

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

**January 10, 2026 (Saturday) at 8:00 AM MST**

## **PROPOSED Agenda**

A. Meeting call to order by Board Chair Phillip Etsitty at \_\_\_\_\_

B. Invocation: \_\_\_\_\_

C. Welcome & Roll Call

<input type="checkbox"/> Phillip Etsitty (Kayenta), President	<input type="checkbox"/> Peter Hewey(Chilchinbeto), Member
<input type="checkbox"/> Fern Benally (Forest Lake), Vice-President	<input type="checkbox"/> Nicole Horseherder (OPVP Rep). Member
<input type="checkbox"/> Marsha Greyeyes (Shonto), Secretary-Treasurer	<input type="checkbox"/> Carl Etsitty (Office of Speaker Rep) Member
<input type="checkbox"/> Larry Biltah (Black Mesa), Member	

All leadership & Community members please sign-in & identify yourself for the record

D. Adoption of Agenda

E. Reading And Approval of December 6, 2025 Meeting Minutes

F. BMRB Membership Reports: Chair/Vice-Chair/Secretary-Treasurer/Members

G. Old Business: (None)

H. New Business:

1. Resolutions

a. **BMRB 01 10 2026 A (pending)**

2. Project Reports; Discussion and Questions

- PWCC Update: December 2025 Report
- MMWLP Update: None at this time

3. Discussion:

- a. BMU Land Use Plan Letter vs. Resolution Chapters Requesting BMRB Position  
(Need someone to write)

- b. RDC meeting, February 3, 2026

4. Public Comments:

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5. Announcements:

- Next BMRB with PWCC, Dept. of Minerals: Tentative for February 13, 2028 at 8:30-10:00 am MST
- Next BMU meeting: Canceled until further notice
- NN Resources Development Committee Leadership meeting on February 03, 2026 at Forest Lake Chapter. BMRB will be on Agenda for Report
- Next BMRB meeting with community: February 07, 2026, at 8:00 am MST in MCW Conference Room--Peabody Security Office

I. Adjournment at \_\_\_\_\_

Thank you for joining. Stay Safe.