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

March 9, 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: last meeting February 9, 2024. Minutes are available per request from Black Mesa United.

Next meeting is on March 14 at 5:45 PM MDT

- IX. New Business Resolutions
- X. BMRB # 03 09 2024 A: Consideration of TNA Resolution: Adopting a position by the Navajo Nation, that in light of the permanent closure of Kayenta Mine in August 2019, the federal Office of Surface Mining, Reclamation and Enforcement (OSMRE) must exercise its authority under federal mining laws to designate any changes to permits for the now-closed coal mine as "significant" revisions; and that the Navajo Nation Council holds OSMRE and Peabody Western Coal Company (PWCC)accountable for reclamation of lands and waters affected by coal mining operations, including restoration of the Navajo Aquifer, to "as good condition as received," as required by the terms of Peabody's lease, and under federal laws and regulations 1
- XI. Others (Call to the Public)
- XII. Announcements
 - Next Meeting with PWCC: April 16 at 8:00 AM to 2 pm MDT which will include Tour
 - Land Use Plan: TBA and will email & text Leasehold & surrounding residents
 - Next BMRB meeting with community: Tentative, April 6 or 10 at 8 am MST
- XIII. Adjournment at _____
- XIV. Current Board members stay for paperwork. All visitors excused.

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