

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

June 4 at 3 pm
Draft Agenda

- I. Meeting call to order by Paul Madson, Chair, at _____
- 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 and identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Latest Meeting Minutes
- VI. BMRB Membership Reports: Chair/Vice-Chair/Secretary/Members
- VII. Project Reports:
 - A. Peabody Update
 - B. MMWLP update
- VIII. BMU Membership Report: General Virtual meeting on (June 14 or 21) at 6:45 PM DST
- IX. New Business: Resolutions
 - A. BMRB Resolution # BMRB 07 04 2023 A: Requesting Peabody Western Coal Company (PWCC) have Berms along former haul roads to remain in place when adjusting road width
 - B. BMRB Resolution # BMRB 07 04 2023 B: Requesting Peabody Western Coal Company (PWCC) and Office of Surface Mining Reclamation Enforcement (OSMRE) to Capture and Haul away Feral Horses for Safety and to Prevent Plant Destruction; Do not Merely Release them from the Reclamation Lands to the outside Local Customary Grazing Lands
 - C. BMRB Resolution # BMRB 07 04 2023 C: Black Mesa Review Board appoints Anna Sullivan, as a member to the Black Mesa Review Board through the Speakers Office Pursuit to N.N.C. § 903, Membership of the Board; Plan of Operation
 - D. BMRB Resolution # BMRB 07 04 2023 D: Requesting Peabody Western Coal Company through Office of Surface Mining Reclamation enforcement (OSMRE)to complete the Russell Residential road and apply pulverized cement for stabilization
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: August, (TBA) 2023 at 8:30 am to 10:00 am
 - Next BMRB meeting with community: July 1, 2023 at 8 am
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. STAY SAFE