

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

**April 13, 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. MMWLP Update
  - C. Presentation: Nicole Horseherder
  - D. Land Use and Community Development Plan, meeting this afternoon
- VIII. BMU Membership Report: Latest meeting April 11, 2024 at 6:45 PM DST. Minutes are available per request from Black Mesa United.  
Next meeting is on May 11 at 6:45 PM DST.
- IX. New Business Resolutions
  - A. BMRB # 04 13 2024 A: Updating the PWCC Leasehold Area Land Use Update with Assistance of Consultant provided through the Navajo Nation Speaker’s Office or outside agent with Approval
  - B. BMRB # 04 13 2024 B: Consideration of TNA Resolution: Adopting a position by 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—(Deferred from March due to Presenter Unavailable).
  - C.
- X. Others (Call to the Public)
- XI. Announcements
  - Next Meeting with PWCC: April 16 at 8:00 AM to 2 pm DST which will include Tour
  - Land Use Plan: April 13 at 3 PM DST at the Mesa Central Building. Entrance at Security Station.

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- Next BMRB meeting with community: May 4 at 8 am DST or May 5 at 2 PM DST
- Navajo Nation Water Rights: Closing Arguments April 16-17, 2024 via Website, <https://nnwrc.navajo-nsn.gov/>

XII. Adjournment at \_\_\_\_\_

XIII. Current Board members stay for paperwork. All visitors excused.

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