



AQIGIQ HUNTERS & TRAPPERS ORGANIZATION

Kivalliq Inuit Association
Rankin Inlet, NU
X0C 0G0

Atten: Land Use Officer

March 03, 2005

Re: Land Use Approval - Josephine Lake

This letter is to advise you that the Aqigiq Hunter's and Trapper's Organization in Chesterfield Inlet held their regular meeting on March 01, 2005.

The members passed a motion to agree to the terms set by the Kivalliq Inuit Association for use by Shear Minerals Ltd., Edmonton, Alberta. This approval is for a temporary base camp located at Josephine Lake as per A5 on the map.

Moved by Marjorie Autut

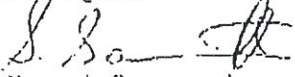
Seconded by Leonie Mimialik

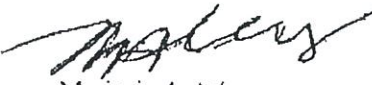
...Carried

We will also appreciate being involved with all necessary future plans and movements made by the Kivalliq Inuit Association and Shear Minerals Ltd during the mining of Josephine Lake and or River.

Thank you and feel free to contact our office.

With regards,


Simeonie Sammurtok
HTO Chairperson


Marjorie Autut
HTO Sec/Treas.

c.c. Pamela Strand, Shear Minerals Ltd., Edmonton Alberta

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**Nunavut Water
Board**

MAY 04 2005

Public Registry