



4 July 2019

W2018C0007, W2018X0006

**Joseph Mackenzie, Chair**

Wek'èezhìi Land and Water Board  
#1-4905 48th St.  
Yellowknife, NWT X1A 3S3

**UPDATED ENGAGEMENT PLAN FOR THE NIGHTHAWK GOLD CORP INDIN LAKE GOLD PROPERTY**

Dear Mr. Mackenzie,

Nighthawk Gold Corp. (Nighthawk) re-submits Version 3.2 of the Engagement Plan for approval by the Wek'èezhìi Land and Water Board (the Board) pursuant to W2018C0007 and W2018X0006.

Version 3.2 includes engagement triggers specific to closure and reclamation, as directed by the Board in the Reasons for Decision dated 24 January 2019. Specifically, triggers have been included for any updates to the Closure and Reclamation Plan, or initiation of closure or reclamation activities. Other minor editorial updates have also been made.

Further to this, the Prince of Wales Northern Heritage Centre (PWNHC) have been removed from the list of affected parties. As the PWNHC does not meet the definition of an affected party under the Mackenzie Valley Land and Water Board Engagement Guidelines, and as archaeological sites are protected by conditions under Section 26(1)(j) of W2018C0007 and W2018X0006, there is no need to include the PWNHC as an affected party in the Engagement Plan. PWNHC have been contacted and agree with this decision.

If you have any questions, please do not hesitate to contact me at (647) 794-4359.

Regards,

**Nighthawk Gold Corp.**

Michael J Byron, PhD, PGeo  
*President and CEO*

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**Nighthawk Gold Corp.**

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# ENGAGEMENT PLAN

*Indin Lake Gold Project*

Submitted to:

**Wek'èezhì Land and Water Board**

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**Version 3.2**

4 July 2019



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## APPENDICES

### APPENDIX A

Engagement Record



## REVISION HISTORY

The table below is a revision history table that outlines the revisions made by Nighthawk to this document.

Version	Date	Section	Summary of Changes
2.0	September 2018	All	Submitted with applications for W2018L2-0002, W2018L2-0003, W2018C0007, W2018X0006.
3.0	October 2018	Appendix A	Engagement Record updated to include evidence of pre-submission engagement with potentially affected parties, following direction from the WLWB dated 9 October 2018.
3.1	February 2019	2.0	Added list of parties consulted with respect to closure and reclamation activities, following direction from the WLWB in the Reasons for Decision from the Board meeting dated 24 January 2019.
		Appendix C	Added Consultation Log for closure and reclamation, following direction from the WLWB in the Reasons for Decision from the Board meeting dated 24 January 2019.
3.2	April 2019	All	Minor editorial updates throughout.
		2.0	Prince of Wales Northern Heritage Centre removed from list of affected parties.
		2.0	Two new Engagement Triggers related to the Closure and Reclamation Plan have been added for all affected parties, following direction from the WLWB in the Reasons for Decision from the Board meeting dated 24 January 2019.



## 1.0 INTRODUCTION

This document is Nighthawk Gold Corp's (Nighthawk's) Engagement Plan for use at the Indin Lake Gold Project (the Project), encompassing camp operations at the Colomac Camp, fuel storage at the Colomac, Damoti Lake and Diversified camps and exploration activities in the Indin Lake region in the Northwest Territories (NWT). Nighthawk is a junior gold exploration company whose primary exploration property is the Indin Lake Gold Project located in the Wek'èezhìi region of the NWT. The Wek'èezhìi region is the management area of the Tłı̄chọ Government (TG), with the Wek'èezhìi Renewable Resources Board (WRRB) having the wildlife co-management authority for the region as established by the Tłı̄cho Agreement. The TG represents the communities of Behchokò, Gamètì, Wekweètì, and Whatì. The North Slave Métis Alliance (NSMA) represents the rights of the Métis people of the Great Slave Lake area, primarily in the region north and east of Great Slave Lake, NWT.

This Engagement Plan is intended to outline Nighthawk's engagement to properly inform and collaborate with affected parties. It was prepared following the Mackenzie Valley Land and Water Board's Engagement Guidelines for Applicants and Holders of Water Licences (MVLWB 2014) and Land Use Permits and Engagement and Consultation Policy (MVLWB 2013).

The Mackenzie Valley Land and Water Board (MVLWB) defines engagement as "the communication and outreach activities a proponent undertakes with affected parties prior to and during the operation of a project". The level of engagement should reflect the scale, location and nature of a proposed activity (MVLWB 2014). An affected party is defined as "a party that is predicted to be affected by a proposed project, such as an Aboriginal organization/government, an individual occupying land for traditional purposes, a private landowner, or lease holder" (MVLWB 2014).

An Engagement Record (i.e., a summary detailing the engagement processes and outcomes) is provided in Appendix A.

Contact information for Nighthawk Gold Corp is as follows:

### Corporate Office

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Tel: (647) 794-4313  
www.nighthawkgold.com

### Primary Contact

Michael Byron, PhD, PGeo  
President & CEO, Director  
Nighthawk Gold Corp  
647-794-4359

## 2.0 AFFECTED PARTIES AND ENGAGEMENT TRIGGERS

This section summarizes the engagement triggers as well as engagement purpose and format for each of the affected parties. The affected parties for the purposes of this Engagement Plan are:

- Tłı̄chọ Government
- Wek'èezhìi Renewable Resource Board
- North Slave Métis Alliance

The Tłı̄chọ maintain a working group to manage the implementation of IBAs as well as mining and road related matters in the Tłı̄chọ region, the Kwe Beh Working Group. Nighthawk engaged the Kwe Beh Working Group in the past (prior to 2016) and they were included again in the 2018 pre-submission engagement.

Nighthawk understands that engagement is a process that is ongoing through the lifetime of a project. The engagement process for this Project started in 2012 and will continue throughout the upcoming phases of the Project. Nighthawk has been and will remain in contact with the affected parties, including discussions on the format of engagement. Triggers, purpose and format of engagement with the affected parties are listed in Tables 1 to 3.



**Table 1: Engagement Triggers with the Tłı̨chǫ Government**

Item No.	Engagement Trigger	Purpose(s) for Engagement	Format for Engagement	Information to be Recorded
1	Land Use Permit or Water Licence application, amendment or renewal	<ul style="list-style-type: none"> <li>To communicate changes to the Land Use Permit or Water Licence</li> <li>To explain the reason behind the application</li> <li>To solicit comments, suggestions, or concerns regarding any change</li> </ul>	<ul style="list-style-type: none"> <li>Phone conversation</li> <li>Email with stakeholder letter</li> </ul>	<ul style="list-style-type: none"> <li>Record of phone call</li> <li>Copy of letter distributed</li> </ul>
2	Seasonal opening or closing of the Colomac exploration camp	<ul style="list-style-type: none"> <li>To communicate seasonal opening or closing of the existing camp</li> <li>To solicit comments, suggestions, or concerns</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>
3.	Intention to commence ground exploration program	<ul style="list-style-type: none"> <li>To communicate Nighthawk's intent to begin a ground exploration program</li> <li>To provide an overview of the scope of the ground exploration program</li> <li>To solicit comments, suggestions, or concerns</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>
4	Results of exploration program received	<ul style="list-style-type: none"> <li>To inform of the results of Nighthawk's exploration activity</li> </ul>	<ul style="list-style-type: none"> <li>News release distributed via email</li> </ul>	<ul style="list-style-type: none"> <li>Archive of news release</li> </ul>
5	Semi-annual in person update	<ul style="list-style-type: none"> <li>To provide an update on Nighthawk's exploration activities</li> <li>To solicit comments, suggestions, or concerns</li> <li>To build and foster relationships</li> </ul>	<ul style="list-style-type: none"> <li>In person meeting at a location to be determined by the respective party at their request</li> </ul>	<ul style="list-style-type: none"> <li>Copy of meeting materials</li> <li>Minutes or summary meeting</li> </ul>
6	Non-scheduled update requested	<ul style="list-style-type: none"> <li>To provide information, receive comments, or hear concerns</li> </ul>	<ul style="list-style-type: none"> <li>Format shall be dependent on the situation</li> </ul>	<ul style="list-style-type: none"> <li>Records shall be kept in a manner appropriate for the situation</li> </ul>
7	Updates to the Closure and Reclamation Plan	<ul style="list-style-type: none"> <li>To solicit comments, suggestions, or concerns on the current ICRP or proposed changes to the ICRP</li> </ul>	<ul style="list-style-type: none"> <li>During the semi-annual in person update</li> <li>Email correspondence</li> </ul>	<ul style="list-style-type: none"> <li>Copy of meeting materials</li> <li>Minutes or summary meeting</li> <li>Copy of email correspondence to be retained</li> </ul>
8	Initiation of closure or reclamation activities	<ul style="list-style-type: none"> <li>To communicate Nighthawk's intent to begin closure and reclamation activities</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>



**Table 2: Engagement Triggers with the Wek'èezhii Renewable Resources Board**

Item No.	Engagement Trigger	Purpose(s) for Engagement	Format for Engagement	Information to be Recorded
1	Land Use Permit or Water Licence application, amendment or renewal	<ul style="list-style-type: none"> <li>To communicate changes to the Land Use Permit or Water Licence</li> <li>To explain the reason behind the application</li> <li>To solicit comments, suggestions, or concerns regarding any change</li> </ul>	<ul style="list-style-type: none"> <li>Phone conversation</li> <li>Email with stakeholder letter</li> </ul>	<ul style="list-style-type: none"> <li>Record of phone call</li> <li>Copy of letter distributed</li> </ul>
2	Seasonal opening or closing of Colomac exploration camp	<ul style="list-style-type: none"> <li>To communicate seasonal opening or closing of the existing camp</li> <li>To solicit comments, suggestions, or concerns</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>
3	Intention to commence ground exploration program (non-drilling)	<ul style="list-style-type: none"> <li>To communicate Nighthawk's intent to begin a ground exploration program</li> <li>To provide an overview of the scope of the ground exploration program</li> <li>To solicit comments, suggestions, or concerns</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>
4	Results of exploration program received	<ul style="list-style-type: none"> <li>To inform of the results of Nighthawk's exploration activity</li> </ul>	<ul style="list-style-type: none"> <li>News release distributed via email</li> </ul>	<ul style="list-style-type: none"> <li>Archive of news release</li> </ul>
5	Semi-annual in person update	<ul style="list-style-type: none"> <li>To provide an update on Nighthawk's exploration activities</li> <li>To solicit comments, suggestions, or concerns</li> <li>To build and foster relationships</li> </ul>	<ul style="list-style-type: none"> <li>In person meeting at a location to be determined at the party's request</li> </ul>	<ul style="list-style-type: none"> <li>Copy of meeting materials</li> <li>Minutes or summary meeting</li> </ul>
6	Non-scheduled update requested	<ul style="list-style-type: none"> <li>To provide information, receive comments, or hear concerns</li> </ul>	<ul style="list-style-type: none"> <li>Format shall be dependent on the situation</li> </ul>	<ul style="list-style-type: none"> <li>Records shall be kept in a manner appropriate for the situation</li> </ul>
7	Updates to the Closure and Reclamation Plan	<ul style="list-style-type: none"> <li>To solicit comments, suggestions, or concerns on the current ICRP or proposed changes to the ICRP</li> </ul>	<ul style="list-style-type: none"> <li>During the semi-annual in person update</li> </ul>	<ul style="list-style-type: none"> <li>Copy of meeting materials</li> <li>Minutes or summary meeting</li> <li>Copy of email correspondence to be retained</li> </ul>
8	Initiation of closure or reclamation activities	<ul style="list-style-type: none"> <li>To communicate Nighthawk's intent to begin closure and reclamation activities</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>



**Table 3: Engagement Triggers with the North Slave Métis Alliance**

Item No.	Engagement Trigger	Purpose(s) for Engagement	Format for Engagement	Information to be Recorded
1	Land Use Permit or Water Licence application, amendment or renewal	<ul style="list-style-type: none"> <li>To communicate changes to the Land Use Permit or Water Licence</li> <li>To explain the reason behind the application</li> <li>To solicit comments, suggestions, or concerns regarding any change</li> </ul>	<ul style="list-style-type: none"> <li>Phone conversation</li> <li>Email with stakeholder letter</li> </ul>	<ul style="list-style-type: none"> <li>Record of phone call</li> <li>Copy of letter distributed</li> </ul>
2	Seasonal opening or closing of the Colomac exploration camp	<ul style="list-style-type: none"> <li>To communicate seasonal opening or closing of the existing camp</li> <li>To solicit comments, suggestions, or concerns</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>
3.	Intention to commence ground exploration program (non-drilling)	<ul style="list-style-type: none"> <li>To communicate Nighthawk's intent to begin a ground exploration program</li> <li>To provide an overview of the scope of the ground exploration program</li> <li>To solicit comments, suggestions, or concerns</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>
4	Results of exploration program received	<ul style="list-style-type: none"> <li>To inform of the results of Nighthawk's exploration activity</li> </ul>	<ul style="list-style-type: none"> <li>News release distributed via email</li> </ul>	<ul style="list-style-type: none"> <li>Archive of news release</li> </ul>
5	Semi-annual in person update	<ul style="list-style-type: none"> <li>To provide an update on Nighthawk's exploration activities</li> <li>To solicit comments, suggestions, or concerns</li> <li>To build and foster relationships</li> </ul>	<ul style="list-style-type: none"> <li>In person meeting at a location to be determined at the party's request</li> </ul>	<ul style="list-style-type: none"> <li>Copy of meeting materials</li> <li>Minutes or summary meeting</li> </ul>
6	Non-scheduled update requested	<ul style="list-style-type: none"> <li>To provide information, receive comments, or hear concerns</li> </ul>	<ul style="list-style-type: none"> <li>Format shall be dependent on the situation</li> </ul>	<ul style="list-style-type: none"> <li>Records shall be kept in a manner appropriate for the situation</li> </ul>
7	Updates to the Closure and Reclamation Plan	<ul style="list-style-type: none"> <li>To solicit comments, suggestions, or concerns on the current ICRP or proposed changes to the ICRP</li> </ul>	<ul style="list-style-type: none"> <li>During the semi-annual in person update</li> <li>Email correspondence</li> </ul>	<ul style="list-style-type: none"> <li>Copy of meeting materials</li> <li>Minutes or summary meeting</li> <li>Copy of email correspondence to be retained</li> </ul>
8	Initiation of closure or reclamation activities	<ul style="list-style-type: none"> <li>To communicate Nighthawk's intent to begin closure and reclamation activities</li> </ul>	<ul style="list-style-type: none"> <li>Email correspondence</li> <li>Phone conversation (upon request)</li> </ul>	<ul style="list-style-type: none"> <li>Copy of email correspondence to be retained</li> <li>Record of phone call (if applicable)</li> </ul>





### 3.0 ENGAGEMENT RECORD

A summary of all engagement undertaken for the Project based on the engagement triggers described in Section 2 is recorded in an Engagement Log. The Engagement Log includes an entry for each engagement, including the following information:

- Date of engagement
- Name of party / group
- Permitting stage
- Issue or topic of the engagement
- Resolutions, actions, comments
- The type of engagement (e.g. written notification, phone calls, emails, meetings) and relevant documents
- Attendees / individuals involved

The Engagement Log covering the time period from February 2017 to present is provided in Appendix A. Engagement previous to this is included in earlier versions of the Engagement Plan.

Further to this, the Engagement Record should also include an Engagement Summary to document the discussion and resolution of issues. Engagement Summaries will be included as required.

### 4.0 REFERENCES

MVLWB (Mackenzie Valley Land and Water Board). 2013. Engagement and Consultation Policy.

MVLWB 2014. Engagement Guidelines for Applicants and Holders of Water Licences and Land Use Permits.



**APPENDIX A**

# Engagement Record

## Engagement Record for the Indin Lake Gold Project - Nighthawk Gold Corp.

Date	Party	Permitting Stage	Issue/Topic	Resolution/Action/Comments /Answer	Type of Engagement / Relevant Documents	Attendees/Individuals Involved
15-Feb-2017	Wek'èezhii Renewable Resource Board	Exploration	Seasonal opening of Colomac camp and 2017 Exploration Program Overview	No questions or comments at this time.	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), WRRB (Jody Pelligsey)
15-Feb-2017	Tłı̨chọ Government	Exploration	Seasonal opening of Colomac camp and 2017 Exploration Program Overview	No questions or comments at this time.	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), Tłı̨chọ Government (Laura Duncan, Ginger Gibson)
15-Feb-2017	North Slave Métis Alliance	Exploration	Seasonal opening of Colomac camp and 2017 Exploration Program Overview	No questions or comments at this time.	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), North Slave Métis Alliance
26-May-2017	Tłı̨chọ Government	Exploration	Exploration update	No questions or comments at this time.	Email	Nighthawk (MB), Tłı̨chọ Government (Grace MacKenzie)
12-Jan-2018	Tłı̨chọ Government	Early pre-submission engagement	Vancouver conference	Corporate sponsorship opportunities for drummers to attend the Roundup conference in Vancouver	Email	Nighthawk (MB), Tłı̨chọ Government (Grace MacKenzie)
20-Feb-18	Wek'èezhii Renewable Resource Board	Exploration	Seasonal opening of Colomac camp and 2018 Exploration Program Overview	No questions or comments at this time.	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), WRRB (Jody Pelligsey)

## Engagement Record for the Indin Lake Gold Project - Nighthawk Gold Corp.

Date	Party	Permitting Stage	Issue/Topic	Resolution/Action/Comments /Answer	Type of Engagement / Relevant Documents	Attendees/Individuals Involved
20-Feb-2018	Tłıchǫ Government	Exploration	Seasonal opening of Colomac camp and 2018 Exploration Program Overview	No questions or comments at this time.	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), Tłıchǫ Government (Laura Duncan)
20-Feb-18	North Slave Métis Alliance	Exploration	Seasonal opening of Colomac camp and 2018 Exploration Program Overview	No questions or comments at this time.	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), North Slave Métis Alliance
12-Oct-2018	Tłıchǫ Government	Pre-submission Engagement	Nighthawk's Project Summary for renewed permit and licence applications	Acknowledged receipt of summary; no questions or comments at this time	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), Tłıchǫ Government (Laura Duncan)
12-Oct-2018	North Slave Métis Alliance	Pre-submission Engagement	Nighthawk's Project Summary for renewed permit and licence applications	Acknowledged receipt of summary; no questions or comments at this time	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), North Slave Métis Alliance (Bill Enge)
12-Oct-2018	Wek'èezhì Renewable Resource Board	Pre-submission Engagement	Nighthawk's Project Summary for renewed permit and licence applications	Acknowledged receipt of summary; no questions or comments at this time	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), WRRB (Jody Pelligsey)
12-Oct-2018	Kwe Beh Working Group	Pre-submission Engagement	Nighthawk's Project Summary for	Acknowledged receipt of summary; no questions or comments at this time; will	Email / Nighthawk Stakeholder	Nighthawk (MB), Kwe Beh Working Group (Henry Zoe)

## Engagement Record for the Indin Lake Gold Project - Nighthawk Gold Corp.

Date	Party	Permitting Stage	Issue/Topic	Resolution/Action/Comments /Answer	Type of Engagement / Relevant Documents	Attendees/Individuals Involved
		nt	renewed permit and licence applications	await review process	Letter (PDF); follow up phone call	
21-Feb-2019	Wek'èezhì Renewable Resource Board	Exploration	Seasonal opening of Colomac camp	Acknowledged receipt, no questions or comments at this time	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), WRRB (Jody Pellissey)
21-Feb-2019	Tłıchǫ Government	Exploration	Seasonal opening of Colomac camp	Acknowledged receipt, no questions or comments at this time	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), Tłıchǫ Government (Laura Duncan, Henry Zoe)
21-Feb-2019	North Slave Métis Alliance	Exploration	Seasonal opening of Colomac camp	Acknowledged receipt, no questions or comments at this time	Email / Nighthawk Stakeholder Letter (PDF)	Nighthawk (MB), North Slave Métis Alliance
-Final entry. Updated May 2019-						



**NIGHTHAWK**

GOLD CORP