



February 6, 2009

TO: EA0809-003 Tyhee NWT Corp.  
Yellowknife Gold Project Distribution List

Dear Sir/Madam:

As you may be aware, Mr. Daryl Bohnet was recently appointed to the Mackenzie Valley Environmental Impact Review Board (Review Board). Mr. Bohnet has now assumed his duties as a Board member.

Mr. Bohnet has advised the Review Board that he has had some previous involvement with the Tyhee NWT Development Corporation. In particular, Mr. Bohnet provided some general advice on community engagement and First Nations consultation to the company. This work was not specifically related to the Environmental Assessment currently being conducted by the Review Board (EA 0809 -003 Yellowknife Gold Project 2008) and has been terminated.

The Review Board would like to invite any participant in the Tyhee EA to express its views about Mr. Bohnet's participation in this proceeding. Please direct your comments to myself in writing by February 27th, 2009.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Vern Christensen".

Vern Christensen  
Executive Director