

881695

DRAFT AGENDA

FOR

**APRIL 25, 2006 MEETING BETWEEN THE AHOUSAHT FIRST NATION AND
CATFACE COPPER MINES LIMITED**

TOS → Catface
Keith ('boss')
Guy
Val (body)

Prayer As this meeting is of great importance to both Ahousaht and CCML, it is proposed that the meeting start with an Ahousaht prayer for cooperation and understanding between the Nation and the Corporation.

Opening statements:

Ahousaht statement of their fifty-year vision going forward for the communities of Ahousaht/Marktosis

Company statement of their vision for their operations at Chetaapi

Company then delivers a prepared statement made up of,

1. A review of consultation with Ahousaht and of the project having regard for its scope and its significance to the Ahousaht Community
2. A review of how the Company proposes to come together with the Community for the benefit of both
3. A review of the risks to the Company, Ahousaht and the project
4. A review of the Protocol Agreement and what will follow on its signing

Discussion

Wide open to any and all aspects of the project including social, cultural and economic matters

Targeted Result

The signing of the Protocol Agreement

Set date for next meeting, which will be to establish the Ahousaht committees that will work with the Company during the life of the Protocol Agreement

End

IN ATTENDANCE

For Ahousaht:

The Ahousaht Hereditary Chiefs (Will Shawn Atleo be attending?)
Elected Chief Keith Atleo
Speakers

For the Company:

One Directors (Alan Savage)
Two Officers (President, Alan Savage; V. P. Exploration, Paul Gray)

Guest (Government):

Tom Schroeter, Senior Regional Geologist, Geological Survey Branch

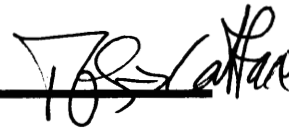
LOCATION

Offices of Bull, Housser & Tupper
3000 Royal Centre
1055 West Georgia Street
Vancouver, BC

DATE AND TIME

April 25, 2006 at 2:00 p.m.

Schroeter, Tom EMPR:EX



From: Schroeter, Tom EMPR:EX
Sent: Tue, April 25, 2006 6:27 PM
To: Lefebure, Dave EMPR:EX
Subject: Catface - CONFIDENTIAL

Very 'tense' but cordial meeting between Doublestar (Catface Copper Mines Limited) and the Ahousaht First Nation this afternoon. Unfortunately, the latter were also in Vancouver protesting the native fishery with DFO. Also, the 'Chief', with who Doublestar has been dealing with over the past 7 years, is apparently on his deathbed, so many of the key participants had to return home unexpectedly. Obviously, this is very frustrating to Doublestar who is trying to move the project forward WITH the FN. Nonetheless, 4 members of the FN attended and were very candid in their remarks, however, they made it very clear that could NOT speak for the others (I.e. Did not sign the prepared Protocol Agreement.) I believe the FN appreciated my presence and my comments. I know the company did.

I see this as a very sensitive issue- mainly providing moe info to the general FN (not just the Elders, etc.). This project looks 'sound' and could be a real saviour to the Ahousaht FN (particularly for the communities of Ahousaht and Marktosis.

Because the agreement was NOT signed, please treat this as CONFIDENTIAL. I will let you know any updates. P.S. Doublestar has recently filed a NOW with us (8 ddh, \$450K), but probaby won't proceed, if the FN don't approve the program. Assuming they do, Doublestar has promised to employ some, as well as having visitors during the program.

Schroeter, Tom EMPR:EX

From: Schroeter, Tom EMPR:EX
Sent: Mon, April 24, 2006 7:56 AM
To: Lefebure, Dave EMPR:EX
Subject: RE: Catface

Dave - will try and do so (immediately on my way to the airport for a flight to Calgary). I could also call you on Wed. morning.

Tom

Tom Schroeter, P.Eng./P.Geo.
Senior Regional Geologist
Geological Survey Branch
Mining and Minerals Division
Ministry of Energy, Mines and Petroleum Resources

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From: Lefebure, Dave EMPR:EX
Sent: Sun, April 23, 2006 11:27 AM
To: Schroeter, Tom EMPR:EX
Subject: RE: Catface

Tom:

Thanks for the heads up. Good news!

Please let me know when we can mention this to other staff.

Please make sure that you are not interviewed or photographed at this event. As well, plan to send me a quick three or four sentences immediately after the event.

Dave

-----Original Message-----

From: Schroeter, Tom EMPR:EX
Sent: Friday, April 21, 2006 10:17 AM
To: Lefebure, Dave EMPR:EX
Subject: Catface

Dave, FYI - I have been invited to attend a 'historic' (redletter) signing meeting between Doublestar and the local First Nations here in Van. next **Tues. 25th**. I have had to alter my flight plans to Calgary for the MEG to later that day. Doublestar requested my presence partly as a third party representative, but more importantly because of my knowledge of the deposit. Great news for BC! P.S. I haven't seen any details, so I don't know if this is CONFIDENTIAL or not (pls. treat as former until we know).

Tom

Tom Schroeter, P.Eng./P.Geo.
Senior Regional Geologist
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