

**BLACK MESA REVIEW BOARD “SPECIAL” MEETING
(IN-PERSON, RESPIRATORY PRECAUTIONS ADVISED)**

March 22, 2026 (Sunday) at 8:30 AM DST

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

1. Resolutions:

- a. BMRB 03 22 2026 A ACCEPTANCE OF THE CLUPC MANUAL,
ACKNOWLEDGEMENT OF COMMUNITY PARTICIPATION, AND AUTHORIZATION
TO SUBMIT TO DOJ WITH PRESENTATION TO RDC
- b. BMRB 03 22 2026 B (Pending)

E. Announcements:

- Next BMRB with PWCC, Dept. of Minerals: May (TBA), 2026
- Next BMU meeting: (TBA) 6:45 PM Black Mesa Time
- CAC April 4, 2026, 9 AM DST at Hardrock Chapter
- N.O.S.T. April 4, 2026 at 9 AM DST, Shonto Chapter
- Next BMRB Monthly meeting: April 11, 2026, at 8:00 AM DST in MCW Conference Room--Peabody Security Office
- Follow-up RDC Meeting for April 2026

F. Adjournment at _____

Thank you for joining. Stay Safe.