

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

**February 01, 2025 at 10:00 AM MST
PROPOSED Agenda**

- I. Meeting call to order by Chair at _____
- II. Invocation: Volunteer _____
- III. Welcome & Roll Call
 - (Vacant), President
 - Fern Benally (Forest Lake), Vice-President
 - Marsha Greyeyes (Shonto), Secretary
 - Phillip Etsitty (Kayenta), Member
 - Larry Biltah (Black Mesa), Member
 - Peter Hewey(Chilchinbeto), Member
 - Susie Bizade (Speaker Office), Member
 - BMU Executive Board/Land Use Sector leaders (List available)
 - All leadership & Community members please sign-in & identify yourself for the record
- IV. Adoption of Agenda
- V. Executive Work Session with Black Mesa United (BMU), Inc.
 - A. Discussion regarding Land Use Plans
 - B. Objectives regarding Lan Use Plan Presentation before RDC
 - C. MOU between BMRB & BMU
- VI. Begin Regular Monthly meeting for BMRB
- VII. Reading and Approval of Latest Meeting Minutes
- VIII. BMRB Membership Reports: Vice-Chair/Secretary/Members
- IX. New Business: Resolutions
 - A. BMRB # 02 01 2025 A: MOU Between BMRB and BMU for Land Use Plan
- X. Project Reports:
 - A. PWCC Update: Completed in January 2025
 - B. MMWLP Update: None
 - C. Land Use and Community Development Plan: Under JJ Claks Consultants
 - D. Review Set Budget for FY 2025 (Comprehensive)

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E. Discussion for meeting with NN President and Quarterly meeting with Speaker Office,
Meetings with IHS and Water Resources are needed as well

XI. BMU Membership Report: Latest meeting minutes available for January 9, 2025 at 6:45 pm via Zoom; on request from Black Mesa United. Land Use Plan is post public hearing and draft is being drawn up, PLEASE READ Draft Manual, as NN RDC may want to question BMRB instead of BMU when Land Use comes before them

XII. Others (Call to the Public)

XIII. Announcements

- Meeting with PWCC/Dept. of Minerals Re: This session will include the Bi-monthly meeting & PWCC Asset Work Session with Tour, scheduled for February 13, 2025 from 10:30 AM to 2:30 PM.
- Next BMRB meeting with community: March 1, 2025 at 8 am (MCW Conference Room)
- Land Use Plan meetings scheduled with JJ Clacs: Please join the Zoom meeting next month February 13, 2025 at 6:45 PM
- Next meeting with Speaker's Office, Need to schedule with NN Speaker's Office
- Land Use Plan meeting with JJ Clacs, no in-person meeting date scheduled yet

XIV. Adjournment at _____

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

Thank you everyone for joining! Happy New Year (Nizhonigo Needoohah!) to all. Take care.
STAY SAFE.