

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

**July 20, 2024 at 8:00 AM MST**

**Proposed Agenda**

- I. Meeting call to order by Fern Benally, Vice-chair, at \_\_\_\_\_
- II. Invocation: Volunteer \_\_\_\_\_
- III. 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), Pending Legislation & Confirmation
  - Susie Bizade (Speaker Office), Pending Legislation & Confirmation
  - All leadership & Community members please sign-in & identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Latest Meeting Minutes
- VI. BMRB Membership Reports: Chair/Vice-Chair/Secretary/Members.
- VII. Project Reports:
  - A. PWCC update: Meeting June 20, 2024
  - B. MMWLP Update--no recent meeting, none scheduled yet
  - C. Land Use and Community Development Plan: June 29 with JJ Clacs Consultants
  - D. Meeting with NN Speaker's office
- VIII. BMU Membership Report: Latest meeting June 29, 2024 with JJ Clacs, minutes are available per request from Black Mesa United.  
Sector meeting are scheduled with JJ Clacs in the next 2 weeks.
- IX. New Business Resolutions
  - A. BMRB # 07 20 2024 A: Black Mesa Review Board Respectfully Requests the Navajo Nation Speaker to have Fern Benally Continue her Duties as Forest Lake Chapter Representative to the Black Mesa Review Board while awaiting Forest Lake Chapter Membership to make a Decision to Keep Ms. Benally or make a New Appointment
  - B. BMRB # 07 20 2024 B: (Pending)
- X. Others (Call to the Public)
- XI. Announcements

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- Next Meeting with PWCC: August 6 (tentative) 2024, 8 am to 10:30 am
- Land Use Plan meetings with sectors are scheduled with JJ Clacs, PLEASE with sector leaders.
- Next BMRB meeting with community: August 10, 2024 at 8 am
- State and NN Primary Election July 30, 2024

XII. Adjournment at \_\_\_\_\_

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

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