

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

## **MONTHLY BLACK MESA REVIEW BOARD MEETING**

Join Zoom Meeting

<https://navajonationcouncil-org.zoom.us/j/85155376244>

Meeting ID: 851 5537 6244

Passcode: 988949

One tap mobile

+16699006833,,85155376244# US (San Jose)

+12532158782,,85155376244# US (Tacoma)

Dial by your location

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**April 17, 2022 at 3 pm**

### **Proposed 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
  - 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 with Peabody Meeting update Update: Meeting on April 14, at 9:30 am
- VII. Reports by BMRB Membership
- VIII. BMU Report
- IX. Old Business: Resolutions
  - BMRB 01 23 2022 C: Requesting the Navajo Nation Water Resources for Water Study on Black PWCC Leasehold and surrounding area

- X. New Business: Resolutions
    - BMRB 04 14 2022 A
  - XI. Others (Call to the Public)
  - XII. Announcements
    - Next Meeting with Community: May 8, 2022 at 3 pm
    - Next Meeting with PWCC: June (TBA) 2022 at 9 or 10 am (BMRB only)
  - XIII. Adjournment at \_\_\_\_\_
- Thank you everyone for joining. Take care. Stay safe!