



February 18, 2004

Greg Missal
Vice-President, Nunavut Affairs
Tahera Diamond Corporation
Suite 803, 121 Richmond St. W
Toronto, ON M5H 2K1

via fax and regular mail

Dear Mr. Missal:

Re: NIRB Project Certificate Number 002

On December 16, 2004 I wrote to you requesting information relating to outstanding reports and other items that were due as a result of the issuance of NIRB's Project Certificate. Among the items that were outstanding was the Operational Management/Wildlife Mitigation Management Plan and to date, this report has not been received. I have forwarded the information that you have provided me through email last week, and that was that this report will be coming very shortly, or that it would be coming in when "full construction" begins.

I have taken this information to Ms. Briscoe, Executive Director, and her instructions to me, following direction from the Board, is to advise you that the Board wants this report filed by March 1, 2005. Failing the filing of that report, direction that I have received via Ms. Briscoe from the Board, is that NIRB will be invoking section 12.8.2 of the Nunavut Land Claims Agreement (NLCA) to immediately call a written or oral hearing and report to the Minister(s) to discuss whether or not the "... terms and conditions are achieving their purpose." Please see NLCA Section 12.8.2 (a).

The purpose of this letter is to notify you, and the parties, of NIRB's concerns and its process to resolve this issue. Obviously, any of the regulatory authorities may exercise their own options but the Board has asked that I stress the need to comply with all of the terms and conditions, or, to review them for other options and report to the Minister.

If you have any questions, please do not hesitate to contact me.

Yours truly,

Original signed by:

Jennifer Bishop
Monitoring Officer

cc: Hon. A. Scott, P.C., M.P.
Distribution list