

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

May 3, 2022 at 6 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)
  - Pending NN Oath-Marsha Greyeyes (Replace Shonto Rep)
  - 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. BMRB Membership Reports:
- VII. Project Reports:
  - A. Manymules Waterline Project
  - B. Peabody Update (Reclamation)
- VIII. BMU Membership Update
- IX. Old Business: Resolutions
  - BMRB 05 03 2022 A \_\_\_\_\_
- X. New Business: Discuss Possible Resolutions
- XI. Others (Call to the Public)
- XII. Announcements
  - May 4, 2022 9am. Navajo Nation Surface Mining by Zoom/Teleconference
  - Pinon HS Graduation May 14 at 6pm
  - MVHS Graduation May 21, 2022 at 10 am at Nash Center (10 Guests per Grad)
  - KMS Promotion May 25 at 10 am at Nash Center (10 Guests per Grad)
  - Next Meeting with Community: June \_\_, 2022 at 3 pm
  - Next Meeting with PWCC: June 9, 2022 at 9 or 10 am (BMRB only)
  - NN Dept. of Minerals & OSMRE: Bond Release 1 & 2 Public meeting at Forest Lake Chapter 9am on June 15 (Possibly All Day, Lunch will be provided)
- XIII. Adjournment at \_\_\_\_\_
- XIV. Current Board members stay for paperwork. All visitors excused

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