

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

October 8, 2023 at 2 PM DST

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
 - 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, October 12, 2023 at 6:45 PM DST
- IX. New Business: Resolutions
 - A. BMRB # 10 08 2023 A: Urging Navajo Division of Transportation to hold and safeguard in “Trust for Navajo 41 (N-41),” the Infrastructure Funds from the Peabody Settlement as designated to be spent on unpaved portion of the N-41 for feasibility studies, direct construction costs or as leverage principal
 - B. BMRB # 10 08 2023 B: Supporting Kayenta Chapter’s in its request that Kayenta Unified School District School Board Members to Change the “Baker Middle School” Name Back to its Original Name “Kayenta Middle School”; to Represent the Multi-generation of Dine’ Students whom attended “Kayenta Middle School”.
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: Tentative, October 30, 2023 at 9:00 am to 12:00 pm. (need NTUA confirmation)
 - Next BMRB meeting with community: Tentative, November 12, 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