

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

November 4, 2022 at 6 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 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: Chair/Vice-Chair/Sec-Treasurer/Members
- VII. Project Reports:
 - A. MMWLP
- VIII. BMU Membership Report: Next meeting date is Nov. 12 at 6:45 pm via Zoom
- IX. New Business: Resolutions
 - A. BMRB Resolution # BMRB 11 04 2022 A: Urging Office of Surface Mining Reclamation Enforcement, Navajo Nation Dept. of Agriculture, Navajo Nation Office of Surface mining to intervene on behalf of Peabody Western Coal Company Leasehold Residents in Reconstruction of Windmills which were Dismantled during Strip-Mining on the Northwestern Region of the Greater Black Mesa
 - B. BMRB Resolution # BMRB 11 04 2022 B: Urging Peabody Western Coal Company to Maintain Road between Mesa Central and N-14 to include Application of the Red Dog Gravel as this is a Major Arterial Road for Residents in White Grass, White House and beyond and the road is a Kayenta Unified School District Bus Route.
 - C. BMRB Resolution # BMRB 11 04 2022 C: Appealing to the Office of Surface Mining Reclamation Enforcement, Navajo Office of Surface Mining and the Office of Navajo Nation President and Vice-President to require Peabody Western Coal Company to repair the Road Damage from the monsoon rains on Northwest Navajo 41 at Milepost 3
 - D. BMRB Resolution # BMRB 11 04 2022 D:Reaffirming the Request to Peabody Western Coal Company to Preserve Catchment (retention) Ponds within the Leasehold Boundary associated with the Former Black Mesa and Kayenta Mines for Wildlife and Domestic Animals and for Soil Conservation
- 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: Dec. __, 2022 at __pm
 - 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