

**BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY
(IN-PERSON, RESPIRATORY PRECAUTIONS ADVISED)**

September 10, 2023 at 8 AM

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
 - Black Mesa Chapter, No Confirmed Member
 - All 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 scheduled, September 14, 2023 at 6:45 PM DST
- IX. New Business: Resolutions
 - A. BMRB # 09 10 2023 A: Reaffirming the Request to Peabody Western Coal Company (PWCC) to Preserve All Catchment Ponds and Earthen Dams; and for PWCC to Reconstruct Windmills which were taken down during their Strip Mining Operations at the Former Black Mesa And Kayenta Mines; these Actions will result in Soil Conservation, Augment Groundwater Recharge and provide a Future Wellbeing for Human, Domestic Animals and Wildlife
 - B. BMRB # 09 10 2023 B: Urging NDOT to keep in “Trust for N41,” the Infrastructure Funds from the Peabody Settlement for use on unpaved N-41 Road as feasibility, construction or leverage monies.
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: October 4, 2023 at 9:00 am to 3:00 pm. BMU members invited for reclamation and building tour
 - Next BMRB meeting with community: Tentative, October 8, 2023 at 2 PM DST
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. STAY SAFE