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

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!