

BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (IN-PERSON, VIRAL/RESPIRATORY PRECAUTIONS ENFORCED)

March 4, 2023 at 8:30 Am (MST)

BMRB Office Conference Room

Final 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
 - Marsha Greyeyes (Shonto), Secretary
 - Phillip Etsitty (Kayenta), Member
 - Pending NNC confirmation Larry Biltah (Black Mesa)
 - Local leadership & community members please sign-in for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. BMRB Membership Reports: Chair/Vice-Chair/Secretary/Members
- VII. Project Reports:
 - A. Peabody Update
 - B. MMWLP-No update at this time
- VIII. BMU Membership Report:
 - General virtual meeting was February 16, 2023.
 - Rose Yazzie & Chair Paul Madson: Hydro Plant meeting in Tuba City was February 20, 2023.
 - Next tentative meeting is scheduled for March 9 at 6:45 PM.
- IX. New Business
 - A. Presentation: Nicole Horseherder
 - B. BMRB Resolution # BMRB 02 20 2023 A: Requesting Peabody Western Coal Company (PWCC) to remove the Berm East of the Bureau of Indian Affairs (BIA) Windmill on the former Public Road which runs between former Black Mesa Mine and J-19 and J-21 (White House Road)
 - C. BMRB Resolution # BMRB 02 20 2023 B: Requesting of Peabody Western Coal Company (PWCC) to evaluate a Local Residential Home which was Built North of J-27 and Address a Solution for Ground Shifts resulting in Floor and Wall Cracks
 - D. BMRB Resolution # BMRB 02 20 2023 C: Appealing and Requesting the Three Certified Chapters (Chilchinbeto, Kayenta and Shonto) that All Existing Infrastructure Funds aka "Peabody Settlement Funds" which were Recently Allocated by the Infrastructure Committee be held in Reserve in a

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Designated Account for the Forthcoming and Planned Infrastructure on Black Mesa and within PWCC Leasehold Areas on Behalf of their Respective Constituents to Sustain Their Imminent Benefit for the Groundwork Infrastructures

- X. Others (Call to the Public)
- XI. Announcements
 - Next tentative meeting with PWCC: April 5, 2022 at 8:30 to 10:00 am (BMRB only per PWCC)
 - Next BMRB meeting with community: March 12 at 3 pm
- E. Adjournment at _____
- F. Current Board members stay for paperwork. All visitors excused

Thank you everyone. Take care. STAY SAFE