

June 9, 2008
MEETING REPORT
CROW BUTTE RESOURCES, INC.

DATE: April 28, 2008

TIME: 11:00 a.m.

PLACE: The Curtis Hotel
1405 Curtis Street
Denver, CO 80202

PURPOSE: Discuss the status of Crow Butte Resources, Inc.'s (CBR's) North Trend Amendment License Renewal, and the Three Crow and Marsland Expansions.

ATTENDEES: See Attachment A

BACKGROUND:

CBR operates an *in situ* leach (ISL) uranium recovery facility at its main Crawford, Nebraska, facility. It is seeking to expand operations to its nearby North Trend property and other sites near Crawford.

DISCUSSION:

After introductions, CBR discussed the North Trend application. CBR stated that the prehearing arguments were held in Chadron, Nebraska, and that it will submit to the Nebraska Department of Environmental Quality additional information for the aquifer exemption petition. Regarding the license renewal, the application was accepted and the notice of opportunity for hearing was issued, but a new opportunity must be issued to account for historical resource information that is nonpublic.

Regarding future expansion areas, CBR completed the pumping test at Three Crow and is finishing up baseline sampling. An application could be submitted by the end of this year. Regarding Marsland, CBR completed the water users survey, and baseline sampling will start in mid-to-late summer. CBR could submit an application by 2010. Marsland is on the letter on intent.

After the business portion of the meeting, questions were received from members of the public. Answers were provided by NRC staff and the Licensee.

ACTIONS:

None

ATTACHMENTS:

Attachment A: Attendance List
Attachment B: Meeting Agenda

cc: Meeting Attendees

MEETING AGENDA
Crow Butte Resources, Inc.
Monday, April 28, 2008
Denver, Colorado

MEETING PURPOSE: Status of License Renewal and North Trend Expansion Permit.

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
11:00 a.m.	Introductions	All
	1. Status of North Trend Expansion Permit	Licensee
	2. Status of License Renewal	Licensee
	3. Update on Three Crow and Marsland Expansions	Licensee
	Discussion	All
	Summary of Action Items	Moderator
	Public Comments/Questions	
12:00 Noon	Adjourn	

Attachment B

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