

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

April 21, 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)
    - 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!