

BLACK MESA REVIEW BOARD (IN-PERSON) MEETING WITH COMMUNITY BY TELECONFERENCE

Black Mesa Review Board Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/81842507199?pwd=U0FlalhQRGxGSxqEzNjY0VKQUZrUT09>

Meeting ID: 818 4250 7199

Passcode: 449978

One tap mobile

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September 12, 2021 @ 4 pm (MDT) Black Mesa Time

AGENDA

- I. Meeting call to order, Paul Madson, President
- II. Invocation: Volunteer
- III. Welcome & Roll Call
 - Paul Madson (Chilchinbeto), President
 - Fern Benally (Forest Lake), Vice-President
 - Anna Sullivan (Shonto), Secretary/Treasurer
 - Phillip Etsitty (Kayenta). member
 - VACANT (Black Mesa)
 - Local leadership & Community members on the call, Please identify yourself
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. BRIEF UPDATES:
 - PWCC Meeting August 16, 2021 @ 9am by Teleconference
 - MMWLP Meeting with IHS/NNCD/BMRB and Chapters
 - PWCC Training: Phases of Bonds for Reclamation from 9 am to 1030 pm
 - BMU Meeting, Sept.16, 2021 by Zoom/Teleconference at 7 pm (MST)
- VII. Reports by BMRB Membership
- VIII. BMU Report
- IX. RESOLUTION BMRB 09 12 2021 A: Requesting PWCC to Pulverize Red Dog to Lay on Community Members' Roads

- X. RESOLUTION BMRB 09 12 2021 B: Requesting for PWCC, RDC, NNC and OPVP to Continue the Red Dog Project for 5 More Years
- XI. RESOLUTION BMRB 09 12 2021 C: : Requesting Navajo County Public Works to Designate ARPA Funds for Navajo Route 41 (N-41) for Feasibility studies, Archaeological and Biological and other necessary clearances, Right of Way clearances and Easement, and Road Design
- XII. RESOLUTION BMRB 09 12 2021 D: (open)
- XIII. Others:
- XIV. Announcements
 - Next Meeting with PWCC: OCTOBER (TBA), 2021 (BRBM only)
 - Next Meeting with Community: OCTOBER (TBA), 2021
- XV. Adjournment at _____

NOTE: The BOARD will meet at the Review Board office in-person. Community will attend by Zoom or teleconference due to continued COVID-19 Pandemic

Thank you for joining us. Please be safe and take care...