

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

February 3, 2024 at 8:00 AM MST

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
 - Larry Biltah (Black Mesa), 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. PWCC update
 - B. MMWJP Update
 - C. Presentation: Nicole Horseherder
 - D. Land Use and Community Development Plan
- VIII. BMU Membership Report: January 4th was last meeting; January 18 meeting was cancelled. Next meeting is on February 8 at 5:45 PM
- IX. New Business: Resolutions
 - A. BMRB # 02 03 2024 A: Requesting Navajo Nation Speaker's Office to Assign a Consultant to Work with the Peabody Western Coal Company Leasehold Resident in Update and Revising their Land Use and Community Development Plan
 - B. BMRB # 02 03 2024 B: TBD
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: February (TBA) at 8:30 AM to 10:30 AM MST
 - Land Use Plan: Tentative, next meeting, February 17 at 8-9 AM MST
 - Next BMRB meeting with community: Tentative, March 2 at 8 AM MST
 - NN Water Rights Commission (Navajo Proposed Water Settlements for the Colorado and Little Colorado River) Meeting locations, dates and times...
 1. There were meetings in Window Rock, Ganado, Chinle, and Pinon last week.
 2. February 5, 2024: 9 am to 12 pm Kayenta, AZ
2 pm to 5 pm Tuba City, AZ
 3. February 9, 2024: 9 am to 12 pm Dilkon, AZ
2 pm to 5 pm Leupp, AZ
 4. February 12 2024: 9 am to 12 pm Rough Rock, AZ

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- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused.

Thank you everyone for joining! Take care. STAY SAFE.