

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

September 7, 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: Vice-Chair/Secretary/Members.
- VII. Project Reports:
 - A. PWCC Update: Next meeting until October 2024
 - B. MMWLP Update: Updated during BMU Meeting on August 24, 2024
 - C. Land Use and Community Development Plan: sector meetings with JJ Clacs Consultants
- VIII. BMU Membership Report: Latest meeting August 24, 2024; minutes are available per request from Black Mesa United.
- IX. New Business Resolutions
 - A. BMRB # 09 07 2024 A: Authorizing and Supporting Navajo Nation Department of Agriculture and Chilchinbeto, Kayenta & Forest Lake Grazing Committee Members to Implement an Indefinite Feral Horse, Stray and Unclaimed Livestock Removal Program in Efforts to Improve the Ecological Health and Productivity of the Navajo Rangelands for Present and Future Generations of the Navajo People within the Peabody Western Coal Company Lease boundary and Surrounding Areas
 - B. BMRB # 09 07 2024 B: (Pending)
- X. Others (Call to the Public)

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XI. Announcements

- Next Meeting with PWCC: October 9, (tentative) 2024, 8 am to 10:30 am
- Land Use Plan meetings scheduled with JJ Clacs: September 21, 2024, 9:30 AM to 2 PM
- Next BMRB meeting with community: October 5, 2024 at 8 am
- State and NN General Election November 5, 2024

XII. Adjournment at _____

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

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