

# **BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (BY TELECONFERENCE ONLY)**

Black Mesa Review Board Meeting

**January 23, 2022 at 3 pm**

## **AGENDA**

- I. Meeting call to order, Paul Madson, Chair
- 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
  - Pending NNC confirmation Larry Biltah (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:
  - Dec. 21, 2021 at 1pm: Forest Lake meeting with IHS (Dr. Peter Littlehat and David McDonnell)
- VII. Reports by BMRB Membership
- VIII. BMU Report
- IX. RESOLUTIONS Possible Proposed for discussion
  - BMRB 01 09 2022 A: Requesting PWCC to provide some information on private contractors for MMWLP Phases 3-7
  - BMRB 01 09 2022 B: Urging NN to request that former Black Mesa Mine be demolished and the site be reclaimed
  - BMRB 01 09 2022 C: Requesting the Navajo Nation Water Resources for Water Study on Black PWCC Leasehold and surrounding area
- X. Others
- XI. Announcements
  - Virtual Informal Conference hosted by OSMRE on January 27, 2022 from 4 pm to 6 pm (MST) for J-19, J-21, N-9 Phase I bond release and J-16, J-19, J-21 Phase II bond release submitted by PWCC for the Kayenta Mine
  - Next Meeting with PWCC: Feb. 7, 2022 at 9 am (BMRB only)
  - Next Meeting with Community: February 13, 2021 at 3 pm
  - BMRB Educ. Session by PWCC; Session #2 (TBA)
- XII. Adjournment at \_\_\_\_\_