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**RECORD OF THE JUNE 13th 2014 CONFERENCE CALL BETWEEN
LEGAL COUNSEL FOR NUNAVUT TUNNGAVIK INC., THE GOVERNMENT
OF NUNAVUT AND THE NUNAVUT WILDLIFE MANAGEMENT BOARD**

1. The conference call was arranged in order to discuss procedural matters related to the Nunavut Wildlife Management Board's (NWMB's) adjourned Southampton Island Caribou Public Hearing – with the objective of ensuring that the hearing proceeds on the basis of a fulsome evidentiary record and in an orderly and timely manner, and avoids additional delays;
2. The June 10th and 11th 2014 submissions filed by the Government of Nunavut (GN) and Nunavut Tunngavik Inc. (NTI) constitute their responses to the NWMB's May 28th 2014 written request for submissions setting out what additional evidence is necessary from each of them;
3. By no later than June 27th 2014, the GN will file a status update submission with respect to the NWMB's May 8th 2014 written request for the GN to file additional materials, and further to the GN's correspondence dated May 21st and 23rd 2014;
4. Legal counsel for NTI, the GN and the NWMB will attempt to meet or convene a further call within a reasonable time following June 27th 2014, with a view to reaching consensus on a proposed reasonable schedule for the filing of additional written submissions, and on other procedural aspects of the hearing;
5. Subject to the outcome of the proposed meeting referenced in point no. 4, NTI currently plans to file a reply submission by no later than July 15th 2014 to the GN's status update submission;
6. Also subject to the outcome of the proposed meeting referenced in point no. 4, the GN currently plans to file a response submission to NTI's reply submission within a reasonable time following the filing of the NTI reply submission; and
7. Acknowledging that the NWMB's May 28th 2014 letter to the hearing parties commits the NWMB to issue specific instructions before the end of June for the filing of additional evidence, NWMB's legal counsel will discuss with the NWMB members the advisability of postponing the issuance of such instructions until after the proposed meeting referenced in point no. 4.