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

April 5, 2025 at 10:00 AM DST
<u>PROPOSED Agenda</u>

I.   Meeting call to order by 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), Member
>
> ➢ All leadership & Community members please sign-in & identify yourself for the record

IV.   Adoption of Agenda

V.   Reading and Approval of February 2025 Meeting Minutes

VI.   BMRB Membership Reports: Vice-Chair/Secretary/Members

VII.   New Business: Resolutions

    A. Requesting Navajo DOT to transfer PWCC Infrastructure Funds set Aside for N-41 Dirt Roads by Former Delegate Jimmy Yellowhair to Navajo DOT Account

    B. Discussion: Goals for BMRB for its community

    C. Discussion: Plan of Operation, Amendments & Deletions

VIII.   Project Reports:

    A. PWCC Update: (BMRB with PWCC & NN Dept. of Minerals, NN OSM)

    B. MMWLP Update

    C. Budget for FY 2025 through September 2025

    D. Report: Meeting with NN Speaker

    E. Discuss Planned Meetings

IX.   BMU Membership Report: Last Meeting occurred on March 1, 2025 at Baker Middle School. BMRB Board. Next meeting is scheduled for April 10 at 5:45 PM Black Mesa Time
PLEASE READ Draft Manual, as NN RDC may want to question BMRB instead of BMU when Land Use comes before them

X.   Others (Call to the Public)

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XI.   Announcements

- Next BMRB meeting with community: May 3, 2025, at 10 am DST (MCW Conference Room)
- Next BMRB with PWCC, Dept. of Minerals: April 10, 2025 at 8:30-10:30 am DST
- Land Use Plan meetings are scheduled Through JJ Clacs

XII.   Adjournment at _____

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

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