

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

May 3, 2025 at 9:00 AM DST

PROPOSED Agenda

1. Meeting call to order by Vice-Chair at _____
2. Invocation: Volunteer _____
3. 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
 - All leadership & Community members please sign-in & identify yourself for the record
4. Adoption of Agenda
5. Nominate and Vote in BMRB President
6. President-Elect to Reside over the rest of the meeting
7. Reading and Approval of April 5, 2025 Meeting Minutes
8. BMRB Membership Reports: President/Vice-Chair/Secretary/Members
9. New Business: Resolutions
 - A. Resolution BMRB 05 03 2025 A: Reaffirming and Urging PWCC, OSMRE and NN to Protect and Save all Earthen Dams on Leasehold and surrounding areas
 - B. Resolution BMRB 05 03 2025 B: Reaffirming and urging PWCC, OSMRE And NN to Rebuild all Windmills which were Removed from the Leasehold Boundary before the Strip-mining
 - C. Discussion: Reclamation Barn, Letter Requested. What about a resolution?
 - D. Discussion: Plan of Operation, Amendments & Deletions
10. Project Reports:
 - A. PWCC Update: (BMRB with PWCC & NN Dept. of Minerals, NN OSM)
 - B. MMWLP Update
 - C. Meeting with NN Speaker: April 11, 2025 (Time; TBA) at MCW Conference Room
11. BMU Membership Report: Last Meeting occurred on April 26, 2025 at Baker Middle School regarding N-8 building and on April 29 with Kayenta Chapter regarding PWCC Settlement Funds.

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

PLEASE READ Draft Manual, as NN RDC may want to question BMRB instead of BMU when Land Use comes before them. Added homework: Please read Plan of Operation and make suggestions; compare to our BMRB Goals.

12. Others (Call to the Public)

13. Announcements:

- Next BMRB meeting with community: June 7, 2025, at 9 am DST (MCW Conference Room)
- Next BMRB with PWCC, Dept. of Minerals: June 12, 2025 at 8:30-10:00 am DST
- Next BMU meeting is June 10, 6:45 PM Black Mesa Time
- ?? Land Use Plan meeting??

14. Adjournment at _____

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

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