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 with Peabody Meeting Update: Meeting on April 14, at 9:30 am
VII. Report: Federal Energy Dept. with Leadership on April 14, 2022 in Kayenta
VIII. Reports by BMRB Membership
IX. BMU Update
X. Old Business: Resolutions
   ➢ BMRB 01 23 2022 C: Requesting the Navajo Nation Water Resources for Water Study on Black PWCC Leasehold and surrounding area
XI. New Business: Resolutions
   ➢ BMRB 04 14 2022 A: _____________________________
XII. Others (Call to the Public)
XIII. Announcements
   ➢ Next Meeting with Community: May 8, 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 (All Day, Lunch will be provided)
XIV. Adjournment at ________

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