

Council of the Haida Nation

June 28, 2015

Northern Gateway Box 277, Bentall Centre II 505 — 555 Burrard Street Vancouver, BC V7X 1MB

It has come to our attention that representatives of Northern Gateway Pipelines Inc. ("Enbridge") have met with Haida Hereditary Chiefs in the communities of both Old Massett and Skidegate in an attempt to obtain support for the Northern Gateway Pipeline Project (the "Project"). Enbridge has attempted to elicit written support from Haida Hereditary Chiefs through two "Term Sheets". Under the Term Sheets, Hereditary Chiefs were offered monetary rewards in exchange for written support for the Project which was intended for public distribution.

Enbridge's actions are contrary to the previous communications and public statements from the Council of the Haida Nation ("CHN"), the Old Massett Village Council, the Skidegate Band Council, and Hereditary Chiefs and individual Haida citizens opposed to the Project. The undersigned confirm that the CHN governance model incorporates the Band Councils and Haida Hereditary Chiefs, and that CHN is the national governing body representing all Haida citizens.

The undersigned confirm that we continue to oppose the Project. The undersigned provide notice to Enbridge that under Canadian and Haida law, Enbridge cannot meet any Project Approval conditions through engagement with any Haida governing body other than the CHN. Those of the undersigned who signed the Term Sheet hereby provide notice that, after consultation with our Professional Advisors and clan members, we hereby cease any and all discussions or negotiations of any further agreements with Enbridge.

The undersigned ask that any and all future Enbridge communications be directed to the CHN who is authorized to represent all Haida citizens regarding both the Project and the Aboriginal Rights and Title of the Haida Nation.

Respectfully of behalf of the Haida Nation,	
Kil tlaats'gaa (Peter Lantin)	
President, Council of the Haida Nation	1
Z4X)	Hull-
William Yovanovich	Ken Rea
Chief Councillor - Skidegate Band Council	Chief Councillor – Old Massett Village Council
Hereditary Chiefs of the Haida Nation:	Council
Wiganaad (Sid Crosby)	Taaw.ga Halaa' Leeyga (May Russ)
Daayang (Donald Bell)	Ihldiinii (Alfred Davidson)
John Yolfatzie Gheewans (Vern Brown)	Thasi (Ken Edgars)
Sgaann 7ii7wanns (Allan Wilson)	T'lajung nung kingaas (Carmen Goertzen)
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Homis Journ	Gya Awhlans (Roy Collison)
Gaahlaay (Lonnie Young)	Gidkinjuwaas (Ron Wilson)
sper telphone well	
Inaawaan (Darin Swanson)	Cheexial Taatixou (Roy Jones Jr.)
nang Jingwas	Pour In Marin
Jang Jingwas (Russ Jones)	Cidamada (Dan Juliu)

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Skil Hiilans (Allan Davidson)	Fidansuu (Jim Hart)
Kithlaagaa (Colin Scheck)	Gannyaa (Rodney Scheck)
Gidkun (Reg Young)	Tl'aagaang Quna (Elvis Davis)