



**SELWYN CHIHONG  
MINING LTD.**

**#2701 – 1055 W Georgia Street  
Vancouver, British Columbia  
Canada V6E 0B6**

**Telephone: (604) 620-6188  
Fax: (604) 681-8344**

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February 26, 2017

Scott Paszkiewicz  
Executive Director  
Sahtu Land Use Planning Board  
Box 235, Fort Good Hope  
Northwest Territories  
X0E 0H0

Dear Scott,

I want to offer my apologies for the delay in responding to this issue. The problem has been entirely at our end and I'm sorry for the inconvenience this has caused you.

Further to your request, attached are letters from Joe Ringwald, President and CEO of Selwyn Resources, and Richard Li, President and CEO of Selwyn Chihong Mining Ltd confirming that all assets and rights owned by Selwyn Resources have been assigned and transferred to Selwyn Chihong Mining Ltd effective August 10th, 2010. This includes our Cooperation Agreement with Tulita Land Corporation, Fort Norman Metis Land Corporation, and Norman Wells Land Corporation. This Cooperation Agreement continues to guide our relationship with the Sahtu Communities with respect to all activities related to the Selwyn Project including the Howard's Pass Access Road widening.

The particulars of the Cooperation Agreement are confidential and cannot be released to any third party without the approval of all parties. If required, we will undertake the necessary steps to secure the other parties' permission to provide you with a confidential copy of the Agreement.

The following provides a description of how the Cooperation Agreement will guide SCML actions in meeting the Conformity Requirements of the Sahtu Land Use Plan.

## **CR 2 - COMMUNITY ENGAGEMENT AND TRADITIONAL KNOWLEDGE**

The Cooperation Agreement requires regular and ongoing consultation and community engagement with Sahtu Communities on all project activities. Letters from the three Land Corporations have already been provided as evidence that we have met our consultation and engagement requirements for the permit application for the widening of the HPAR. I've attached a copy of these letters for your ease of reference.

The Cooperation Agreement also requires that the parties undertake regular project meetings to review the status of all works, and ensure that the Community issues are being addressed.

SCML has already completed a Traditional Knowledge study with respect to the Project site. In addition, the Company has developed a work plan to undertake further Traditional Knowledge studies with respect to the proposed widening of the HPAR. This work plan has been developed with a Sahtu Dene elder and

will be implemented as part of our developmental work. We will continue to incorporate Sahtu Traditional Knowledge in our design and operational plans for the road.

### **CR 3 – COMMUNITY BENEFITS**

The Cooperation Agreement defines the steps that SCML will undertake to ensure that Sahtu communities obtain real and substantial benefits from all components of the Selwyn Project. These benefits include training, employment, and contracting opportunities. The parties to the Cooperation Agreement will create a Project Committee that will assist and facilitate meeting these objectives.

Training: The Committee will identify members of the communities that are interested in working on the Project and the relevant training that may be required. SCML will work with the appropriate training organizations to ensure that this training is provided.

Employment: The Cooperation Agreement requires that priority employment be provided to qualified Sahtu community members for all work undertaken within the Sahtu Settlement Area. During the life of the Project, SCML will hire a Community Liaison Officer who will work with the Project Committee to ensure that employment for Sahtu members is maximize. Steps that will be undertaken will include the review of SCML’s recruitment policies and practices to ensure their applicability to Sahtu communities, the development of a database of employment candidates and their respective qualifications and experience, and on-going review of SCML’s performance in achieving its recruitment objectives.

Contracts: The Project Committee will develop a database of Sahtu companies, including Sahtu Joint Ventures that can provide goods and services to SCML in delivering the Project. Businesses in this database will be given priority for contracts with SCML. The Agreement defines a number of measures that will be implemented to achieve this objective, including direct award to qualified contractors, open-book bidding for larger contracts, and a number of other measures to assist with the competitiveness of Sahtu businesses.

### **CR 11 – PROJECT SPECIFIC MONITORING**

The Environmental Affairs Department of Selwyn Chihong Mining Ltd has a Monitoring and Compliance Unit. This Unit is responsible for monitoring and ensuring the compliance with all of our permits, licenses, policies and procedures related to our operations, including environmental, wildlife, air and water quality, etc. The Monitoring and Compliance Unit is staffed with Qualified Environmental Monitors recruited and trained from Aboriginal communities neighboring our Project.

For the Howard’s Pass Access Road Project, SCML will hire, train, and certify Sahtu Community members to undertake the project specific monitoring.

I hope that this information meets the requirements of the Board. Please let me know if you require additional details.

Best Regards



Maurice Albert  
VP External Affairs  
Selwyn Chihong Mining Ltd.



15601 Highway 224  
Cooks Brook, NS  
Canada  
B0N 1Y0

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Fax: (902) 758-1011

[www.selwynresources.com](http://www.selwynresources.com)  
[info@selwynresources.com](mailto:info@selwynresources.com)

Tulita District Benefits Corporation  
c/o Tulita District Land Corporation Ltd.  
P.O. Box 108  
Tulita, NT.  
X0E 0K0

April 21, 2015

via fax (867) 588-4025

Dear Tulita District Benefits Corporation ("TDBC"):

**RE: Notification of Assignment**

Selwyn Resources Ltd. ("**Selwyn Resources**") and Tulita Land Corporation, Fort Norman Metis Land Corporation and Norman Wells Land Corporation (collectively, the "**Land Corporations**") entered into a Cooperation Agreement (the "**Agreement**") on April 29, 2010 with regards to the Selwyn Project (as defined in the Agreement).

In August of 2010, Selwyn Resources transferred all claims, equipment, permits and licenses with respect to the Selwyn Project (the "**Selwyn Project Transfers**") to Selwyn Chihong Mining Ltd. ("**SCML**"), which at the time was a joint venture company equally owned by Selwyn Resources and Chihong Canada Mining Ltd. In connection with the Selwyn Project Transfers, Selwyn Resources' interests in the Agreement were also transferred to SCML.

Pursuant to section 12.5 of the Agreement, this letter constitutes notice to the Land Corporations and to TDBC of Selwyn Resources' assignment of its interests under the Agreement to SCML, with an effective date of August 18, 2010. In accordance with section 12.5 of the Agreement, SCML confirms its agreement, pursuant to the letter enclosed with this notification, to be fully bound by all of the terms of the Agreement, from and since the effective assignment date of August 18, 2010.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joseph Ringwald', is written over a horizontal line.

Joseph Ringwald, P. Eng.  
President and CEO  
Selwyn Resources Ltd.

Cc: Richard Li, SCML

Att: 1



**SELWYN CHIHONG  
MINING LTD.**

#2701 – 1055 W Georgia Street  
Vancouver, British Columbia  
Canada V6E 0B6

Telephone: (604)620-6188  
Fax: (604) 681-8344

Tulita District Benefits Corporation  
c/o Tulita District Land Corporation Ltd.  
P.O. Box 108  
Tulita, NT.  
X0E 0K0

April 17, 2015

via fax (867) 588-4025

Dear Tulita District Benefits Corporation:

**RE: SCML Commitment to Cooperation Agreement**

Selwyn Resources Ltd. ("**Selwyn Resources**") and Tulita Land Corporation, Fort Norman Metis Land Corporation and Norman Wells Land Corporation (collectively, the "**Land Corporations**") entered into a Cooperation Agreement (the "**Agreement**") on April 29, 2010 with regards to the Selwyn Project (as defined in the Agreement).

In August of 2010, Selwyn Resources transferred all claims, equipment, permits and licenses with respect to the Selwyn Project (the "**Selwyn Project Transfers**") to Selwyn Chihong Mining Ltd. ("**SCML**"), which at the time was a joint venture company equally owned by Selwyn Resources and Chihong Canada Mining Ltd. We understand that Selwyn Resources has provided you and the Land Corporations with notification that, as a result of the Selwyn Project Transfers, it had also assigned its interests in the Agreement to SCML, with an effective date of August 18, 2010.

Pursuant to section 12.5 of the Agreement, this letter constitutes confirmation of SCML's agreement to be fully bound by all of the terms of the Agreement, including all rights and authorities listed in Article 3 thereof, from and since the effective assignment date of August 18, 2010.

We look forward to continuing our work with you on the Selwyn Project.

Sincerely,

Richard (Shilin) Li,  
President and CEO  
Selwyn Chihong Mining Ltd.

Cc: Joseph Ringwald, Selwyn Resources Ltd.

# **FORT NORMAN METIS LAND CORPORATION**



P.O. BOX 36  
TULITA, NT X0E 0K0  
Ph. (867) 588-3201 Fax (867) 588-3806  
Email: [fnmlc.nogco@gmail.com](mailto:fnmlc.nogco@gmail.com)

July 06, 2015

Mackenzie Valley Land and Water Board  
Yellowknife, NWT

Parks Canada  
Nahanni National Park Reserve  
Fort Simpson, NWT

Parks Canada  
Naatsi'ihch'oh National Park Reserve  
Tulita, NWT

Re: Selwyn Chihong Mining Ltd. application for widening of the Howard's Pass Access Road

The Ft. Norman Metis Land Corporation supports Selwyn Chihong's application for a Land Use Permit and Water Licence to widen the Howard's Pass Access Road. The Company has fulfilled its obligations for consultation with our organization and in our community.

We think there should be good economic opportunities for our members and their companies coming from this work. We look forward to Selwyn Chihong maintaining their commitments under our Cooperation Agreement and ensuring that jobs and contracts flow to Tulita District people. Selwyn Chihong has demonstrated that they can do the road work in a way that is safe for the environment.

We hope the permitting will be done quickly so we can move forward on the work.

Best Regards,

A handwritten signature in black ink, appearing to read 'Eddy McPherson'.

Eddy McPherson  
President, Ft. Norman Metis Land Corporation



P.O. Box 69, Norman Wells, NT X0E 0V0  
Phone: (867) 587-2455 Fax: (867) 587-2545  
Email: president@nwc.ca

Mackenzie Valley Land and Water Board  
Yellowknife, NWT

Parks Canada  
Nahanni National Park Reserve  
Fort Simpson, NWT

Parks Canada  
Naatsi'ihch'oh National Park Reserve  
Tulita, NWT

**Re: Selwyn Chihong Mining Ltd. application for widening of the Howard's Pass Access Road**

The Norman Wells Land Corporation supports Selwyn Chihong's application for a Land Use Permit and Water Licence to widen the Howard's Pass Access Road. The Company has fulfilled its obligations for engagement with our organization and the community of Norman Wells.

We feel that this widening work can be done in an environmentally responsible manner. The project also presents good socioeconomic opportunities for our community through participation in employment, contracting and training. The Company has demonstrated its capacity and willingness to carry out the work in an environmentally and socially responsible manner through its engagement with the community and past work on the road.

We encourage the efficient permitting of this project and look forward to the beginning of the work.

Best Regards,

A handwritten signature in blue ink, appearing to read 'Sherry Hodgson', with a long horizontal flourish extending to the right.

Sherry Hodgson  
President, Norman Wells Land Corporation



## TULITA LAND/FINANCIAL CORPORATION

Box 63, Tulita, NT X0E 0K0  
Phone: (867) 588-3734/3830 • Fax: (867) 588-4025 • Toll Free: 1-855-778-3830  
www.tulitalandcorp.ca

Mackenzie Valley Land and Water Board  
Yellowknife, NWT

**Re: SELWYN CHIHONG MINING LTD. Application for widening of the Howard's Pass Access Road**

The Tulita Land Corporation supports Selwyn Chihong's application for a Land Use Permit and Water Licence to widen the Howard's Pass Access Road. The Company has fulfilled its obligations for engagement with our organization and the community of Tulita.

We feel that this widening work can be done in an environmentally responsible manner. The project also presents good socioeconomic opportunities for our community through participation in employment, contracting and training. The Company has demonstrated its capacity and willingness to carry out the work in an environmentally and socially responsible manner through its engagement with the community and past work on the road.

We encourage the efficient permitting of this project and look forward to the beginning of the work.

Best Regards,

Clarence Campbell  
President, Tulita Land Corporation