

BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (IN-PERSON, COVID-19 PRECAUTIONS ENFORCED)

**July 17, 2022 at 3 pm
Draft 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 (Replace Shonto Rep)
 - Local leadership & Community members please sign-in and 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.
- VIII. BMU Membership Update
- IX. New Business: Resolutions
 - A. BMRB 07 17 2022 A: Requesting the Navajo Nation Council to Retain Black Mesa Review Board in the FY2023 Operating Budget to Advocate for Families who will Continue to be Affected by Peabody Coal Company's Post-mining Operations
 - B. BMRB 07 17 2022 B: Requesting NDOT, BIA and Navajo County to fix potholes on N-41 and mark the paved road from Milepost NW 11 to end of pavement for public safety.
 - C.
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: August __, 2022 at 8:30 am (BMRB only)
 - Next BMRB meeting with community: August __, 2022
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

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