an all-weather road to the Tłı̄ch̄ò communities.
March 26, 2004	Telephone discussion with Ted Blondin, Treaty 11 Land Claims Manager, regarding having a meeting during Robin Goad's March 29-30, 2004 visit to Yellowknife but Ted Blondin would be unavailable (leaving for Ottawa).

Date	Community Consultation Record
March 26, 2004 (Continued)	Letter written to Honourable Andrew Mitchell, Federal Minister of Indian Affairs and Northern Development, by Robin Goad to express the support of Fortune Minerals Limited for speedy introduction and ratification of the Tłıchǵ Settlement Bill. Letter was copied to Honourable Ethel Blondin-Andrew, MP, and Grand Chief Joe Rabesca.
March 28, 2004	<p>Letter with copies of both <i>RWED Wildlife Research Permit</i> application and <i>Aurora Research Institute Scientific Research License</i> application faxed to:</p> <ul style="list-style-type: none"> <li>• Zabey Nevitt, Implementation Facilitator of the Lands Protection Department, Behchokǵ;</li> <li>• Lana Paulson, Gamèti First Nation Band, Gamèti;</li> <li>• Jennifer Keith, Dechi Laot'i Council, Wekweèti ;</li> <li>• Laura Duncan, Whati First Nation, Whati;</li> <li>• Lands and Resource Manager, North Slave Métis Alliance, Yellowknife;</li> <li>• Rachel Crapeau, Yellowknives Dene First Nation; and,</li> <li>• Dogrib Renewable Resource Committee, Behchokǵ.</li> </ul>
April 7, 2004	Received a faxed letter from Kris Johnson, Land & Resource Coordinator, North Slave Métis Alliance (NSMA) in support of 2004 Environmental Surveys of the Fortune Minerals NICO project. Kris Johnson stressed the importance of informing their members about research being conducted within their traditional lands and communities and to please forward any results or reports which result from this research to the North Slave Métis Alliance. NSMA would like to reiterate the importance of using Traditional Knowledge in wildlife research, and should any researchers be interested in speaking with members of NSMA regarding Traditional Knowledge relevant to the proposed research applications, please contact the NSMA office. The NSMA could be contacted for field students too.
April 14, 2004	Received a faxed letter from Eddie Erasmus, Chair of Lands Protection Committee, Treaty 11 Council, Tłıchǵ Lands Protection Department in support of 2004 Environmental Surveys of the Fortune Minerals NICO project. Mr. Erasmus invited Fortune to participate in the next Tłıchǵ Lands Protection Committee meeting held on May 7 <sup>th</sup> in Behchokǵ. He requested that Fortune Minerals hire a Tłıchǵ citizen as local field assistant and provide a presentation and a report before and after the field season on the above noted project to Dogrib Treaty 11 Council, Lands Protection Department.
April 26, 2004	Received a faxed letter from Rachel Ann Crapeau, Land & Environmental Coordinator, Yellowknives Dene First Nation to state that the subject license and permit applications are within the Tłıchǵ jurisdiction. Therefore, the department defers any recommendations and decisions respecting the proposed work to the appropriate Tłıchǵ authorities.



Date	Community Consultation Record
May 7, 2004	<p>Teleconference Meeting between Robin Goad and the Treaty 11 Council Lands Protection Department, 4 PM, May 7, 2004.</p> <p><u>Attended in Behchokò, NWT:</u></p> <ul style="list-style-type: none"> <li>• Eddie Erasmus, Chair of Lands Protection Committee;</li> <li>• Zabey Nevitt, Implementation Facilitator of the Lands Protection Department, Behchokò;</li> <li>• Joline Huskey, Land Administration Officer;</li> <li>• Georgina Chocolate; and,</li> <li>• A fifth person (name not known).</li> </ul> <p>Purpose of the meeting was for the committee to hear details of Fortune Minerals proposed wildlife and vegetation baseline surveys on the NICO project site during 2004.</p> <p>Prior to the meeting, Kathy Neale faxed four pages to the Treaty 11 Council office for photocopying and circulation to the attendees. The fax included Fortune's summary sheet for investor packages, which has four headings of general information, financial information, significant projects, and a corporate profile. Also faxed, were two figures <i>NICO location (2003) low dpi</i> (Figure 1) and <i>NICO mine proposal low dpi</i> (Figure 2).</p> <p>Meeting began with the committee members asking for a copy of all results of the 2004 Environmental Survey work and Robin accepted the request. The <i>2003 Environmental Survey</i> report has recently been finalized and Adam Smith of the Golder Associates Ltd. Yellowknife office will be forwarding a copy shortly to the Treaty 11 Council Lands Protection Committee. Robin Goad was asked to provide background information on the NICO project. He described the results of the <i>2002 Scoping Study</i>; the results of which indicated that mining of the NICO deposit would be best accomplished by a combination of underground and open pit mining. He then gave a summary of the proposed processing methods, products to be produced, and rates of production for both underground and open pit workings.</p> <p>Robin Goad then described the proposed development of the NICO mine site and emphasized the requirement for all-weather road access, especially since [at the time] the processing of gold-bismuth concentrate would be done off site, requiring trucking to third party smelters. Processing of gold and cobalt concentrates were also [at the time] going to be done on site. The project dovetails with the Tìjchò plans for infrastructure and road development following ratification of the <i>Tìjchò Agreement</i> by Parliament. Robin Goad explained how an all-weather road is of significant benefit to the communities of Whatì and Gamètì due in part to the unreliability of the winter road in recent years. An all-weather road would greatly reduce living expenses to residents of Whatì and Gamètì.</p> <p>The present applications for a <i>RWED Wildlife Research Permit</i> and an <i>Aurora Research Institute Scientific Research License</i> pertain only to the NICO claims and a 314 square kilometre area surrounding the proposed mine site (for aerial caribou surveys). Robin Goad explained that applications are currently in preparation for the corridor occupied by</p>

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<p>May 7, 2004 (Continued)</p>	<p>the proposed all-weather road stretching from the proposed plant site at the northwest tip of Burke Lake to Whatì.</p> <p>During discussion of opportunities for local residents, Robin Goad mentioned the employment of Behchokò residents Jonas Lafferty (1998 <i>Environmental Scoping Study</i> at NICO) and John Mantla (2003 <i>Environmental Surveys</i> at NICO). Also, Edward Williah, Robert Lafferty, William Mantla (all of Behchokò); and Peter John Apples, Gary Apples and George Tailbone (all of Gamèti) have been employed in various aspects of the 1996-2003 exploration programs at NICO.</p> <p>Committee members indicated that Fortune should include as many Tłjchò residents as possible in the project as both Field Assistants and as a source of Traditional Knowledge (e.g., community Elders). Committee members were complimentary of the proposed technical work and of Golder's ability to conduct the surveys. They suggested that a 'Traditional Knowledge Study and Research' project be undertaken. This was done by BHP Billiton at Ekati and by Rio Tinto/Aber at Diavik. Robin replied that traditional knowledge will certainly be part of any work at NICO but he made it clear that Fortune will gauge the level of effort required for a project of this nature.</p> <p>Committee suggested contacting the local high school since many students are now involved in environmental studies. Morven MacPherson is the contact person for hiring of summer students at (867) 371-4511 and is also responsible for the scholarship program in which Fortune may wish to participate.</p>
<p>May 10, 2004</p>	<p>Copies of the <i>2003 Environmental Surveys Report</i> by Golder Associates Ltd. (plus 200 word non-technical summary) were forwarded by Adam Smith to:</p> <ul style="list-style-type: none"> <li>• RWED's Yellowknife Office (excluded the non-technical summary);</li> <li>• Aurora Research Institute;</li> <li>• Kris Johnson, Land &amp; Resource Coordinator, North Slave Métis Alliance;</li> <li>• Eddie Erasmus, Chair of Lands Protection Committee, Dogrib Treaty 11 Council; and,</li> <li>• Rachel Crapeau, Yellowknives Dene First Nation, Land and Environment Coordinator.</li> </ul>
<p>May 12, 2004</p>	<p>Letter with copies of both <i>RWED Wildlife Research Permit</i> application and <i>Aurora Research Institute Scientific Research License</i> application for work on the corridor of an all-weather road from the plant site to Whatì were faxed to:</p> <ul style="list-style-type: none"> <li>• Jennifer Keith, Dechi Laot'i Council, Wekweèti ;</li> <li>• Treaty 11 Renewable Resource Committee, Behchokò;</li> <li>• Zabey Nevitt, Treaty 11 Council, Behchokò;</li> <li>• Lana Paulson, Gamètii Band Office, Gamèti;</li> <li>• Kris Johnson, North Slave Métis Alliance, Yellowknife;</li> <li>• Rachel Crapeau, Yellowknives Dene First Nation, Yellowknife; and,</li> <li>• Laura Duncan, Whatì Band Office, Whatì.</li> </ul>

Date	Community Consultation Record
June 18, 2004	Telephone call with Donna Moore, Acting Band Manager of Whatì First Nation, to follow-up on the letters sent to her office on March 28 and May 12, 2004 and to inquire about the possibility of a meeting in Whatì during the week of July 5-9, 2004 during which Robin Goad would give a presentation on Fortune Minerals' activities at the NICO project. Donna Moore said that she couldn't see an available date for a meeting with the Chief, Elders, and community residents until at least late August. Kathy Neale then followed up the telephone conversation with an e-mail to Donna Moore asking her to let us know as soon as she could see a workable date for a meeting.
June 18, 2004	Telephone call to Ted Blondin, Treaty 11 Land Claims Manager, which was answered by Cecilia Rabesca, Tłìchò citizen. At Cecilia's request, Kathy Neale sent her an e-mail inquiring about the possibility of a meeting in Behchokò with the Treaty 11 Chiefs and Elders. Meeting would include a presentation by Robin Goad so that all attendees would have up-to-date knowledge of development plans at NICO and have an opportunity to discuss those plans. Robin would also like to discuss the Behchokò to Whatì all-weather road proposal and how to dove-tail plans for the NICO project with the needs of the communities.
June 23, 2004	Second e-mail sent to Cecilia Rabesca since there was no reply to e-mail of June 18, 2004. Cecilia Rabesca replied that she had forwarded Kathy Neale's e-mail to Mr. John B. Zoe, , Chief Negotiator Treaty 11 Council, and that he had been traveling that week but was due to return on June 24, 2004. She suggested e-mailing Mr. Zoe directly.
June 24, 2004	E-mail sent to Mr. John B. Zoe, Chief Negotiator Treaty 11 Council, by Kathy Neale regarding a meeting request in Behchokò with Treaty 11 Chiefs and Elders.
June 29, 2004	Letter written to Robin Goad by John B. Zoe, Chief Negotiator Treaty 11 Council, in response to Kathy Neale's e-mail of June 24, 2004. Mr. Zoe replied that at this time the Treaty 11 Council will not be able to meet with Fortune Minerals representatives. He was thankful for the information which Fortune Minerals continues to provide, including the recent presentation (May 7, 2004) made by Robin Goad to the Lands Protection Committee. He said that the Treaty 11 Council is currently busy working towards completing the Tłìchò Agreement, and until the Agreement becomes effective, the Council is not in a position to review or comment on issues on what will be Tłìchò lands.
June 30, 2004	<p>Faxed <i>Recommendation Form</i> regarding <i>Wildlife Research Permit</i> application received from Eddie Erasmus, Chair of Lands Protection Committee, Treaty 11 Council, Tłìchò Lands Protection Department, in support of the 2004 Environmental Surveys for the proposed all-weather access road to NICO property.</p> <p>Mr. Erasmus requested that a report of the findings (on the complete</p>

Date	Community Consultation Record
June 30, 2004 (Continued)	study) be sent to the Tłjchò Lands Protection Department. He also requested that contact be made with Band Manager (Donna Moore) at the Whatì First Nation and Band Manager of Gamèti First Nation to let them know of the research.
July 9, 2004	Meeting in Yellowknife between Robin Goad and Ted Blondin, Land Claims Manager, Treaty 11 Council, to discuss NICO development plans and the all-weather access road.
July 12, 2004	Conversation between Kathy Neale and Edward Williah (former resident of Behchokò and now a resident of Gamèti) about the former (Johnny Zoe-Chocolate and wife Lucy) and current trappers (David Zoe-Chocolate and Francis Gon) who have hunted in the Bea-Betty and Rae-Burke-Cole-Crowfoot-Hump-Lou Lakes region.
July 15, 2004	E-mail sent to Ted Blondin, Treaty 11 Land Claims Manager, to express Robin Goad's thanks for meeting with him on July 9 <sup>th</sup> . Robin Goad requested a list of Elders from the Tłjchò communities with whom to discuss the NICO development plans.
September 7, 2004	E-mail sent to Ted Blondin, Treaty 11 Land Claims Manager, to request contacts from the communities to consult on traditional knowledge issues for Fortune's NICO project.
September 22, 2004	Further to June 18, 2004 telephone call from Donna Moore, Acting Band Manager of Whatì First Nation, Jen Gauthier called the office (867) 573-3012 and spoke with Leona (secretary) regarding a November 19, 2004 community meeting in Whatì.
September 27, 2004	Jen Gauthier called Donna Moore, Acting Band Manager of Whatì First Nation, and found out that Lorissa Lubimiv is the new band manager (still in training). Jen Gauthier then sent a fax to Lorissa Lubimiv mentioning the 1 PM November 19, 2004 meeting in Whatì arranged with Donna Moore. Jen Gauthier asked for Lorissa Lubimiv's input and whether she would like Robin Goad to give a presentation in addition to public meeting.
September 30, 2004	Jen Gauthier called Behchokò band office and left message asking Band Manager to call her back.
October 3, 2004	Conversation between Kathy Neale and Leon Nasken (resident of Behchokò) about the former (Johnny Zoe-Chocolate and wife Lucy) and current trappers (David Zoe-Chocolate, Francis Gon) who have hunted in the Bea-Betty and Rae-Burke-Cole-Crowfoot-Hump-Lou Lakes region. Francis Gon resides with Leon Nasken's mother, Bernadette.

Date	Community Consultation Record
October 4, 2004	<p>Jen Gauthier spoke with the Behchokò band office. She noted the request for a meeting at 1PM November 18, 2004, but indicated that Jen needed to call the regional office (867-392-6381) and speak with Cecilia Rabesca. Jen Gauthier then called the regional office and left message with Harriette (receptionist) asking that Cecilia Rabesca call when she returns to the office in a few days. Jen Gauthier mentioned to Harriette that Fortune Minerals Ltd. would like to arrange a public meeting in Behchokò on November 18, 2004 at 1 PM.</p>
October 20, 2004	<p>Jen Gauthier called the Treaty 11 regional office in Behchokò and left message asking Cecilia Rabesca to call her back.</p>
October 21, 2004	<p>Cecilia Rabesca phoned Jen Gauthier and said that she is going into a meeting with Zabey Nevitt (Implementation Facilitator of the Lands Protection Department). Cecilia Rabesca will pass along Fortune's request for a November 18, 2004 public meeting to Zabey Nevitt and he will call.</p> <p>Zabey Nevitt called and requested an e-mail outlining the details of the public meeting. Zabey Nevitt mentioned that the Lands committee is already planning a meeting for the morning of November 18, 2004 so that Robin's participation in that meeting might be good as well.</p>
October 22, 2004	<p>Robin Goad submitted an e-mail outlining the reasons for proposed meetings in both Whatì and Behchokò. Robin would like to discuss the current plans for the NICO property (such as the upcoming bulk sample and <i>Class B Water License Application</i>). Robin sent e-mail to <a href="mailto:zabey@Tijchò.com">zabey@Tijchò.com</a> and <a href="mailto:lorissa@whatidene.org">lorissa@whatidene.org</a>.</p>
October 26, 2004	<p>Jen Gauthier spoke with Shirley at the Whatì band office who informed her that Lorissa Lubimiv is no longer with the office. Shirley did confirm receipt of Robin Goad's e-mail and Shirley is going to present the email along with request for a meeting to the Chief today.</p> <p>Jen Gauthier spoke with Zabey Nevitt, Implementation Facilitator of the (Lands), who also had received the email. He hopes to have an answer regarding a November 18, 2004 public meeting in Behchokò later this week.</p>
October 29, 2004	<p>Jen Gauthier called Shirley at the Whatì band office, but she had stepped out until 3 PM. Jen Gauthier called Zabey Nevitt, Implementation Facilitator of the (Lands) in Behchokò; he was in a meeting so she left message. Jen Gauthier then called Shirley again at the Whatì band office and left message for her to call back.</p>

Date	Community Consultation Record
November 1, 2004	<p>Jen Gauthier called Shirley at the Whati band office. Shirley said that Chief Charlie Nitsiza asked her to fax Robin Goad's e-mail to John B. Zoe in Behchokò at (867) 392-6381. Jen Gauthier called Zabey Nevitt but he had stepped out until 4:35 PM, but he will call when he returns. Zabey Nevitt called back and spoke to Kathy Neale. Zabey said that because the Tìjchò Agreement is presently before the House of Commons in Ottawa and that he, Chief Charlie Nitsiza, and various members of the Lands Protection Committee are on standby (ready to go to Ottawa at a moments notice) that a public meeting and presentation by Robin Goad best be deferred until after Christmas with the hope that the Tìjchò Agreement will have been ratified by that time.</p>
November 1, 2004	<p>In advance of Fortune Minerals' <i>Class B Water License Application</i>, a letter and map showing the location of the NICO bulk sample preparation site and proposed east-west-trending winter access spur road sent to:</p> <ul style="list-style-type: none"> <li>• Louisa Wetrade, Gamèti First Nation; and,</li> <li>• Kris Johnson, North Slave Métis Alliance.</li> </ul>
November 10, 2004	<p>Received faxed letter from Charlie J. Nitsiza, Deputy Grand Chief and Chief of Whati who thanked Robin Goad for his offer to make presentations on the NICO property, but was not able to accept Robin's request at this time. This is because the federal legislation to implement the Tìjchò Agreement is currently before the House of Commons, and that Chiefs and Dogrib Treaty 11 Council staff may be required at very short notice to deal with issues relating to the passage of this legislation. Chief Charlie Nitsiza is interested in hearing more details on the NICO project and hopes that he will be able to meet with Robin sometime in January.</p>
December 7, 2004	<p>Cover letter, recommendation form, and <i>RWED Wildlife Research Permit</i> application faxed to:</p> <ul style="list-style-type: none"> <li>• Zabey Nevitt, Treaty 11 Council;</li> <li>• Celine Weyallon, Behchokò Band Office;</li> <li>• Louisa Wetrade, Gamèti Band Office;</li> <li>• Kris Johnson, North Slave Métis Alliance, Yellowknife;</li> <li>• Rachel Ann Crapeau, Yellowknives Dene First Nation, Yellowknife;</li> <li>• Donna Moore, Whati Band Office; and,</li> <li>• Jennifer Keith, Dechi Laot'I Council, Wekweèti.</li> </ul>
December 7, 2004	<p>Bill C-14 - <i>Tìjchò Land Claims and Self-Government Act</i> passed third reading in the House of Commons in Ottawa.</p>
December 22, 2004	<p>Cover letter, recommendation form, and <i>RWED Wildlife Research Permit</i> application mailed to Joline Huskey, Treaty 11 Council.</p>

Date	Community Consultation Record
January 26, 2005	<p>Cover letter, review form, and <i>Aurora Scientific Research License</i> application faxed to:</p> <ul style="list-style-type: none"> <li>• Joline Huskey, Tłıchò Government;</li> <li>• Celine Weyallon, Behchokò Band Office;</li> <li>• Jennifer Keith, Dechi Laot’l Council, Wekweèti;</li> <li>• Louisa Wetrade, Gamètì Band Office;</li> <li>• Kris Johnson, North Slave Métis Alliance, Yellowknife;</li> <li>• Donna Moore, Whatì Band Office; and,</li> <li>• Rachel Ann Crapeau, Yellowknives Dene First Nation.</li> </ul>
January 26, 2005	<p>Faxed letter received from Bill Enge, President of the North Slave Métis Alliance, in response to <i>Aurora Scientific Research License</i> application. Mr. Enge supports the application to perform ‘Baseline Environmental Sampling’ provided:</p> <p>(1) The actual location of the road and the method of constructing it should be designed to ensure damage to traditional trails and interference with a point of significance is avoided or minimized;</p> <p>(2) The exact locations of sampling sites should ensure that the locations are representative of “baseline” as opposed to already impacted conditions, from a local Métis point of view; and</p> <p>(3) Best efforts should be made to include Métis individuals in the actual completion of the work.</p>
February 22, 2005	<p>Faxed letter received from Chief Peter Liske (Detah) and Chief Darrell Beaulieu (Ndilo) of the Yellowknives Dene First Nation to say they have no comments to provide regarding Fortune Mineral Limited’s request for a research license as the proposed project is situated on Treaty 11 Lands. They defer to the wishes and recommendations of the Tłıchò.</p>
March 9, 2005	<p>Copies of the <i>Heritage Resources Impact Assessment Final Report: Fortune Minerals NICO Mine All-Weather Access Road</i> were forwarded by Todd Paquin of Golder Associates Ltd. to:</p> <ul style="list-style-type: none"> <li>• Joline Huskey, Tłıchò Government;</li> <li>• Kris Johnson, North Slave Métis Alliance;</li> <li>• Lucie Johanis, Canadian Museum of Civilization; and,</li> <li>• Tom Andrews, Prince of Wales Northern Heritage Centre.</li> </ul>
May 24, 2005	<p>Faxed review form received from Eddie Erasmus, Chair of Lands Protection Committee, Treaty 11 Tribal Council, in response to <i>Aurora Scientific Research License</i> Application. Mr. Erasmus supports the application to perform Environmental Surveys of the NICO Project provided Fortune:</p> <p>(1) Hire Tłıchò citizens as field assistants and other employment opportunities;</p> <p>(2) Use Tłıchò companies for services; and,</p> <p>(3) Provide a copy of the final report.</p>

Date	Community Consultation Record
June 2, 2005	<p>Meeting in Yellowknife amongst Grand Chief Joe Rabesca, Chief Charlie Nitsiza of Whati, John Bekale (former Chief of Gamèti) and Jim Excell, Director of Fortune Minerals. Purpose of meeting was to introduce Jim Excell as a new Director of Fortune Minerals. The need for assistance with the proposed all-weather road from the highway to Whati was discussed and general support for the concept was expressed. Grand Chief thanked Fortune for respecting self government provisions of the Tłjchò land claim and he looked forward to be open for business after August 4, 2005.</p>
June 8, 2005	<p>Copies of the <i>Environmental Surveys at Fortune Minerals Limited NICO Deposit, 1998 – 2004</i> plus cover letter and copy of the 200 word non-technical summary prepared for Aurora Scientific Research License No. 13610R were forwarded to:</p> <ul style="list-style-type: none"> <li>• Eddie Erasmus, Chair of Lands Protection Committee;</li> <li>• Sheryl Grieve, North Slave Métis Alliance;</li> <li>• Rita Kors-Olthof, Aurora Research Institute; and,</li> <li>• Phil Lee, Northwest Territories RWED.</li> </ul>
August 3-4, 2005	<p>Jim Excell attended the Tłjchò Final Assembly, Proclamation of Self Government, and Initial Legislative Assembly ceremonies held in Behchokò. Over the two days, Jim had the opportunity to speak with all the Chiefs of the Tłjchò, the Grand Chief, and the Administration of the Tłjchò. He spoke with Dan Marion, CEO of the Dogrib Group of Companies, and Ted Blondin, Treaty 11 Land Claims Manager, regarding potential business opportunities of the NICO project. Met with Ethel Blondin Andrew, MP, and Joe Handley, Premier of NWT, and had the opportunity to briefly describe the NICO project with each. Jim also met with many community members over the two day interval.</p>
September 16, 2005	<p>Meeting in Vancouver between Ted Blondin, Interim President, Behchokò Development Corporation, and Jim Excell. Ted is the acting president of the Behchokò-based companies. He explained the rationalization of all the businesses in the Tłjchò area. In the past, each community had interests in different companies. With self government, they are bringing them all under one group. This larger group is headed by Dan Marion. The companies which Ted is currently responsible for are those most likely to be of service to NICO (such as Tli Cho Logistics Inc., KeTe Whii/Procon). Ted is keen to start work on an IBA for the NICO project and assured him that Fortune is interested in this, but the project really needed to advance a little further before going to this stage.</p>
October 18, 2005	<p>Teleconference call between Dan Marion, CEO of the Dogrib Group of Companies, and Jim Excell. Dan expressed his encouragement for Fortune to do business with Kete Whii Procon for the underground bulk sample. He requested more details on the road requirements for NICO, and he stated he would start an initiative to seek support for the road. The road information was promised and would be supplied during Geoscience Forum week in Yellowknife (November 14-18, 2005).</p>



Date	Community Consultation Record
November 16, 2005	<p>Meeting at Tli Cho Logistics Inc. office in Yellowknife attended by Robin Goad; Jim Excell; Ted Blondin, Interim President, Behchokò Development Corporation, and Michael Conway, Regional Superintendent, North Slave, GNWT Transportation. Robin Goad reviewed the NICO project and highlighted the need for action on the road to Whatì. Michael Conway reviewed the progress on the road from the perspective of the Department of Transportation. Of note, the GNWT had received a letter of support from the Tłìchò saying a road to Whatì was a priority to them. A number of options had been examined but the preferred route is the one along the west side of Marion Lake. The Department is currently bidding a scoping study to assess the economic rationale for the road. This is a standard procedure and funding is available. Following the study, an engineering and environmental review is planned and this will be carried out after April 1, 2006. Funding is hoped to come from INAC. Michael Conway was very helpful and encouraging. Ted Blondin was also supportive and reiterated the Tłìchò support for the road.</p>
November 17, 2005	<p>Meeting at Tli Cho Logistics Inc. office in Yellowknife attended by Jim Excell; Ted Blondin Interim President, Behchokò Development Corporation; and Dan Marion, CEO of the Dogrib Group of Companies. Dan Marion also reiterated the support for the road and that the Tłìchò were interested in the project. The Tłìchò businesses are interested in helping in any way they can. They would like to make a jointly timed press release when a contract with KeTe Whii/Procon is made. The general terms of an IBA were discussed.</p>
November 29, 2005	<p>A cover letter, <i>Recommendation Form</i>, and <i>ENR Wildlife Research Permit</i> application were faxed to:</p> <ul style="list-style-type: none"> <li>• Joline Huskey, Tłìchò Government;</li> <li>• Raymond Bonnetrouge, Community Government of Wekweèti;</li> <li>• Janice Anderson, Community Government of Gamèti;</li> <li>• Valerie Meeres, North Slave Métis Alliance, Yellowknife;</li> <li>• Ted Nitsiza, Community Government of Whatì;</li> <li>• Rachel Ann Crapeau, Yellowknives Dene First Nation, Yellowknife.</li> </ul>
March through October, 2006 & February to September, 2007	<p>The KeTe Whii/Procon Joint Venture was contracted to conduct an underground bulk sample, Tli Cho Explosives Limited was contracted to sell explosives for the underground bulk sample, Tli Cho Landtran Transport Ltd. was contracted to haul supplies and equipment for the bulk sample, Ek'ati Services Ltd. Was contracted to conduct catering for the 2006 underground bulk sample and Tli Cho Logistics Inc. installed trailer camp in spring 2007.</p>

Date	Community Consultation Record
March 7, 2006	At Prospectors and Developers of Canada Conference in Toronto, Robin Goad met with Ted Blondin, Interim President, Behchokò Development Corporation; and Nick Mansell Chief Operating Officer, Behchokò Development Corporation, about the NICO development, all-weather road, and power.
May 9, 2006	E-mail correspondence initiated between Robin Goad and Behchokò Chief Leon Lafferty where Robin thanked Leon on his position on the Tłìchò all-weather road and reiterated the need to work together for the common benefit of eliciting government support.
May 26, 2006	Cover letter, review form, and <i>Aurora Scientific Research License</i> application sent to: <ul style="list-style-type: none"> <li>• Joline Huskey, Tłìchò Government;</li> <li>• Valerie Meeres, North Slave Métis Alliance; and,</li> <li>• Rachel Ann Crapeau, Yellowknives Dene First Nation, Yellowknife.</li> </ul>
June 1, 2006	Faxed review form from Eddie Erasmus, Director of Lands Protection Department, Tłìchò Government in response to <i>Aurora Scientific Research License Application</i> . Mr. Erasmus supports the application to perform Environmental Surveys of the NICO Project provided: <p>(1) Fortune hire an aboriginal person/student who is a Tłìchò citizen and that similarly, Tłìchò individuals from Behchokò, Gamèti, Whatì and Yellowknife are employed at the site; and,</p> <p>(2) Provide a report on the project to Tłìchò Government Lands Protection Department.</p>
June 30 – July 5, 2006	E-mail correspondence amongst Robin Goad; Michael Conway, Regional Superintendent, North Slave, Government of the Northwest Territories (GNWT) Transportation; and Leon Lafferty, Behchokò Chief, regarding the undertaking of a helicopter trip of the proposed road realignment and the NICO site. Leon was unable to make this trip that was conducted by Robin, Michael, and two engineers from GNWT Transportation.
July 6, 2006	Cover letter and a copy of the 200 word non-technical summary prepared for <i>Aurora Scientific Research License No. 13803R</i> were mailed to: <ul style="list-style-type: none"> <li>• Joline Huskey, Tłìchò Government;</li> <li>• Valerie Meeres, North Slave Métis Alliance;</li> <li>• Karen Heikkila, Aurora Research Institute; and,</li> <li>• Phil Lee, Northwest Territories RWED.</li> </ul>
July 19, 2006	Faxed review form was received from Valerie Meeres, Lands and Resources, North Slave Métis Alliance, in response to the <i>Aurora Scientific Research License Application</i> . Ms. Meeres supports the application to perform 'Environmental Surveys of the NICO project'

Date	Community Consultation Record
	<p>provided:</p> <p>(1) The NSMA is consulted and be given every opportunity to participate in the research; and,  (2) Any papers resulting from this research must be forwarded to the NSMA Lands and Resources Coordinator.</p>
August 23, 2006	Robin Goad had a breakfast meeting and tour of the NICO site (surface and underground) with Ted Blondin, Interim President, Behchokò Development Corporation; and Violet Camsell-Blondin, Chair Of the Wek'èezhii Land & Water Board, as well as a helicopter tour of proposed road alignment.
August 24, 2006	Meeting with Tłìchò Government in Edmonton amongst Robin Goad, Tłìchò Grand Chief George Mackenzie, Behchokò Chief Leon Lafferty, Gamèti Chief Henry Gon, Whati Chief Charlie Nitsiza, Wekweèti Chief Charlie Football, and John B. Zoe, Executive Officer of the Tłìchò Government. Discussion included NICO progress and development issues, the Tłìchò winter road realignment and the sustainable economic development opportunity for the Tłìchò represented by an upgrade to an all-weather to deal with global warming, and requirements for power (Site 7 versus Whati). Tłìchò employment, impacts and benefits agreements, and a site visit to NICO by the Chiefs and Elders were also discussed.
August 27, 2006	Telephone discussions, information exchanges and e-mail correspondence, between Robin Goad and Sonny Zoe (Whati Power Coordinator) on the power generating potential of the La Martre River at Whati were completed at the request from Whati Chief Charlie Nitsiza. Whati plans a 1.6 mega Watt (MW) run-of-river project, where there is potential for up to 30+ MW, which would satisfy the NICO requirement of 14+ MW. Fortune is presently talking to NTPC for its power requirements.
August 31, 2006	E-mail correspondence with Behchokò Chief Leon Lafferty about roads and power, as well as copies to all Tłìchò Chiefs and John B. Zoe, Executive Director of the Tłìchò Government.
September 21, 2006	Tour of the NICO site (surface and underground) by Tłìchò government members and Elders, including Grand Chief George Mackenzie; Whati Chief Charlie Nitsiza; Gamèti Chief Henry Gon; Sonny Zoe, Whati Power Coordinator; and Marcel Lafferty, North Slave Métis Alliance. 5 Tłìchò Elders participated. Present from Fortune Minerals were Robin Goad; Carl Clouter; Garett Macdonald, Engineering Manager; and Charlie Sobey, Project manager for the NICO Underground Bulk Sample (2006).
September 2006	Discussions with Sonny Zoe, Whati Power Coordinator, and the Whati power consultant about power development on the La Martre River.

Date	Community Consultation Record
October 2, 2006	Tour of the NICO site by Wek'èezhìi Land & Water Board members Violet Camsell-Blondin (Chair), Joseph Judas, Alphonse Nitsiza, Joyce Rabesca; plus Yellowknife staff members Zabey Nevitt (Executive Director) and Sarah Baines, and Wekweèti staff members Roberta Judas and Martha Kodzin.
December 4, 2006	Cover letter, <i>Recommendation Form</i> , and <i>ENR Wildlife Research Permit</i> application faxed to: <ul style="list-style-type: none"> <li>• Joline Huskey, Tłìchò Government;</li> <li>• Chief Charlie Football, Community Government of Wekweèti;</li> <li>• Patrick Gargett, Community Government of Gamèti;</li> <li>• Valerie Meeres, North Slave Métis Alliance, Yellowknife;</li> <li>• Chief Charlie Nitsiza, Community Government of Whatì; and,</li> <li>• Rachel Ann Crapeau, Yellowknives Dene First Nation, Yellowknife.</li> </ul>
January 5, 2007	E-mail review from Sheryl Grieve, Lands and Resources Manager, North Slave Métis Alliance in response to <i>ENR Wildlife Research Permit</i> application. Ms. Grieve had a number of comments on the application, many of which were answered in the report distributed on January 26, 2007.
January 26, 2007	Copies of the <i>Terrestrial Baseline Studies for Fortune Minerals NICO Project, NWT, 2003 – 2005</i> ; plus cover letter and copy of the 200 word non-technical summary prepared for <i>Aurora Scientific Research License No. 14037R</i> were forwarded to: <ul style="list-style-type: none"> <li>• Sheryl Grieve, North Slave Métis Alliance;</li> <li>• Karen Heikkila, Aurora Research Institute;</li> <li>• Joline Huskey, Tłìchò Government; and,</li> <li>• Ernie Campbell, GNWT Environment and Natural Resources.</li> </ul>
February 2, 2007	<p>Carl Clouter, Director of Fortune Minerals, met with the North Slave Métis Alliance (NSMA) at their Yellowknife office. In attendance were Bill Enge (President), Hugh McSwain (Vice President), and Mark Whitford (Board member). Mr. Enge expressed his appreciation of the visit to the office. A number of issues were discussed, including Fortune's upcoming Water License, Land Use Permit Applications, and the role of the North Slave Métis in the permitting process.</p> <p>Mr. Enge stated that the NSMA's goal was to be part of the operational component of the mine from a contractual position. For example, he listed truck drivers, other transport needs, heavy equipment operators, catering, explosive supplies, cement shock, or any other positions and material they may be able to supply as possibilities for Métis involvement in the project. Mr. Enge also stressed the lack of communication between the Métis and the Tłìchò.</p> <p>Carl Clouter was then given a tour of the office/facility, and was introduced to all employees. Carl committed to staying in touch with the Métis and looking for possible future cooperation with Fortune.</p>

Date	Community Consultation Record
February 6, 2007	<p>Cover letter, review form, and Aurora Scientific Research License application sent to:</p> <ul style="list-style-type: none"> <li>• Joline Huskey, Tłıchò Government;</li> <li>• Patrick Gargett, Community Government of Gamèti;</li> <li>• Sheryl Grieve, North Slave Metis Alliance;</li> <li>• Chief Charlie Football, Community Government of Wekweèti;</li> <li>• Chief Charlie Nitsiza, Community Government of Whatı; and,</li> <li>• Rachel Ann Crapeau, Yellowknives Dene First Nation, Yellowknife.</li> </ul>
June 4, 2007	<p>Robin Goad, Carl Clouter, and Jim Mucklow attended the Tłıchò Roads Working Group meeting in Yellowknife on June 4, 2007. Other Working Group members in attendance included Mike Conway (Regional Superintendent, North Slave Region, DOT), Jim Stevens (Director Planning and Policy, DOT), Larry Purcka (Manager Technical Services, DOT), Rhonda Batchelor (Sr. Environmental Affairs Analyst, Planning and Policy Division, DOT), and Louis Azzolini who represents the Tłıchò in the capacity of a Consultant.</p> <p>Mike Conway discussed the incentive for the project, the Economic Analysis component, and new stakeholders and partners who have come on board. In addition to the Tłıchò government, DOT, INAC, and Fortune, the Working Group would like to include De Beers Canada, the Tibbet Contwoyto Joint Venture, and Northwest Territories Power Corporation. Fortune committed to a financial stake in additional studies for the road, as well as research conducted in-house.</p> <p>Rhonda Batchelor outlined the draft consultation Plan, and the group discussed further objectives and methods to achieve appropriate consultation. Mike Conway indicated that consultation was the key to success which the Steering Committee could outline further in the form of a plan. The plan will be forwarded to the Steering Committee for comment/ approval.</p> <p>Larry Purcka outlined the Engineering activities ongoing to undertake the route analysis. Robin Goad provided an overview of the progress of Fortune Minerals, including upcoming regulatory activities. Louis Azzolini outlined the need for a pragmatic, feasible and achievable plan.</p>
June 7, 2007	<p>Robin Goad, Carl Clouter, and Jim Mucklow met with Bill Enge (President), Sheryl Grieve (Environmental Manager), Shannon Hayden (Environmental Assistant) and Sarah (last name unknown) at the North Slave Métis Alliance (NSMA) Yellowknife offices.</p> <p>Bill Enge indicated that the NSMA generally supports development in the area but that the NSMA wants to achieve a benefits/participation agreement and identified business, employment and educational opportunities, as well as stipends. The NSMA likes to work cooperatively to assist in staffing and training. The NSMA has worked out agreements with the 3 diamond mines. With Fortune, the business opportunities the NSMA is considering are the trucking operation and shotcrete (Metcrete) services.</p>

Date	Community Consultation Record
June 7, 2007 (Continued)	<p>Bill Enge requested that Fortune Minerals commit to negotiating an agreement with the NSMA. He is also interested in ensuring that the environment is committed to. Robin indicated that Fortune Minerals would commit to negotiations with the NSMA.</p> <p>Copies of all available baseline environmental reports were provided to NSMA at this meeting. A CD copy was to follow.</p>
June 7, 2007	<p>Robin Goad, Carl Clouter and Jim Mucklow met with the Tłı̨ch̨ Government at the government offices in Behchok̨ at 1:30 PM. In attendance were:</p> <ul style="list-style-type: none"> <li>• Grand Chief George McKenzie;</li> <li>• Wekwęti Chief Charlie Football;</li> <li>• Gam̨ti Chief Henry Gon;</li> <li>• John B. Zoe, Executive Director of the Tłı̨ch̨ Government; and,</li> <li>• Eddie Erasmus, Director of Lands Protection Department.</li> </ul> <p>A summary of the meeting is provided below:</p> <p>Following introductions, hard copies of baseline reports were provided by Fortune. A CD copy was to follow, as well as a copy of the <i>Bankable Feasibility Study</i>.</p> <p>Robin Goad noted that similar reports were being provided to the NSMA in fulfillment of the obligation to consult. He also pointed out that Fortune is aware that the Tłı̨ch̨ own the surface and subsurface rights.</p> <p>John B. Zoe noted that under the Tłı̨ch̨ Agreement there is a requirement for an IBA for projects over \$50M. He noted that the Yellowknives were basically the same people as the Tłı̨ch̨ with many family ties. The <i>Tłı̨ch̨ Agreement</i> defines citizens as those with historical ties to the land prior to 1921. He noted that Fortune will be consulting with the Yellowknives and Kitikmeot who have historically had overlapping claims with the Tłı̨ch̨. He expressed concerns about how the IBA process would evolve.</p> <p>Eddie Erasmus is working on an overall <i>Land Use Plan</i> into which the mine plan must be included. For now, however, John B. Zoe advised Fortune to go through the usual application and permit process. The Tłı̨ch̨ Government would like an advance copy of the applications prior to them being filed for review. The applications will be the first in the Land Use planning process for the Tłı̨ch̨.</p> <p>The Traditional Knowledge study will require participation from people in the communities.</p> <p>Before planning Community Consultations, it will be important to consult with the Chiefs so that they are adequately informed and able to handle questions that might come up.</p> <p>The Lands Protection Committee would like a tour of the site sometime this summer. Fortune should plan on about four people.</p> <p>After the Tłı̨ch̨ Government has had time to review the <i>Feasibility Study</i> and baseline documents, as well as the advance copy of the applications, IBA discussions may be possible. The Tłı̨ch̨ need to</p>

Date	Community Consultation Record
June 7, 2007 (Continued)	consider the project internally first. They will require a socio-economic agreement and an environmental agreement.
June 11, 2007	Responding to résumé submitted by Ashton Hawker Sr. of the North Slave Métis Alliance, Fortune called to ask if he would like to assist with the NICO site baseline surveys. Ashton declined the offer since he felt that the survey work may be too physically demanding.
June 21, 2007	CD copies of baseline reports were delivered to the North Slave Métis Alliance and the Tłı̄ch̄ò Government by Carl Clouter. Hard and electronic copies of the <i>NICO Bankable Feasibility Study</i> were delivered to Tłı̄ch̄ò Government as requested.
July 30, 2007	Jim Mucklow visited the Tłı̄ch̄ò Government offices to deliver an advance draft copy of the <i>Class A Water License Application</i> as requested at the June 7 meeting. In a brief discussion with Eddie Erasmus, Director of Lands Protection Department, Jim Mucklow noted that Fortune was preparing to commence the <i>Traditional Knowledge and Use Study</i> and wanted to hire from within the Tłı̄ch̄ò for this purpose. Eddie Erasmus suggested that Jim Mucklow return on August 3 at 10:00 AM for a longer meeting and discussion after he returned from the NICO site.
August 3, 2007	Jim Mucklow visited the Tłı̄ch̄ò Government offices to meet with Eddie Erasmus, Director of Lands Protection Department, as agreed. Unfortunately, Eddie Erasmus had gone to a meeting in Yellowknife and was not available. On return to Yellowknife, Jim Mucklow telephoned Eddie Erasmus who indicated he was in meetings all day and would not be available to meet. He asked that Jim Mucklow call him next time he is in the area.
August 3, 2007	Jim Mucklow and Carl Clouter met with Behchokò Chief Leon Lafferty in his office. The discussions included the all-weather road, employment opportunities, a local presence for Fortune Minerals, and a site visit. Leon suggested the last week of August would be a good opportunity for him to visit the project site.
August 16, 2007	Jim Mucklow telephoned Eddie Erasmus, Director of Lands Protection Department, to continue the discussions from the August 3, 2007 meeting. Eddie Erasmus thought that the last week of August might work well for him to visit the site with Behchokò Chief Leon Lafferty. He indicated that there were several people in Behchokò who could do translating for us and that he would consider who might be suited to participating in the Traditional Knowledge study. Eddie Erasmus had not had a chance to look in detail at the advance draft copy of the <i>Class A Water License Application</i> , but indicated that he expected to do so next week with Joline Huskey, who has the document.

Date	Community Consultation Record
August 18, 2007	Tour of the NICO site (surface and underground) by North Slave Metis Alliance (NSMA) including Bill Enge (President), Mark Whitford (Vice President), Hugh McSwain (board member), Sheryl Grieve (Environmental Manager), Claudia Haas (Environmental Biologist), Shannon Hayden (Environmental Assistant), Nora McSwain, Elizabeth McPherson and Robert. The visit included the opportunity for members and staff to review the site maps and further discuss topics raised during previous meetings on February 2, 2007 and June 7, 2007.
August 27, 2007	Robin Goad, Julian Kemp, Carl Clouter, Kathy Neale (Geology & 2007 Bulk Sample Project Manager) and Mike Samuels (Process Development Manager) toured the NICO site with Chief Leon Lafferty (Behchokò), Eddie Erasmus (Director of Lands Protection, Tłìchò), and Louis Azzolini (Consultant). In addition to touring underground, Robin made a presentation on the NICO project development, and discussed the roads and power line/generation initiatives, as well as other business opportunities. Chief Lafferty and Robin agreed to arrange a further meeting the next day to present to the greater government.
August 28, 2007	Robin Goad, Julian Kemp, Carl Clouter, and Mike Samuels met with Mike Conway (Regional Superintendent, North Slave Region, DOT).  Mike Conway outlined the agenda for the Steering Committee. He updated the progress on the Working Group participants, where NTPC and De Beers indicated that they would participate, but that the Tibbet Contwoyto Joint Venture would not participate at this time.
August 28, 2007	Robin Goad, Julian Kemp, Carl Clouter, and Mike Samuels met with the Tłìchò Government, including Grand Chief George Mackenzie, Behchokò Chief Leon Lafferty, Wekweèti Chief Charlie Football, Whati Chief Charlie Nitsiza, and Gamèti Chief Henry Gon. John Bekale was present in the capacity of an Advisor to the Tłìchò Government. The all-weather road and power initiatives were further discussed. The Tłìchò were advised of Fortune's intention to enter into a franchise agreement with the Northwest Territory Power Corporation and the Dogrib Power Corporation for the sale of power to NICO over a 15 year period, and additional hydro capacity options were discussed and reviewed in a general way.  Robin Goad made a presentation on Fortune Minerals in general, and on the NICO Project's infrastructure requirements specifically, on behalf of the Tłìchò Corridors Working Group, to the Tłìchò Corridors Steering Committee at the Government of the Northwest Territories (GNWT) Legislature.  The Steering Committee consists of Grand Chief George Mackenzie, Behchokò Chief Leon Lafferty, Wekweèti Chief Charlie Football, Whati Chief Charlie Nitsiza, and Gamèti Chief Henry Gon, representing the Tłìchò. Hon. Kevin A. Menicoche, Minister of Transportation and Chair of the Steering Committee, represented the GNWT. Hon. Jackson Lafferty (MLA, Monfwi), and Russ Neudorf (Deputy Minister of Transportation), representing the GNWT, were also present at the table of the Steering Committee. Louis Azzolini who represents the Tłìchò



Date	Community Consultation Record
<p>August 26, 2007 (Continued)</p>	<p>Government as a consultant on the Working Group also attended.</p> <p>The Department of Transportation made presentations on the recommended approach to a Public Consultation Plan for the corridors selected for the final evaluation with presentations by Mike Conway (Regional Superintendent, North Slave Region), Jim Stevens (Director Planning and Policy), Larry Purcka (Manager Technical Services), and Rhonda Batchelor (Sr. Environmental Affairs Analyst, Planning and Policy Division). The presentations were a short overview of the discussion held during the June 4, 2007 meeting.</p> <p>The Chiefs agreed to move towards public consultation with some modification to the plan presented. This would include the inclusion of a process for the Youth (students) to review the proposals. Scheduling would have to be as inclusive as possible in each community. There would be no need for compensation for participating in the consultation process. There is concern by the Tłı̄ch̄ò government that a road constructed through public funds would mean public access to the lands. However, the Tłı̄ch̄ò retain rights to determine land use through the <i>Tłı̄ch̄ò Agreement</i> (land claim and self government) with Canada. An example of the concern would be the potential influx of alcohol and drugs into the Communities'</p>
<p>September 18, 2007</p>	<p>Discussion on the cost calculations for the power and road alignment Land Use application with Zabey Nevitt (Executive Director of the Wek'èezhii Land and Water Board). Robin Goad indicated that Fortune would be the proponent for the power line transmission between Snare Hydro and the site. The road access between Whatì and the site consists of sections which may, or may not be incorporated into the Tłı̄ch̄ò Corridors project at a later date. Zabey Nevitt would seek to clarify the appropriate regulatory framework for the applications.</p>
<p>September 19, 2007</p>	<p>Robin Goad and Carl Clouter met with Behchokò Chief Leon Lafferty, and John B. Zoe, Executive Director of the Tłı̄ch̄ò Government at the Behchokò Development Corporation offices in Yellowknife.</p> <p>Robin Goad provided an update of the Class A Water License Application and Land Use permit, and outlined the need to have permission of the landowner (right of occupation) for the road and power access alignments for the NICO project <i>before</i> the applications are deemed eligible for review. Robin highlighted that the Tłı̄ch̄ò government may be asked to grant the right of occupation on a temporary or conditional basis while the Application proceeded through the Board and the review periods, requests for further studies or investigations, hearings, and possible referral to the Mackenzie Valley Environmental Impact Review Board for an environmental assessment. In support of this approach, Fortune committed to sending an updated Land Use and Water License application, once it reflected the regulatory framework that was to be recommended by Zabey Nevitt, Executive Director, Wek'èezhii Land &amp; Water Board.</p>

Date	Community Consultation Record
September 19, 2007 (Continued)	Following, there was an informal discussion of the merits and challenges of the Site 7 Hydro project. Wekweètì Chief Charlie Football, Whatì Chief Charlie Nitsiza, and Gamètì Chief Henry Gon joined the discussion and right of occupation issue was reviewed.
September 20, 2007	<p>Robin Goad made a presentation at the Chamber of Commerce <i>Prospects North 2007</i> in Yellowknife on the NICO project development.</p> <p><u>A number of prominent Tłìchò citizens were in attendance including:</u></p> <ul style="list-style-type: none"> <li>• Whatì Chief Charlie Nitsiza;</li> <li>• Violet Camsell-Blondin, Chair, Wek'èezhii Land &amp; Water Board;</li> <li>• Alex Nitsiza, Chairman, Behchokò Development Corporation;</li> <li>• Sonny Zoe, Coordinator Whatì Power;</li> <li>• Jimmy Rabesca, Whatì Councilor and Behchokò Development Corporation;</li> <li>• John Bekale, Chairman and President, Denendeh Development Corporation;</li> <li>• Alphonse Apple, Gamètì Councilor;</li> <li>• Fred Behren (Spelling unknown);</li> <li>• J. Rabesca;</li> <li>• Peter Arrowmaker; and,</li> <li>• Leon Zoe.</li> </ul> <p>Myra Berub, Coordinator, Coordinator Business and Energy Development, Northwest Territories Power Corporation (NTPC), was also in attendance. Robin Goad and Carl Clouter discussed the opportunity of Fortune Minerals playing a role in facilitating a renewed dialogue between the NTPC and Tłìchò leadership.</p>
September 24, 2007	Robin Goad emailed Chief Leon Lafferty (Behchokò), John B. Zoe (Executive Director of the Tłìchò Government), Eddie Erasmus (Director of Lands Protection Department) to obtain a map, or similar guidance, in order to incorporate Dene-language place names into the Water License and Land Use amendment. Carl Clouter will follow up in addition, but Fortune Minerals understands that there is a map available.
September 24, 2007	Received a request from Louis Azzolini, representing the Tłìchò as a consultant, to receive an updated electronic submission of the Land Use Permit and Water License application, including maps and figures, in order prepare a briefing paper on the NICO project. Response was that the draft was in final stages of preparation, but the request would be met.
September 25, 2007	Correspondence was exchanged between Robin Goad, Behchokò Chief Leon Lafferty, and John B. Zoe, Executive Director of the Tłìchò Government. There appears to be some confusion as to whether a map exists, or if a study is needed to create such a map.

Date	Community Consultation Record
September 25, 2007	<p>Robin Goad and Mike Samuels had a tele-conference with Zabey Nevitt, Executive Officer of the Wek'èezhii Land and Water Board, and Mark Cliffe-Phillips who has joined the staff of the WLWB as an Officer for the non-Ekati and Diavik files.</p> <p>Zabey Nevitt indicated that the NICO application was the first to undertake a major land use on Tłìchò lands. The WLWB is reviewing the situation, and a legal brief will be prepared to outline the means to move forward.</p> <p>Zabey Nevitt and Mark Cliffe-Phillips outlined how the WLWB envisioned the package of applications that would be required to fit into the Regulatory Framework in place:</p> <ol style="list-style-type: none"> <li>(1) The development of mineral activity by a mine would trigger Land Use permitting and a Water License application for the mine, process facilities and camp; in addition to any other permitting that would be required such as that required for DFO. Fortune Minerals has right of occupation on its claims, but not on Tłìchò lands.</li> <li>(2) A separate land use permit would be submitted for the Power Line alignment, with Fortune being the proponent.</li> <li>(3) A separate land use application on the road from Whatì to NICO with respect to the specific activities that Fortune will be undertaking. The GNWT and the Tłìchò would also require a land use application for those sections of the road that they are the proponents for.</li> </ol> <p>The separation of the Land Use permits would allow for Fortune (in the case of the power alignment and road) to apply from time-to-time for an amendment or small works approval from a Lands Inspector (DIAND) to make modifications for unforeseen activities.</p> <p>The net result is that while Fortune is applying for separate components, the project will be screened as a whole, as the activities are not mutually exclusive.</p> <p>Following, there was a short discussion about the introduction of a Land Use permit for a road to a permanent landing strip between the NICO camp that would mostly occur on Tłìchò land and would be used in support of a regional exploration program for logistics and safety reasons. Zabey Nevitt indicated that such an application would need to precede the mining application, because if it is viewed as necessary or part of the mining project, the Land Use permit cannot be awarded while board is under a review or screening. Such a request would not be allowed as an interim solution once a NICO review was underway.</p>
November 19, 2007	<p>An informal meeting was held to discuss Traditional Knowledge (TK) and Traditional Land Use (TLU) studies for the NICO project.</p> <p>In attendance were:</p> <p>Eddie Erasmus (Lands Protection Director, Tłìchò Government);  Carl Clouter (Fortune Minerals);  Rick Schryer (Manager of Regulatory Affairs - Fortune Minerals); and  Mitchell Goodjohn (Golder Associates).</p> <p>Eddie indicated that there are TK and TLU studies in Behchokò, but they</p>

Date	Community Consultation Record
<p>November 19, 2007 (Continued)</p>	<p>are general in nature and would not have much detail relevant to the NICO Project area. We will need to do more studies. The communities will need to hear about the Project.</p> <p>Eddie further recommended that the next step is for Fortune Minerals put together a presentation on the NICO Project and present in each of the four communities (Behchokò, Whatì, Gamètì, and Wekweètì): in the mornings to chief and council and in the afternoons at a community meeting. The elders will come to the community meetings. Fortune should contact the Community Information officer in each community to arrange the meetings.</p> <p>Rick indicated that he would arrange to put together a presentation; make wall maps to show locations of proposed mine, permanent road, and hydro corridor; and leave copies of maps in the communities for people to review. January is the earliest we should aim to meet with the communities.</p> <p>The Tłı̄chò Government is arranging community meetings (possibly in January) on land use planning. There was discussion on trying to hold the NICO meetings on the days following the land use planning meetings. It would save travel time for chiefs and councils, as they'd already be in the communities.</p> <p>In addition to conveying information to the communities about the Project, the meetings will be used to gather initial comments from the people, as well as to receive direction on proceeding with required TK and TLU studies.</p> <p>There was discussion on the need to have on-going and frequent contact between Fortune Minerals and the communities to build relationships and keep people informed of the Project. There was a suggestion that Fortune Minerals put together a regular newsletter with Project updates. Electronic copies could be distributed to officials in the Tłı̄chò Government and local communities. Hard copies could also be sent to the communities.</p>
<p>November 20, 2007</p>	<p>A meeting was held in Yellowknife to discuss consultation efforts with the Tłı̄chò. In attendance were Eddie Erasmus (Lands Protection Director, Tłı̄chò Government) and Carl Clouter, Rick Schryer; and Robin Goad of Fortune Minerals.</p> <p>Eddie stated that there would be a moratorium on development within Tłı̄chò lands until their Land Use Plan had been finalized. He expects this process to be completed by the summer of 2009. Development of the Tłı̄chò Land Use Plan will involve meetings in each of the communities. Eddie and his team will consult with community members to get their input on Land use Planning issues. These meetings are tentatively scheduled for January 2008. It was again proposed that these meetings coincide with the community consultation meetings Fortune has proposed (see minutes from November 19, 2007 meeting).</p> <p>Eddie agreed that this was a good idea but given the amount of consultation proposed for the Tłı̄chò in the near future, he suggested that Fortune give a minimum of two weeks notice for a meeting and that</p>

Date	Community Consultation Record
November 20, 2007 (Continued)	perhaps a month would be better. Fortune Minerals committed to staying in contact with Eddie so that meeting dates can be arranged that will suite both parties needs.
November 20, 2007	Informal meeting with Henry Zoe, Carl Clouter, Rick Schryer; and Robin Goad of Fortune Minerals in Yellowknife. Henry announced he had put his name in to be a Board Member and was interesting in being part of the mine permitting process.
December 13, 2007	Bill Enge, President of North Slave Métis Alliance, called Fortune's office looking for Carl Clouter's telephone number. Jen Gauthier provided Bill with Carl's mobile and Newfoundland numbers as Carl is currently in Newfoundland.
December 18, 2007	Sonny Zoe, Whati Energy Conservation Project Coordinator, sent an email to Robin Goad asking when the road to Whati is going to start.
December 19, 2007	<p>Robin responded to Sonny's email:</p> <p>The short answer to your question is that Fortune Minerals would like to see the all-weather road from Behchokò to the communities commence as soon as possible. However, the main road is a trilateral government initiative between the Tłı̄chò, Northwest Territories and Federal Governments. Fortune Minerals is contributing to this project by providing its own alignment, engineering and environmental studies as a financial contribution towards the larger road project.</p> <p>Fortune Minerals has also proposed building parts of this road, independently or in cooperation with the governments in conjunction with its plans to build the mine. Fortune Minerals has submitted applications to permit the NICO mine, the road between Whati and the mine, and also for a power line between Snare Hydro and the mine. These applications are now before the Wek'èezhii Land and Water Board pending approval also from the Tłı̄chò, Government. We expect this approvals process will take several months and possibly longer to conduct. During the permitting process, we expect to come to the communities to explain our proposals to the Tłı̄chò, citizens and seek your input. There will certainly be presentations in your community of Whati.</p> <p>In the meantime, the best way to accelerate the road to Whati and other communities is to provide as much support as possible for the Tłı̄chò, Government to work with the other levels of government to get the road approved, select the best alignment possible and request that the environmental studies and engineering work on the portion of the road between Behchokò and Whati commence as quickly as possible. We have already conducted the engineering and environmental work for an alignment extending from Whati to the mine.</p>

Date	Community Consultation Record
January 4, 2008	Carl Clouter called John B. Zoe (Tłıchǵ Executive Officer) with intent to set date for meetings regarding negotiations for an impact benefit agreement and a Memorandum of Understanding for an access agreement. John B. was unavailable, but Grand Chief George MacKenzie returned the call and stated that he would announce Fortune's intent at the next assembly meeting to be held in Gamèti.
January 20, 2008	Carl Clouter booked the Culture Center in Behchokǵ for community consultation meetings.
January 25, 2008	Carl Clouter hand delivered Community Consultation Brochures to John B. Zoe (Tłıchǵ Executive Officer) in Behchokǵ. Also met with John Hazenbury (Tłıchǵ Accountant) and explained the benefits of site 7 hydroelectric development and NICO.
February 1, 2008	Carl Clouter telephoned John B. Zoe regarding start date of Community Consultation Meetings. Mr. Zoe suggested we wait until after the government assembly on the 15 <sup>th</sup> in Behchokǵ. He also suggested that Mr. Clouter attend the meetings and meet with him as soon as possible. Mr. Clouter was also told that the Community Consultation brochures delivered on January 25, 2008 were not distributed at the Gamèti meetings.
February 5, 2008	Carl Clouter set meeting date with John B. Zoe for February 08, 2008. Mr. Clouter also met with Jackson Lafferty, MLA Monfwi, and discussed the benefits of the NICO project.
February 6, 2008	<p>North Slave Métis Alliance Meeting</p> <p>In attendance were:</p> <p>Sheryl Grieves and Bill Enge (North Slave Métis Alliance; NSMA), Carl Clouter (Fortune Minerals), and Rick Schryer (Manager of Regulatory Affairs - Fortune Minerals).</p> <p>Bill Enge began by indicating that there were new concrete contracts with Métcor and all three diamond mines (shotcrete).</p> <p>Bill Enge outlined the NSMA vision of the project negotiation process: an IBA to start negotiation, traditional knowledge studies, elders to visit site, and a consortium of aboriginal partners.</p> <p>Fortune reiterated its commitment to continue to look for opportunities to involve NSMA representatives. The TK/TLU and socio-economic study applications make a commitment to include Métis people and Fortune offered to have elders visit the NICO site.</p>
February 7, 2008	Whatı meeting canceled by John B. Zoe (Tłıchǵ, Executive Officer). Request made to Fortune to reschedule later.

Date	Community Consultation Record
February 8, 2008	<p>Carl Clouter had a meeting with Dan Marion (CEO, Behchokò Development Corporation/ Tłìchò Logistics/Aboriginal Engineering).</p> <p>Discussed the availability of equipment from Tłìchò Logistics. Also discussed general information about the project.</p>
February 8, 2008	<p>John B. Zoe (Tłìchò Executive Officer) met with Carl Clouter. John B. requested that Fortune not hold the community meetings at this time. The Tłìchò had internal business that had to be dealt with before the Behchokò Annual General Meeting March 11 to 13 inclusive. John B. then stated Fortune's project will be presented at Behchokò's AGM where all Assembly members and the Executive Council will be in attendance.</p> <p>The Tłìchò, will be holding their national meetings in March and want to hold the community meetings after March 21<sup>st</sup>. John and his staff will organize the meetings for Fortune and welcome Fortune into the communities. John B. Zoe said that after the 21<sup>st</sup>, the MOU for the Access Agreement, the circulation of the presentation, and the IBA will all be moved forward as soon as possible.</p>
February 13, 2008	<p>Sent Fortune Minerals presentation to John B. Zoe (Tłìchò, Executive Officer). The presentation included the following:</p> <ul style="list-style-type: none"> <li>• the location of the NICO project site;</li> <li>• proposed lease boundary;</li> <li>• current infrastructure;</li> <li>• a summary of the exploration activities completed;</li> <li>• a description of the three permits required for the project to proceed and status of the applications (<i>i.e.</i>, mine, all-weather road and power line);</li> <li>• an account of the metals to be mined at NICO and their potential uses;</li> <li>• the proposed mine site components and processing methods;</li> <li>• the proposed traditional knowledge/traditional land use and socio-economic studies; and,</li> <li>• the conceptual mine closure plan.</li> </ul>
February 25, 2008	<p>Update from Leon Lafferty (Chief of Behchokò) on the status of the <i>Tłìchò</i> Roads Working Group.</p>
February 27, 2008	<p>Update from Leon Lafferty (Chief of Behchokò) on the status of the <i>Tłìchò</i> Roads Working Group.</p>
March 11 to 17, 2008	<p>Carl Clouter attended the 15<sup>th</sup> Tłìchò Government Assembly held in Behchokò where Fortune Minerals was discussed in great detail. The consensus was that there was no great objection to the proposed project. The offer of employment and future partnership for all Tłìchò was presented. Concerns were raised regarding environmental issues including water usage, site remediation and possible pollution of both land and water. Ownership of land related to the all-season road,</p>

Date	Community Consultation Record
March 11 to 17, 2008 (Continued)	controlled usage of the road, and flow of alcohol/drugs to the communities were of major importance to some audience members. Both tradition and cultural issues were also discussed briefly.
March 17, 2008	Carl Clouter met once more with John B. Zoe concerning Community Consultation meetings. Mr. Zoe asked Fortune wait until after the workshop set for April 22, 2008 in Behchokò.
March 18, 2008	Robin Goad and Carl Clouter held teleconference with Chief Leon Lafferty and were informed by Chief Lafferty that monies allocated by the Department of Transport would be re-directed to another area if not taken advantage of for the Whatì road re-alignment.
March 19, 2008	<p>Robin Goad received and accepted an invitation from John B. Zoe (Tìjchò, Executive Officer) to present a Fortune Minerals “Workshop” to the Assembly in Behchokò on April 22, 2008. John B. requested an information kit be produced for the Assembly members containing information on the following:</p> <ul style="list-style-type: none"> <li>• Permit applications;</li> <li>• Tìjchò lands;</li> <li>• Site development;</li> <li>• All weather roads;</li> <li>• Winter roads;</li> <li>• Hydro development; and,</li> <li>• Impact Benefit Agreement.</li> </ul>
April 22, 2008	<p>Tìjchò, Assembly Meeting (Behchokò). In attendance:</p> <ul style="list-style-type: none"> <li>• Grand Chief George Mackenzie; Chief Leon Lafferty (Behchokò); Chief Charlie Nitsiza (Whatì); Chief Charlie Football (Wekweèti and Tìjchò Development Corporation); Chief Henry Gon (Gamèti); Ernie Smith; James Rabesca; Peter Arrowmaker (Chair – Speaker); Sammy Zoe; Joseph Dryneck; Albert Nitsiza; Bertha Rabesca-Zoe (Council); Alphonse Apples (Gamèti); Jackson Lafferty; Alex Nitsiza (Chairman of the Tìjchò Investment Corp.); and approximately 20 people in audience.</li> <li>• Robin Goad, Jim Currie, Rick Schryer, and, Carl Clouter.</li> </ul> <p>Item 7a) &amp; 7b) on the agenda were dedicated to the NICO Project:</p> <p>An overview of the permitting process and update on the Wek’èezhii Land and Water Board regulatory status was presented by Bertha Rabesca-Zoe.</p> <p>Fortune indicated that the NICO project was expected to be operational in two years.</p> <p>Questions from the Assembly were asked about the potential of arsenic and other chemicals in the effluent.</p> <p>Grand Chief George Mackenzie stated that the project would require a technical review before negotiation of IBA. Once the technical review is complete, a committee would be formed to negotiate the IBA.</p>



Date	Community Consultation Record
<p>April 22, 2008 (Continued)</p>	<p>Robin Goad made the opening presentation.</p> <p>Robin told the Assembly that Fortune has to go through two processes – one with the WLWB and one with the Tłıchǵ. The applications (mine, road and power line) were filed in December 2007, but have not been processed yet.</p> <p>Rick Schryer presented the Fortune Minerals information kit on the following:</p> <ul style="list-style-type: none"> <li>• Permit applications;</li> <li>• Tłıchǵ lands;</li> <li>• Site development;</li> <li>• All weather roads;</li> <li>• Winter roads;</li> <li>• Hydro development; and</li> <li>• Impact Benefit Agreement.</li> </ul> <p>Grand Chief Mackenize asked about accessibility onto Tłıchǵ lands. Robin Goad replied that the land surrounding NICO is owned by the Tłıchǵ, it has always been owned by the Tłıchǵ, and nothing proposed by Fortune would change this. Fortune wants to operate a business by accessing Tłıchǵ lands. The Tłıchǵ would manage access to the lands as the owner, and Fortune would adhere to the rules and regulations related to the privilege.</p> <p>Grand Chief Mackenize asked about drinking water and indicated that the nation would have their team study this. Leon Lafferty made a comment about how monies will be held in trust for reclamation and remediation. Robin Goad and Jim Currie explained bonding held by government.</p> <p>Leon Lafferty stressed there had to be better communication within the Tłıchǵ government and all parties. Fortune agreed that communication was very important. Fortune has made a commitment to keeping the Tłıchǵ people informed on the progress of the NICO project since the 1995 meeting with the Tłıchǵ Assembly when they requested permission to conduct their exploration program. Fortune further demonstrated their commitment by providing copies of the large scale maps and copies of the presentation for all communities plus the Tłıchǵ government.</p> <p>Ernie Smith inquired about Fortune's commitment for the road. Robin responded that Fortune had provided a significant commitment for the road by paying the engineering and environmental work on the portion of the road from the mine to Whatı and sharing these studies with the GNWT. Fortune has consulted with the Tłıchǵ elders, citizens and councilors in Gamèti, and Leon Laffety (when he was MLA) on the alignment that is proposed.</p> <p>Ernie Smith inquired about Fortune's plans for training. Robin responded that Fortune has provided training for the Tłıchǵ in the past with workers employed at our site, and this would continue. Fortune would like to see trades training in order to source people for the mine in the future (e.g. electricians, pipe fitters, heavy equipment operators, trades required not just at the mine, but in the community as well. Fortune has employed Tłıchǵ people at the site, especially during the</p>

Date	Community Consultation Record
April 22, 2008 (Continued)	<p>bulk sample program. Fortune wants to maximize full employment of the Tłıchò.</p> <p>Ernie Smith inquired if there would be tours of the mine. Robin responded that Fortune has provided tours of the NICO site to elders, chiefs and Tłıchò members of the Wek'èezhii Land and Water Board. Fortune is happy to host people whenever possible. The best analogue for what Fortune is trying to do is the diamond mines already operating in the NWT, where there are numerous Tłıchò citizens employed.</p>
May 7, 2008	<p>Carl Clouter met with Tłıchò/Behchokò Development Corporation personnel to arrange meetings between those parties and the Northwest Territories Power Corporation and Fortune Minerals.</p>
May 16, 2008	<p>Meeting with representatives of the Tłıchò Government on the development of Site 7. In attendance:</p> <ul style="list-style-type: none"> <li>• Leon Courneya, Dan Gratke; Cory Strang; and Ken Dies (Northwest Territories Power Corporation);</li> <li>• Alex Nitsiza (Chairman of the Tłıchò Investment Corp);</li> <li>• Nick Mansell (Behchokò Development Corp);</li> <li>• Dan Marian (Tłıchò Logistics);</li> <li>• Rob Marshall (Wekweèti Renewable Resources Board and working for the community of Whatì on the run of river project); and,</li> <li>• Rick Schryer and Jim Currie.</li> </ul> <p>Opening remarks by Rick Schryer and Jim Currie.</p> <p>Discussion occurred on the following topics:</p> <ul style="list-style-type: none"> <li>• Leon Courneya said Fortune would receive a blended rate for hydro and diesel power generated by NTPC.</li> <li>• NTPC needs a franchise on Tłıchò land to supply power to NICO.</li> <li>• The <i>Public Utilities Act</i> stipulation is because Fortune is not a community.</li> <li>• Land Use Planning exercise would be in place until October 2009.</li> <li>• Tłıchò holding meetings on May 25 and 26 to decide strategy of land use development.</li> <li>• Site 7 could produce as much as 12 mW (megawatts) at peak production; average will likely be 10 mW. The Investment Corporation is interested in selling power to Fortune.</li> <li>• Rob Marshall said that the Whatì run-of-river project could generate as much as 25 mW of power.</li> <li>• Dan Marian wanted a brief business case from Fortune for the Tłıchò strategy meetings (A summary of project business opportunities was sent to Nick Mansell who gave it to Dan Marian). Nick Mansell wants a stage development plan produced with objectives defined.</li> <li>• Dan Marian called for the development of a steering committee that would move the Site 7 initiative forward.</li> <li>• Note: A steering committee meetings have been has been tentatively scheduled for the week of November 17<sup>th</sup>, 2008..</li> </ul>

Date	Community Consultation Record
May 20, 2008	Carl Clouter called John B. Zoe. There was nothing new to report on community consultation.
May 21, 2008	<p>A letter was sent by Rick Schryer to Sheryl Grieve of the North Slave Métis Association (NSMA) in response to a letter dated March 20, 2008 that she sent to Paulo Flieg of the Aurora Research Institute (ARI).</p> <p>Fortune wanted the letter to clarify some of the issues brought forward by the NSMA, with the hope of allowing the necessary research permits to be issued as quickly as possible for NICO.</p> <p>Fortune indicated that it had applied for three separate permits to conduct research in relation to the proposed development. The three permit applications detail studies on: 1) environmental baseline surveys; 2) traditional knowledge and traditional land use (TK/TLU); and 3) socio-economic issues. With respect to the TK/TLU and socio-economic permit applications, Fortune indicated that the studies will include work in the communities of Behchokò, Whatì, Gamètì, and Wekweètì, as well as Yellowknife. These communities include populations of Tłìchò, Métis, and non-Aboriginal people. The interests of women, youth and elders, for example, may also be affected differently as a result of the Project.</p> <p>The socio-economic work will describe baseline conditions in communities, including social justice, and equity issues. Subsequently, it will assess the potential for impact, develop measures to mitigate negative impacts, and enhance benefits of the Project on potentially affected people and communities. The TK/TLU studies will consist of two parts – group interviews and a site visit. In both of these studies, the NSMA will be invited to participate. Implementation of these studies will be more effective if the NSMA could identify those individuals the leadership feels have potential to be affected by the development of the Project.</p> <p>Fortune has nearly completed the necessary environmental baseline surveys required for the Project to initiate an environmental assessment. The 2008 programs are aimed primarily at filling in small data gaps identified during a review of all information collected since 1998. The NICO camp will only be open for a few weeks this summer. The permit to ARI summarized the baseline environmental activities planned for 2008. The winter water quality, hydrology and wildlife programs have already been completed. Tłìchò people were able to participate in the water quality program. Attempts were made to hire a representative of the NSMA for the wildlife survey but the person nominated for the work was unavailable.</p> <p>Fortune's plans for summer activities were outlined and the time sensitive nature of the remaining programs were described. Fortune reiterated their goal stated at the February 6, 2008 meeting with NSMA of continuing to look for opportunities to involve NSMA representatives in their surveys. The TK/TLU and socio-economic permit applications made the commitment to include Métis people in the studies. In addition, Fortune reiterated their offered to have elders visit the NICO site.</p>

Date	Community Consultation Record
May 20, 2008	Rick Schryer sent a copy of the presentation summarizing the NICO project key elements to Nick Mansell (Behchokò Development Corp.).
June 2, 2008	Fortune submitted a formal written request to Grand Chief George Mackenzie for access to Tłìchò land. No reply has been received.
June 3, 2008	John B. Zoe (Tłìchò, Executive Officer) requested from Robin Goad a list of priority items required to initiate permitting the NICO Project.
June 9, 2008	<p>Fortune sent a letter with a list of the priority items required to initiate permitting of the NICO project to John B. Zoe (Tłìchò, Executive Officer).</p> <p>Robin Goad indicated that Fortune was concerned with the timeline for permitting the project. He indicated that the six items must occur within the year if the NICO project is to become a reality. Of great concern to Fortune is that the government regulatory process has not as yet been initiated. The items were:</p> <ol style="list-style-type: none"> <li>1. Access to Tłìchò lands, specifically a response to Fortune's letter requesting access.</li> <li>2. Processing of permit applications, specifically a letter to the Wek'èezhìi Land and Water Board authorizing them to process the water license and land use permit applications.</li> <li>3. All weather-road, specifically support from the Tłìchò for the DOT initiative to re-align the winter road from Behchokò to Whatì and Fortune's efforts to upgrade this route to an all-weather road.</li> <li>4. Hydro-electric power, specifically support the formation of the working group on power development and participate in the initiative to develop Snare 7.</li> <li>5. Impact Benefit Agreement (IBA), Fortune requested formation of a Tłìchò IBA negotiation committee and discussions with Fortune on the timing of these negotiations.</li> <li>6. Approval Process, specifically support for the two approval processes that are required for mine development.</li> </ol> <p>In addition, Fortune believes that the NICO Project will be a significant step towards sustainable development for the Tłìchò people by offering long-term employment and contracting opportunities. Fortune's hope is to be an integral part of the developing economy.</p>
June 9, 2008	Rick Schryer spoke to Sheryl Grieve (North Slave Métis Alliance) about participating in a caribou survey in November 2008.
June 10, 2008	Rick Schryer sent an email to Sheryl Grieve committing Fortune Minerals to include the North Slave Métis Alliance in the fall/winter caribou surveys at NICO.
July 11, 2008	Mike Samuels received an email from Alex Gerrard, (independent contractor to SNC Lavalin, and representing the interests of the Tłìchò Investment Corporation), regarding the potential electrical requirements for the NICO project. SNC Lavalin's scope is to study of the risk and

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July 11, 2008 (Continued)	current economics of the Site 7 hydroelectric development, including an assessment of potential markets. Information requested included analysis of the magnitude and characteristics of the expected electrical demand for the mine.
July 14, 2008	Mike Samuels formulated a written response to the questions posed in Alex Gerrard's (SNC Lavalin) email of July 11, 2008 and copied Nick Mansell (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation) on NICO power requirements. Six additional emails outlining all material previously disclosed to the NTPC, including load distribution tables, line drawings and assumptions from the 2007 Feasibility Study were also forwarded.
July 15, 2008	<p>Mike Samuels received a telephone call from Alex Gerrard (independent contractor to SNC Lavalin and representing the Tłìchò Investment Corporation) about the suitability of arranging a meeting in Yellowknife on August 11 and 12, 2008 which Mike indicated was suitable.</p> <p>Mike Samuels was copied on an email from Alex Gerrard to Nick Mansell (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation), that a meeting could be scheduled on August 11, 2008 with Mike, Rick Schryer (Fortune Minerals) and Corey Trang of the (Northwest Territories Power Corporation).</p> <p>Mike Samuels emailed Alex Gerrard that neither Mike nor Rick Schryer could attend the meeting scheduled for August 11 or 12, 2008 because they would be unavailable due to a prior commitment that was not remembered.</p> <p>Mike Samuels received a new request from Nick Mansell, to meet in Yellowknife on August 8, 2008. Mike Samuels affirmed availability for the new request above from July 15, 2008, and indicated that Rick Schryer would attend as well.</p>
July 24, 2008	Alex Gerrard, (independent consultant to SNC Lavalin) representing Nick Mansell, (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation) responded to Mike Samuels' email of July 14, 2008 by email, with a series of three questions to clarify utilisation, shutdown philosophy, and weekly load profile availability.
July 24, 2008	Mike Samuels responded by email to the questions posed above on July 24, 2008.
August 5, 2008	Mike Samuels forwarded an updated version of the Updated Power Distribution Table for review by Nick Mansell (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation);

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August 5, 2008 (Continued)	Alex Gerrard (independent contractor to SNC Lavalin); and, Stephen Lindsey, (SNC Lavalin; and Corey Trang of Northwest Territory Power Corporation).
August 5, 2008	Wolf Schlesiger, Construction Specialist – Engineering, Aker Solutions representing Fortune Technical Services met with various potential sub-contractors for northern engineering disciplines in Yellowknife with Menno Broersma and Gaston Fagerstrom, both of Aker Solutions, (Construction Specialists). Wolf reported to Mike Samuels that Rob Johnson of Aboriginal Engineering was unable to meet due to other commitments.
August 6, 2008	Wolf Schlesiger, Menno Broersma and Gaston Fagerstrom, Aker Solutions, met with NTPC and NTCL on logistics issues in Hay River, NT. At NTCL, they were introduced to Dale Wheaton, Tłıchǵ Logistics Manager and discussed construction opportunities available to various Tłıchǵ businesses, particularly road construction issues.
August 7, 2008	Camp crew mobilised. There are four personnel on site. One Southern aboriginal (camp cook), one Northern (maintenance), two Tłıchǵ (Assistant Camp Manager/Equipment Operator and Labourer).
August 8, 2008	<p>Mike Samuels and Rick Schryer met with Rhonda Batchelor, (Senior Environmental Affairs Analyst, Planning and Policy Division, Department of Transportation, GNWT); and Michael Conway, (Regional Superintendent, North Slave Region, Department of Transportation, GNWT) and received an update on the Tłıchǵ Corridors study.</p> <p>It was reported that the study was complete and would be distributed shortly, including the results of the community consultation component. Support for the roads by the Tłıchǵ to Whatı and Gamèti was significant. The limited concern would be the impact on the Bathurst Caribou herd, and the more primary concern is the issue of rights to occupation for access by a public road. DOT maintains the road would remain for public use, and the Tłıchǵ have the opportunity to manage and/or monitor land use activities along the corridor as allowed for fee-simple lands.</p> <p>DOT would instigate environmental baseline studies following approval by the Steering Committee as money was in place for the Whatı component, and the study would take a year, which would roughly correlate to the completion of the Tłıchǵ Land Use Plan(ning) process. Discussion of possible P3 scenarios occurred, 6 meter versus 8 meter alignment, the weather road realignment and that the all-weather road may need separate land use/water license approvals as the impacts are seasonally different.</p> <p>Fortune received a copy of the budget submission for the 2008/09 budget called <i>Proposed Activity: Tłıchǵ Winter Road Realignment Action from Strategic Plan: Improve Transportation Access to Communities/Adapt to Climate Change; Strategic Initiative: Reducing the Cost of Living/Managing this Land</i> that outlines the approved</p>

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August 8, 2008 (Continued)	<p>request for \$18M to DIAND for baseline environmental requirements in 2008/2009, and realignment to an overland route and construction of permanent bridge crossing in 2010-2012.</p> <p>Discussion on the risks/opportunities of Devolution, and of the Mackenzie River Bridge at Fort Providence that will be complete in 4<sup>th</sup> quarter 2010.</p>
August 8, 2008	<p>Mike Samuels and Rick Schryer met briefly with Mark Cliff-Phillips, Regulatory Officer, Wek'èezhìi Land and Water Board to introduce Mark to Mike. Discussion was a brief update on the Access Agreement and the role of a Project Description with respect to the EIA. On acceptance of the application, FML can elect to waive the external review component and enter into EIA. Discussion of Site 7 indicated the likelihood of Site 7 going to EIA, with DFO being the recommending body as the water remains under federal jurisdiction.</p>
August 8, 2008	<p>Mike Samuels and Rick Schryer met with Nick Mansell (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation) and Alex Gerrard (independent contractor to SNC Lavalin).</p> <p>The Tłìchò Investment Corporation has retained SNC Lavalin to discuss the economics and risk profile of the Site 7 hydro electric project with respect to the NICO mine and the NT, as well as a second look at the Lac la Martre Run-of-River hydro project. The first phase of the study will be out in 2 months, providing for a recommendation of balancing zero risk (NTPC builds/operates) through Full risk (TIC builds/operates) with the economic incentive.</p> <p>Mike Samuels reviewed the daily and seasonal load forecasts with respect to utilisation and availability. Alex indicated that Site 7 would produce an average of 12.5 MW, subject to seasonal and annual precipitation.</p> <p>Nick provided an overview of the structure of the Tłìchò Investment Corporation and Behchokò Development Corporation, the relationship between the Chiefs and Council and the Corporations. Nick suggested that water quality is of the highest concern to the Tłìchò.</p>
August 9, 2008	<p>Mike Samuels received updated <i>Tłìchò Investment Corporation Corporate Profile</i> (November 2007) and <i>Tłìchò Logistics Corporate Information</i> (June 2008) packages from Nick Mansell (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation) and distributed them internally and to Aker Solutions.</p>
August 11, 2008	<p>Mike Samuels emailed a general inquiry to Nick Mansell (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation) regarding the preference for communication protocols with respect to upcoming business opportunities, and specific questions on prime contractor/constructor and road construction businesses.</p>

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August 12, 2008	Nick Mansell (VP and COO of the Behchokò Development Corporation/Tìjchò Investment Corporation) emailed Mike Samuels and indicated that he would be temporarily be designated the prime contact with respect to business opportunities while the matter was discussed with Tìjchò leadership. Nick indicated that development of a Business Communication Protocol related to opportunities at NICO would be appreciated.
August 19, 2008	Nick Mansell (VP and COO of the Behchokò Development Corporation/Tìjchò Investment Corporation) emailed Mike Samuels to indicate that Dan Marion had agreed that as part of the Business Communication Protocol, Nick would be the prime contract, and all inquiries would be routed through him.
August 22, 2008	Mike Samuels acknowledged the directions given by Nick Mansell (VP and COO of the Behchokò Development Corporation/Tìjchò Investment Corporation) with respect to designation of a prime contact by email.
August 24, 2008	Mike Samuels notified Aker Solution to modify the Front End Engineering Design <i>Project Policy and Procedures</i> manual to reflect that Nick Mansell (VP and COO of the Behchokò Development Corporation/Tìjchò Investment Corporation) would be designated the prime contact for Tìjchò business opportunities.
August 26, 2008	Mike Samuels emailed Nick Mansell (VP and COO of the Behchokò Development Corporation/Tìjchò Investment Corporation) to confirm that Fortune would draft a Business Communication Protocol, but in the interim any Request for Proposals related to NICO would be distributed to him.
September 5, 2008	<p>Robin Goad sent a letter to the Tìjchò Government informing them of Fortune's intention of re-submitting the updated water license and land use permit applications for the NICO project.</p> <p>The letter informed the government that the changes had been made to design of the project since the submissions of the water license and land use applications in December 2007 to improve efficiency during construction, operations and closure, and reduce impacts to the environment. Some of the changes include:</p> <ul style="list-style-type: none"> <li>• moving the process plant and ancillary buildings a greater distance from the pit for safety considerations;</li> <li>• constraining process ore to only one impoundment area and waste rock to the other impoundment area;</li> <li>• establishing an area to store low-grade ores close to the process plant where surface run-off would be captured by the tailings facility;</li> <li>• changing the location for the fresh water intake; and</li> <li>• planning for alternative airstrip and power supply options.</li> </ul>



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September 5, 2008 (Continued)	Fortune Minerals feels the Tłıchǵ government should understand the project as it is currently proposed. In addition, some of the proposed changes will allow the project to be reviewed under the Wek'èezhii Land and Water Board mandate while the Tłıchǵ government proceeds with its land use planning process.
September 9, 2008	Mike Samuels and Nick Mansell (VP and COO of the Behchokǵ Development Corporation/Tłıchǵ Investment Corporation) discussed by email the availability of a representative of a large general contractor with whom the Tłıchǵ have a joint venture with through Kete Whii, and Mike indicated that it was preferable to meet that representative in Edmonton, AB as opposed to London, ON if the representative was unable to travel to Yellowknife.
September 10, 2008	<p>Mike Samuels (Director Technical Services, Fortune Minerals) introduced George Tukhareli (Procurement Manager, Aker Solutions) and Chris Webster (GSWPMI, Project Management Consultant) to various construction and logistics contractors in Yellowknife, and completed capability reviews on those companies.</p> <p>Additionally, they met with Tłıchǵ Investment Corporation (TIC) companies, including Tłıchǵ Logistics and Tłıchǵ Landtran/Continental Cartage. Present at that meeting were:</p> <ul style="list-style-type: none"> <li>▪ Nick Mansell (VP and COO of the Behchokǵ Development Corporation/Tłıchǵ Investment Corporation);</li> <li>▪ Cliff Robertson (General Manager, Tłıchǵ Logistics);</li> <li>▪ Lloyd Woloshin (Senior Operations Manager, Tłıchǵ Logistics);</li> <li>▪ Shawn Talbot (General Manager, Tłıchǵ Landtran Transport, Ltd.); and</li> <li>▪ Larry Cantera (Edmonton Regional Manager, Continental Cartage Inc.).</li> </ul> <p>The TIC owns 30 acres of land that could be utilized as a consolidated storage near the Edzo airport that would be very close to the Edzo-Whatl junction.</p> <p>Overview of the Tłıchǵ Logistics business and capabilities provided, which include site services, facility maintenance, fuel trucking, cement/batch plants; 33% of employees are Tłıchǵ citizens.</p> <p>Overview of the Tłıchǵ Landtran and Continental Cartage partnership. Winter road, fuel haul business, and warehouse facilities in Edmonton are of interest.</p>
September 11-12, 2008	<p>Mike Samuels; George Tukhareli (Procurement Manager, Aker Solutions) and Chris Webster (GSWPMI, Project Management Consultant) met with various suppliers and general contractors in Edmonton, including a large general contractor with whom the Tłıchǵ Investment Corporation has a joint venture through Kete Whii.</p> <p>On September 12, they met with Bill Enge of Métcor and the NSMA. Bill Enge is the President of Métcor and will be the prime contact for NSMA businesses related to cement, catering and transportation.</p>

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September 22, 2008	Mike Samuels received correspondence from Alex Gerrard (SNC Lavalin) who was nearing completion of the draft report on Site 7 for the Tłıchǵ Investment Corporation. Alex inquired if a more detailed assessment (load characteristics and timing) had been completed since the preliminary information provided in August and if there were any other developments with respect to the project that might significantly change previous inputs.
September 23, 2008	Mike Samuels responded to Alex Gerrard's (SNC Lavalin) request of September 22, 2008 and indicated that there was no material change to the assumptions provided; except to definitively commence design for a diesel fired power plant/heat recovery at NICO to operate as an interim power source, until the availability of grid power, and as back-up power.
September 23, 2008	Fortune sent a letter to the Tłıchǵ Government requesting that Fortune be allowed to conduct consultation sessions in Tłıchǵ communities in relation to the re-submission of the water license and land use permit applications for the NICO project. The letter also requested that Fortune be allowed to initiate traditional knowledge/traditional land use and socio-economic studies with Tłıchǵ citizens in the various communities.
September 25, 2008	<p>Mike Samuels forwarded an inquiry to Nick Mansell (VP and COO of the Behchokǵ Development Corporation/Tłıchǵ Investment Corporation) as follow up to the meeting of September 10, 2008, requesting a history, description, and availability on the Edzo Yard.</p> <p>Nick Mansell provided responses, and satellite photographs of the area.</p> <p>Mike Samuels forwarded the draft RFP for the diesel-fired plant to Alex Gerrard (SNC Lavalin) and Nick Mansell as further information for the Site 7 study.</p> <p>Nick Mansell responded to the draft RFP by indicating that Tłıchǵ Logistics could provide/operate/maintain the diesel fired power station through an existing Joint Venture.</p> <p>Mike Samuels indicated that he would provide the final RFP to Nick Mansell.</p>
September 29, 2008	Fortune sent a letter to the North Slave Métis Alliance informing them of Fortune's intention of re-submitting the updated water license and land use permit applications for the NICO project.
October 7, 2008	<p>Robin Goad contacted Nick Mansell (VP and COO of the Behchokǵ Development Corporation/Tłıchǵ Investment Corporation) regarding the possibility of delivery of modules, fuel, and shipment of concentrates from Edzo, based on a Northern News Service article, indicating the formation of the Mammoet/NTCL Joint Venture.</p> <p>Nick Mansell outlined the work completed on the Edzo marine terminal and various logistics options developed after the short ice road season</p>

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October 7, 2008 (Continued)	in 2006. These plans were developed as a concept and are quite detailed. The TIC is the representative for Hovertrans Ltd. in the NT for use of air lift barges.
October 8, 2008	Robin Goad responded to Nick Mansell's (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation) correspondence on the Edzo Marine port, indicating that the port could be of interest for NICO for the production of magnetite concentrate as an additional product stream under certain pricing scenarios.
October 27, 2008	Mike Samuels forwarded the RFP for supply of diesel-powered generators and heat recovery for the NICO project to Nick Mansell (VP and COO of the Behchokò Development Corporation/Tłìchò Investment Corporation). This is the first RFP related to long lead items at NICO.