

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

**October 14, 2022 at 6 pm
Proposed Draft 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. Reclamation/PWCC update
 - B. MMWLP- No update at this time
- VIII. BMU Membership Update
- IX. New Business: Resolutions
 - A. BMRB RES A: (Pending)
 - B. BMRB RES B: (Pending)
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: Dec. 6, 2022 at 8:30 am to 10 am (BMRB only)
 - Next BMRB meeting with community: Nov. 4, 2022 at 6pm
 - October 17-21, 2022 NNC Fall Session via telecommunications
 - October 24, 2022; 10 am RDC Leadership meeting re; NPL Grazing permits at Twin Arrows
 - October 25, 2022; 8 am Local Governance Seminar at Twin Arrows
 - October 29, 2022; 9am Central Agency Council meeting at Hardrock Chapter & virtually
 - November 6, 2022; DAYLIGHT SAVINGS TIME ENDS!
 - November 8, 2022; ELECTION DAY on NN & Arizona... PLEASE VOTE!
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused
Thank you everyone for joining. Take care. Stay safe!