

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

**August 16, 2022 at 6 pm**  
**Proposed Draft Agenda**

- I. Meeting call to order, Paul Madson, Chair
- II. Invocation: Volunteer
- III. Welcome & Roll Call
  - Paul Madson (Chilchibeto), 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. Reclamation/PWCC update
- VIII. BMU Membership Update
- IX. New Business: Resolutions
  - A. BMRB 08 16 2022 A: Requesting the Navajo Nation to take over the Waterline including the water tanks on the Peabody Leasehold area for community use.
  - B. BMRB 08 16 2022 B:
  - C.
- X. Others (Call to the Public)
- XI. Announcements
  - Next Meeting with PWCC: Oct. 6, 2022 at 8:30 am (BMRB only)
  - Next BMRB meeting with community: Sept. \_\_, 2022
- XII. Adjournment at \_\_\_\_\_
- XIII. Current Board members stay for paperwork. All visitors excused

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