

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

July 9, 2023 at 3 pm
Proposed 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 & 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 July 13, 2023 at 6:45 PM DST
- IX. New Business: Resolutions
 - A. BMRB Resolution # BMRB 07 09 2023 A: Requesting Peabody Western Coal Company (PWCC), Office of Surface Mining Reclamation Enforcement (OSMRE) and Navajo Nation Land Dept. to assist and provide Home Site Lease documents for the residents which were furnished homes for relocating off coal strip mining area.
- 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: August 13, 2023 at 6 pm
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. STAY SAFE