

**BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY
(IN-PERSON, COVID-19 PRECAUTIONS ENFORCED)**

**January 8, 2023 at 2 pm
Agenda**

- I. Meeting call to order, Paul Madson, Chair
- II. Invocation: Volunteer
- III. Welcome & Roll Call
 - Paul Madson (Chilchinbeto), President
 - Fern Benally (Forest Lake), Vice-President
 - Marsha Greyeyes (Shonto), Secretary
 - Phillip Etsitty (Kayenta), Member
 - Pending NNC confirmation Larry Biltah (Black Mesa)
 - Local leadership & Community members please sign-in and identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. BMRB Membership Reports: Chair/Vice-Chair/Secretary/Members
- VII. Project Reports:
 - A. MMWLP
 - B. Peabody Update
- VIII. BMU Membership Report: Next Virtual General meeting January 12, 2023
- IX. New Business: Resolutions
 - A. BMRB Resolution # BMRB 12 11 2022 A: Appealing to the Federal Office of Surface Mining and Reclamation Enforcement (OSMRE) to meet with Impacted Families to tour and address Reclamation Problems Individually within Appropriate Locations (FULLY REVISED per Request)
 - B. BMRB Resolution # BMRB 01 08 2023 A
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: February 8, 2022 at 8:30 to 10:00 am
 - Next BMRB meeting with community: February, (TBA) 2023 at __pm (10 at 6pm, 12 at @ pm)
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Happy New Year & Best Wishes for 2023. Take care.
STAY SAFE