

PINEHOUSE BUSINESS NORTH LIMITED PARTNERSHIP
By its General Partner
PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

DIRECTORS' RESOLUTIONS

The undersigned, being all the directors of Pinehouse Business North Development Inc. (the "Corporation"), hereby sign the following resolutions pursuant to subsection 112(1) of *The Business Corporations Act* of Saskatchewan.

WHEREAS the Corporation has entered into an Exchange Agreement between the Northern Village of Pinehouse and the Corporation dated effective July 1, 2012 (the "Exchange Agreement"), pursuant to which the Corporation will transfer 9,998 Partnership Units in the Pinehouse Business North Limited Partnership to the Northern Village of Pinehouse in exchange for 9,998 Class "A" Common Shares in the capital stock of the Corporation from the Northern Village of Pinehouse.

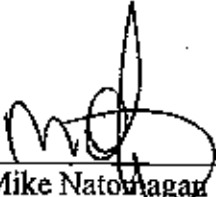
BE IT RESOLVED THAT:

1. Unit Certificate No. 1 in the name of Pinehouse Business North Development Inc. be cancelled, and new unit certificates be prepared and issued as follows:

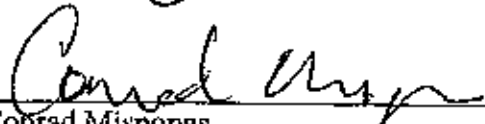
<u>Cert. No.</u>	<u>Name of Unit Holder</u>	<u>Number of Partnership Units</u>
3	Pinehouse Business North Development Inc.	1 Unit
4	Northern Village of Pinehouse	9,998 Units

2. Any one director is hereby authorized for and on behalf of the Corporation to execute and deliver the Exchange Agreement under the corporate seal or otherwise, in substantially the form as presented to the directors, together with such changes, additions or alterations thereto as the signing officer executing the same may approve. Such signing officer may further execute and deliver, under corporate seal or otherwise, all such instruments, documents and undertakings and may perform and do all such other acts and things as he in his discretion may consider to be necessary, desirable or useful for the purpose of giving effect to this resolution.

DATED effective the 1st day of July, 2012.



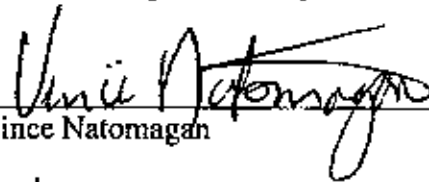
Mike Natouagan




Conrad Misponas

(signatures continued on next page)

Carolanne Inglis-McQuay




Vince Natomagan



Leon Botham

Bruce Richet



Joey McCallum

PINEHOUSE BUSINESS NORTH LIMITED PARTNERSHIP
By its General Partner
PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

DIRECTORS' RESOLUTIONS

The undersigned, being all the directors of Pinehouse Business North Development Inc. (the "Corporation"), hereby sign the following resolutions pursuant to subsection 112(1) of *The Business Corporations Act* of Saskatchewan.

WHEREAS:

1. The Corporation, as general partner of the Pinehouse Business North Development Limited Partnership, has entered into an Amending Agreement to the Agreement for Sale of Certain Assets of Pinehouse Business North Development Inc. on a Rollover Basis with the Corporation dated effective July 1, 2012 (the "Amending Agreement"), the following resolutions are hereby enacted;

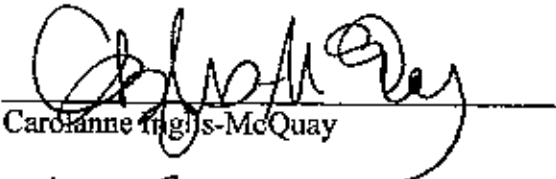
BE IT RESOLVED THAT:

1. The terms and conditions of the Amending Agreement in the form as presented to the directors are approved.
2. Any one director is hereby authorized for and on behalf of the Corporation, as general partner of the Limited Partnership, to execute and deliver the Amending Agreement under the corporate seal or otherwise, in substantially the form as presented to the directors, together with such changes, additions or alterations thereto as the signing officer executing the same may approve. Such signing officer may further execute and deliver, under corporate seal or otherwise, all such instruments, documents and undertakings and may perform and do all such other acts and things as he in his discretion may consider to be necessary, desirable or useful for the purpose of giving effect to this resolution.

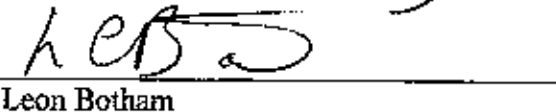
DATED effective the 1st day of July, 2012.



Mike Natomagan



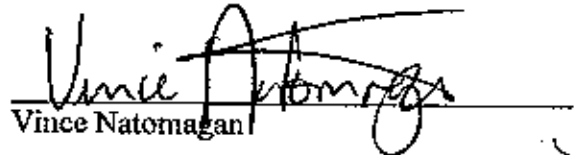
Carolanne Inglis-McQuay



Leon Botham



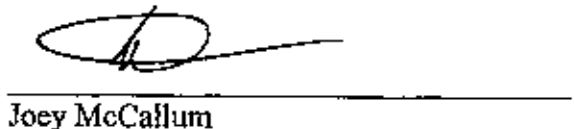
Conrad Misponas



Vince Natomagan



Bruce Richet



Joey McCallum

PINEHOUSE BUSINESS NORTH LIMITED PARTNERSHIP
By its General Partner
PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

DIRECTORS' RESOLUTIONS

The undersigned, being all the directors of Pinehouse Business North Development Inc. (the "Corporation"), hereby sign the following resolutions pursuant to subsection 112(1) of *The Business Corporations Act* of Saskatchewan.

WHEREAS:

1. The Corporation has entered into a Limited Partnership Agreement with the Northern Village of Pinehouse dated effective July 1, 2012 (the "LP Agreement") to form the Pinehouse Business North Development Limited Partnership (the "Limited Partnership") in which the Corporation has been appointed as general partner of the Limited Partnership.
2. Upon formation of the Limited Partnership on the terms set out in the LP Agreement, a Declaration of Limited Partnership is to be filed with the Director of Corporations, Corporate Registry, pursuant to *The Business Names Registration Act* of Saskatchewan (the "Declaration of Limited Partnership").
3. The Corporation, as general partner of the Limited Partnership, has entered into an Agreement for Sale of Certain Assets of Pinehouse Business North Development Inc. on a Rollover Basis with the Corporation dated effective July 1, 2012 (the "Rollover Agreement"), pursuant to subsection 97(2) of the *Income Tax Act* (Canada).
4. As consideration under the Rollover Agreement, the Limited Partnership will agree to issue 9,999 Partnership Units to the Corporation.
5. The Northern Village of Pinehouse has subscribed for 1 partnership unit in the Limited Partnership.

BE IT RESOLVED THAT:

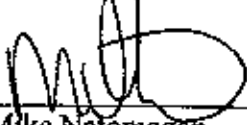
1. The terms and conditions of the Limited Partnership Agreement and Declaration of Limited Partnership in the form as presented to the directors are approved.
2. The terms and conditions of the Rollover Agreement in the form as presented to the directors are approved.
3. The Limited Partnership enter into the Rollover Agreement.
4. Upon execution of the Rollover Agreement by the parties, the Limited Partnership issues 9,999 Partnership Units to the Corporation, as fully paid and non-assessable.

5. The subscription for 1 Partnership Unit in the Limited Partnership by the Northern Village of Pinehouse at a price of \$71.27 per unit, for a total subscription price of \$71.27, be accepted and that the Limited Partnership issue 1 Partnership Unit to the Northern Village of Pinehouse, as fully paid and non-assessable.
6. The form of unit certificate annexed hereto as Schedule "A" representing units of the Limited Partnership be and the same is hereby approved and adopted as the form of unit certificate for use by the Limited Partnership.
7. Unit Certificates shall be prepared and issued as follows:

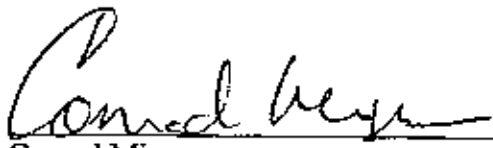
<u>Cert. No.</u>	<u>Name of Unit Holder</u>	<u>Number of Partnership Units</u>
1	Pinehouse Business North Development Inc.	9,999 Units
2	Northern Village of Pinehouse	1 Unit

8. Any one director is hereby authorized for and on behalf of the Corporation, as general partner of the Limited Partnership, to executed and deliver the LP Agreement, the Declaration of Limited Partnership and the Rollover Agreement under the corporate seal or otherwise, in substantially the form as presented to the directors, together with such changes, additions or alterations thereto as the signing officer executing the same may approve. Such signing officer may further execute and deliver, under corporate seal or otherwise, all such instruments, documents and undertakings and may perform and do all such other acts and things as he in his discretion may consider to be necessary, desirable or useful for the purpose of giving effect to this resolution.

DATED effective the 1st day of July, 2012.

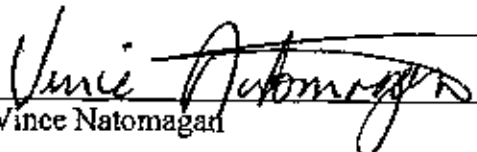


 Mike Natomagan




 Conrad Misponas

 Carolanne Inglis-McQuay



 Vince Natomagan



 Leon Botham

 Bruce Richet



 Joey McCallum

SCHEDULE "A"

PINEHOUSE BUSINESS NORTH LIMITED PARTNERSHIP

Unit Certificate No. _____

For _____ Units

Issued to _____

Dated _____

From Whom Transferred _____

Dated _____

Received Certificate No. _____

For _____ Shares

Dated _____

REGISTERED IN THE PROVINCE OF SASKATCHEWAN

NUMBER

[Empty box for Unit Number]

UNITS

[Empty box for Units]

PINEHOUSE BUSINESS NORTH LIMITED PARTNERSHIP

THIS CERTIFIES THAT "SPECIMEN"

is the registered holder of _____ Units,

fully paid-up and non-assessable in the Capital of

THE UNITS EVIDENCED BY THIS CERTIFICATE ARE SUBJECT TO THE RIGHTS OF PURCHASE AND RESTRICTIONS ON THEIR TRANSFER as contained in the Limited Partnership Agreement dated _____. A copy of the full text thereof is obtainable on demand and without charge from the General Partner of the Limited Partnership.

IN WITNESS WHEREOF the Limited Partnership has caused this Certificate to be signed by and through its general partner, _____ this ____ day of _____ 20____