

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

June 15, 2025 at 7:30 AM DST

PROPOSED Agenda

1. Meeting call to order by Chair Etsitty at _____
2. Invocation: Volunteer _____
3. Welcome & Roll Call
 - Phillip Etsitty (Kayenta), President
 - Fern Benally (Forest Lake), Vice-President
 - Marsha Greyeyes (Shonto), Secretary-Treasurer
 - 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. Reading and Approval of May 3, 2025 Meeting Minutes
6. BMRB Membership Reports: Chair/Vice-Chair/Secretary-Treasurer/Members
7. New Business: Resolutions and Discussions
 - A. Resolution BMRB 06 05 2025 A: Stating in the Strongest Possible Terms “No Coal Development” in all of the Dził Yíjiiin Region, requiring effective leadership among the three branches of government, and requesting planning and funding for restoration of the Navajo Aquifer.
 - B. Resolution BMRB 06 05 2025 B (Pending)
 - C. Reclamation Barn, Letter Requested by Dept. of Minerals
 - D. Discussion: Plan of Operation, Amendments & Deletions
8. Project Reports:
 - A. PWCC Update: None. Meeting scheduled for July 19, 2025 at 8:30 am to 10 am
 - B. MMWLP Update: None. Lyle Setwyn and Dr. Littlehat will give update at July 12 meeting.
9. BMU Membership Report: Latest Meeting was on June 12, at 6:45 pm (Virtually). BMU will meet with Kayenta Chapter for discussion of the Peabody Settlement Funds under Kayenta for N-8 building.

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****NOTE*NOTE*** 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.*

10. Others (Call to the Public)

11. Announcements:

- Next BMRB meeting with community: July 12, 2025, at 9 am DST (MCW Conference Room)
- Next BMRB with PWCC, Dept. of Minerals: June 19, 2025 at 8:30-10:00 am DST
- Next BMU meeting is Friday, June 20, 1-2 PM Black Mesa Time at Kayenta Chapter house
- ?? Land Use Plan meeting??

12. Adjournment at _____

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

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