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NUNAVUT WATER BOARD

NUNAVUT IMALIRIYIN KATIMAYINGI

File: NWB2WLS0406

July 5, 2005

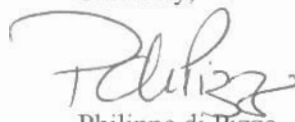
Nicole Westcott
Land Administrator
Strongbow Exploration Inc.
Suite 800 – 625 Howe Street
Vancouver, B.C.
V6C 2T6

RE: Amendment 1 to NWB2WLS0406 Type "B"

Dear Ms. Westcott:

Please find attached Amendment 1 to License NWB2WLS0406 Type "B" issued to Strongbow Exploration Inc. by the Nunavut Water Board (Motion # 2005-16) pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*. The terms and conditions of the original Licence related to water use and waste disposal remain an integral part of this approval.

Sincerely,



Philippe di Pizzo
Executive Director

Enclosure: Licence No. NWB2WLS0406 Type "B"-Amendment 1

cc: Jim Rogers, DIAND Iqaluit
Scott Stewart, DIAND Inspector
Tongola Sandy, Kivalliq Inuit Association
Gladys Joudrey, NIRB
Josee Gallipeau, Nunavut Wildlife Management Board
Colette Spagnuolo, Environment Canada
Earle Baddaloo, GN-DOE
Derrick Moggy, Department of Fisheries and Oceans

LICENCE AMENDMENT No. 1

Licensee:	Strongbow Exploration Inc.
License No:	NWB2WLS0406 Type "B"
License Issued:	August 4, 2004
Effective Date:	July 5, 2005

Pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and the Nunavut Surface Rights Tribunal Act*, the Nunavut Water Board hereby grants the following license amendment.

The License issued August 4, 2004 shall be amended to include the following terms and conditions, with respect to use of water and deposit of waste, to allow Strongbow Exploration Inc. to operate a remote camp in support of the exploration and drilling activities on the Wales Island Project (Camp to be located at 67° 46'N; 86° 40'W).

PART A: SCOPE, DEFINITIONS & ENFORCEMENT

Item 2 Insert the following definitions:

"Engineer" means a professional engineer registered to practice in Nunavut in accordance with the Engineering, Geological and Geophysical Act (Nunavut) S.N.W.T. 1998, c.38, s.5;

"Greywater" means all liquid wastes from showers, baths, sinks, kitchens and domestic washing facilities, but does not include toilet wastes;

"Modification" means an alteration to a physical work that introduces a new structure or eliminates an existing structure and does not alter the purpose or function of the work, but does not include an expansion;

"Sewage" means all toilet wastes and greywater;

"Toilet Wastes" means all human excreta and associated products, but does not include greywater;

Insert Item 3

3. Enforcement

- i. Failure to comply with this Licence will be a violation of the *Act*, subjecting the Licensee to the enforcement measures and the penalties provided for in the *Act*;
- ii. All inspection and enforcement services regarding this Licence will be provided by Inspectors appointed under the *Act*; and
- iii. For the purpose of enforcing this Licence and with respect to the use of water and deposit or discharge of waste by the licensee, Inspectors appointed under the *Act*, hold all powers, privileges and protections that are conferred upon them by the *Act* or by other applicable law.

PART C: CONDITIONS FOR THE USE AND PROTECTION OF WATER

Amend Item 1	The Licensee shall obtain water from local lakes within the proximity of the camp, up to a maximum of 10 cubic metres per day for domestic use and from local lakes proximal to drilling operations, up to a maximum of 50 cubic metres per day.
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PART D: CONDITIONS APPLYING TO WASTE DISPOSAL

Amend Item 3	The Licensee shall incinerate all combustible waste, and shall ensure that all hazardous wastes, waste oil and non-combustible waste generated through the course of the operation are backhauled and disposed of in an approved waste disposal site
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Insert Item 4	The Licensee shall contain all greywater in a sump located at least thirty (30) metres above the ordinary high water mark of any water body, at a site where direct flow into a water body is not possible and no additional impacts are created.
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Insert Item 5	The Licensee shall contain all sewage in latrine pits located at least thirty (30) metres above the ordinary high water mark of any water body. These latrine pits shall be treated with lime and covered with native material to achieve the pre-existing natural contours of the land prior to abandonment.
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PART G: CONDITIONS APPLYING TO SPILL CONTINGENCY PLANNING

Amend Item 1	<p>The Licensee shall, within thirty (30) days of issuance of this amendment, submit to the Board an addendum to the approved Spill Contingency Plan that is to include the following:</p> <ol style="list-style-type: none">i. A Table of Contents;ii. Date the Plan was prepared and the effective date of the Plan;iii. A description of the project, camp and drilling activities complete with a map showing the camp facilities, fuel storage locations (including GPS coordinates), spill kit locations and proximity of the camp facilities to sensitive habitat;iv. The change of Environment Canada contact number in Iqaluit to be 867-975-4644 and the addition of the Env. Canada 24 hour Emergency pager number, 867-920-5131 to the spill response contact list for Nunavut;v. Include other relative emergency contact numbers for KIA, fire, police, hospital and other clean-up specialists that may be required;vi. Include a copy of the NWT Spill Report Form with the Licence and reference to it in an appendix;
Insert Item 1a	<p>If the Plan addendum referred to in Part G, Item 1 is not accepted by the Board, the Licensee shall make the necessary revisions and resubmit the addendum within thirty (30) days;</p>

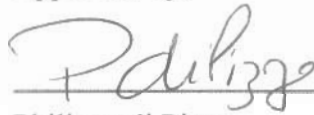
PART H: CONDITIONS APPLYING TO ABANDONMENT AND RESTORATION

Amend Item 1	<p>Licensee shall submit to the Board for approval, within thirty (30) days of issuance of this Licence, an addendum to the Abandonment and Restoration Plan that will include the following;</p> <ol style="list-style-type: none">i. A change to the Plan preparation and effective dates;ii. A description of the camp, including location, facilities and storage locations for petroleum products and chemicals;iii. A description of the abandonment and restoration activities planned upon seasonal shutdown of the exploration program (winterization, storage of fuel at caches, etc.) including a schedule for seasonal and final shutdown; andiv. An inventory of all petroleum products and chemicals located at the site.
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All remaining terms and conditions of the License NWB2WLS0406 Type 'B' dated August 4th, 2004 still apply.

This License Amendment issued and recorded at Gjoa Haven on July 5, 2005.

Approved by,

A handwritten signature in dark ink, appearing to read 'P. di Pizzo', is written over a horizontal line.

Philippe di Pizzo
Executive Director