

POWERTECH (USA) Inc.

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DEPT. OF ENVIRONMENT &
NATURAL RESOURCES,
GROUND WATER PROGRAM

Richard E. Blubaugh
Vice President – Environmental
Health & Safety Resources

July 18, 2012

Mr. Matt Hicks
Senior Hydrologist
Groundwater Quality Program
South Dakota Department of Environment and Natural Resources
523 East Capitol Avenue
Joe Foss Building
Pierre, SD 57501-3182

**Re: Dewey-Burdock Project Groundwater Discharge Plan Application
Signed Landowner Consent Forms**

Dear Mr. Hicks:

In response to the May 1, 2012 request to provide written consent from landowners within the proposed perimeter of operational pollution (POP) zones, please find enclosed signed landowner consultation forms. The forms confirm agreements with landowners regarding, among other things, consent to apply treated effluent to their land (Part 5 of each form) per ARSD 74:54:02:17(02).

Please do not hesitate to contact me at 303-790-7528 if you have any questions.

Sincerely,

Richard Blubaugh
Vice President – Health, Safety and Environmental Resources

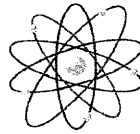
Encl. Signed Landowner Consultation Forms for Landowners within POP Zones

Cc: Ronald Burrows, U.S. NRC
Valois Shea, U.S. EPA, Region 8
Marian Atkins, BLM
Jack Fritz, WWC Engineering (email)
Richard Clement, Powertech (USA) Inc. (email)
John Mays, Powertech (USA) Inc. (email)
Jim Bonner, Powertech (USA) Inc. (email)
Mark Hollenbeck, Powertech (USA) Inc. (email)

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DEPT. OF ENVIRONMENT &
NATURAL RESOURCES,
GROUND WATER PROGRAM



POWERTech (USA) Inc.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

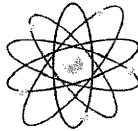
Surface Owner:	Bakewell-Andis Ranch, LLP
Mailing Address:	P.O. Box 2010, Buena Vista, CO 81211
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 31 E1/2

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland and cropland <i>(alfalfa)</i>
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	<input checked="" type="checkbox"/> <i>[Handwritten Signature]</i>
Date:	<i>5/30/12</i>

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	<u>0.91</u>
	Total	7.16
	*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.	
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39). <i>(cropland seed to be alfalfa)</i>		
Signature(s):	<input checked="" type="checkbox"/> <i>[Handwritten Signature]</i>	
Date:	<i>5/30/12</i>	




POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 2 of 2)

Bakewell-Andis Ranch, LLP Continued

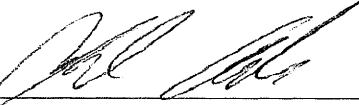
Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

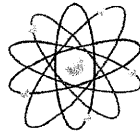
As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X 
Date:	5/30/12

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner(s) of the property described, and as the owner(s) of the property within the proposed land application area, I/we confirm that Powertech (USA) Inc. may construct and operate the proposed land application option on my/our property for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recovery project (ARSD 74:54:02:17(2)).

Signature(s):	X 
Date:	5/30/12



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

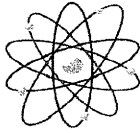
Surface Owner:	U.S. Department of the Interior Bureau of Land Management
Mailing Address:	310 Roundup Street, Belle Fourche, SD 57717
Legal Description of Property within Permit Boundary:	SE ¼ SE ¼ Sec. 3, NE ¼ SE ¼ Sec. 10, W ½ NW ¼ and NW ¼ SW ¼ Sec. 11, and NE ¼ SW ¼ Sec. 12, T7S R1E, Fall River County, South Dakota

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner of the property described in Part 1, BLM has conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and has determined that it is acceptable (ARSD 74:29:06:01) conditioned upon approval of a Plan of Operations.	
Signature(s):	<input checked="" type="checkbox"/> <i>Marie M. Alls</i>
Date:	<i>5/25/12</i>

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	<u>0.91</u>
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner of the property described in Part 1, BLM has reviewed the proposed reclamation seed mix and find that it is acceptable (SDCL 45-6B-39) conditioned upon approval of a Plan of Operations.		
Signature(s):	<input checked="" type="checkbox"/> <i>Marie M. Alls</i>	
Date:	<i>5/25/12</i>	



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 2 of 2)

U.S. Department of the Interior Bureau of Land Management (continued)

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

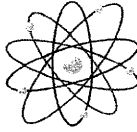
As the owner of the property described in Part 1, BLM confirms concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) conditioned upon approval of a Plan of Operations.

Signature(s):	X <i>Marie M. AHS</i>
Date:	<i>5/25/12</i>

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner of the property described in Part 1, and as the owner of property within the buffer area of the proposed land application area, BLM confirms that Powertech (USA) Inc. may construct and operate the proposed system for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recovery project (ARSD 74:54:02:17(2)) conditioned upon approval of a Plan of Operations.

Signature(s):	X <i>Marie M. AHS</i>
Date:	<i>5/25/12</i>



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

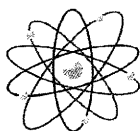
Surface Owner:	GCC Dacotah, Inc.
Mailing Address:	501 North St. Onge Street, Rapid City, SD 57702
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 20 E $\frac{1}{2}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 21 W $\frac{1}{2}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 28 N $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 29 SW $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 30 NE $\frac{1}{4}$, W $\frac{1}{2}$, SE $\frac{1}{4}$, Sec. 32 NE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland and cropland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X <i>[Handwritten Signature]</i>
Date:	<i>6/4/12</i>

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	<u>0.91</u>
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X <i>[Handwritten Signature]</i>	
Date:	<i>6/4/12</i>	



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 2 of 2)

GCC Dacotah, Inc. Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

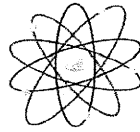
As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X <i>[Signature]</i>
Date:	<i>6/4/12</i>

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner(s) of the property described, and as the owner(s) of the property within the proposed land application area, I/we confirm that Powertech (USA) Inc. may construct and operate the proposed land application option on my/our property for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recovery project (ARSD 74:54:02:17(2)).

Signature(s):	X <i>[Signature]</i>
Date:	<i>6/4/12</i>



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

Surface Owner:	Donald and Pat Spencer
Mailing Address:	27269 Elbow Canyon Road, Edgemont, SD 57735
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 21 W1/2 NW1/4 NE1/4, Sec. 33 S1/2 NE1/4, SE1/4, Sec. 34 NE1/4 NE1/4, W1/2 NE1/4, SE1/4 NE1/4, W1/2, SE1/4, Sec. 35 NE1/4, E1/2 NW1/4, NW1/4 NW1/4, NE1/4 SW1/4, N1/2 SE1/4, SW1/4 NW1/4, NW1/4 SW1/4; T7S R1E Sec. 3 N1/2, SW1/4, N1/2 SE1/4, SW1/4 SE1/4, Sec. 10 N1/2 NW1/4, S1/2 NW1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	<input checked="" type="checkbox"/> <i>Donald Spencer</i> <i>Pat Spencer</i>
Date:	<i>6-28-12</i>

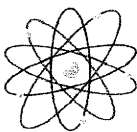
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As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	<input checked="" type="checkbox"/> <i>Donald Spencer</i> <i>Pat Spencer</i>	
Date:	<i>6-28-12</i>	

5575 DTC Parkway, Suite 140
Greenwood Village, CO 80111 USA

Telephone: 303-790-7528
Facsimile: 303-790-3885

Website: www.powertechuranium.com
Email: info@powertechuranium.com



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 2 of 2)

Donald and Pat Spencer Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

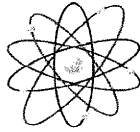
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Signature(s):	<input checked="" type="checkbox"/> <i>Donald Spencer Pat Spencer</i>
Date:	<i>6-28-12</i>

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Signature(s):	<input checked="" type="checkbox"/> <i>Donald Spencer Pat Spencer</i>
Date:	<i>6-28-2012</i>



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

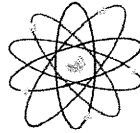
Surface Owner:	Chris and Amy Daniel and Daniel Properties, LLC
Mailing Address:	48235 334 th Street, Jefferson, SD 57038
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 35 S½SW¼, S½SE¼, T7S R1E Sec. 1, Sec. 2, Sec. 11 NE¼, SE¼NW¼, NE¼SW¼, N½SE¼, NE¼NW¼

Part 2. POST-MINING LAND USE

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As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X <i>Chris Daniel</i> Amy Daniel
Date:	07/10/12

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As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X <i>Chris Daniel</i> Amy Daniel	
Date:	07/10/12	





POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 2 of 2)

Chris and Amy Daniel and Daniel Properties, LLC Continued


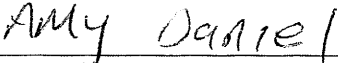
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Signature(s):	X  
Date:	07/10/12

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Signature(s):	X  
Date:	07/10/12