

BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (VIRTUAL ONLY)

Black Mesa Review Board Meeting

March 13, 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 for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. Reports by BMRB Membership
- VII. BMU Report
- VIII. Old Business: Resolutions
 - BMRB 01 23 2022 C: Requesting the Navajo Nation Water Resources for Water Study on Black PWCC Leasehold and surrounding area
- IX. New Business: Resolutions
 - BMRB 03 13 2022A: Recommending to the Infrastructure Committee to Designate the Total Outstanding Funds to Finance Leasehold Area Infrastructure needs such as Waterlines, Road Improvement to Asphalt Pavements, and Broadband
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- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with Community: March 13, 2022 at 3 pm
 - Next Meeting with PWCC: April (TBA) 2022 at 9 or 10 am (BMRB only)
 - OSMRE comments for Informal Conference closes soon: email to amcgregor@osmre.gov.
 - Marsha Greyeyes to be Shonto Rep after Naabi Confirmation
- XII. Adjournment at _____

Thank you everyone for joining. Take care. Stay safe!