

October 6, 2009

BMRB meeting called to order 1:28pm

Invocation Dave Shondee

Reports given by Dave Shondee, Kee T. Yazzie, Irene Begay, Jonathan Hale, and Evalena Claw.

Quarterly reports due Wednesday of this week. Submit to Evalena Claw for compilation of objectives.

Sector Reports and Announcements:

White Grass: Rose : Just recently meant and the same items still exist with roads and water. Furthermore, community development is still an issue. Questions the legality of residence within the lease area that do live on the mine with its man adverse effects. Want consideration for the phases of the many mules water line. Next meeting date is November 12 at 5pm Simons place discussion will center around bylaws.

White House: Anita Yazzie: They did meet with very little participation. Discussed the 501C3 organization as it applies to them and the article of incorporations with its participants on the board with its membership numbers. There is no name yet and we do submit funds for our efforts with the main emphasis is electricity with roads. Also request telecommunication lines for emergency line availability. Will be meeting October 23 5pm at teresa's residence and focus group on December 6 here at the BMRB office.

Yellow Water/Great Springs: Kee T. Yazzie: Meeting with great springs and went over the bylaws and the funds issue were discussed. We need to raise 488 dollars separately for this initiative. The website is also set up and should have meeting notes to this effect. But we need to pay for it quarterly in the amount of \$400 bucks. Next meeting will be on December 5th including both sectors. Discussion was all over the place and nothing was really accomplished in discussion.

Sage Brush: No Show: next meeting date Oct 31 at 10 am Lucielle Shirley's place.

New Business:

- A. Letter of Support for Plumbing John Begay. No Show.
- B. FY 10 Strategic Planning work session. November 12 at forest lake chapter at 10 AM.
- C. Many Mules celebration and prayer. Residence will decide on this. Rose suggestion whose house can we begin with? Who suggested this? From Sage Brush springs. Discuss in your sector meetings and inform evalena about when where and how. Thank you.
- D. DOJ letter. Evalena read the email that she received from the Department of Justice regarding their litigation request. She is requesting documents from the

sectors about their situations. This request is in writing not in verbal documentation. Question what about the sand springs and sage brush areas. So the white house sectors say wait off and in the future they want to pick one and see which. The only thing from the white house area is plantation area so don't know and we must do an over view. Evalena- your documentation is just a proposed plan that you would like to see but its not in stone.

Alfred Charley Jr- Question the Donald Chee family said that they wanted to propose some of their grazing rights for a health center. A resolution was picked up and it was passed. This particular area should be more discussed and not just jumped too. Rose Yazzie- When we discuss this we say that we want the road paved to kayenta mine and that's what we want and along with the water with economic development. We wrote these things to Peabody, due to the fact that, they are the lease holders. But we have not heard anything from Peabody since. We need to have Peabody visit us and to say yes or no to our proposed site for economic development. After we have located the water first will we find out where the ROW will end up. Evalena- the deadline will be before turkey day.

Dave Shondee- As madam chair to write a directive to come up with this information and we need this information asap to get this going since you all have been doing this already. (Made with a Motion DS, Second KTY, V 3,0,1.

Motion for the Board to write a letter from the concerned sector KTY, Second DS, Vote: 3,0,1 with Rose Yazzie's attached document.

E. Resolution requested for N14 Water Stand and trash. Lillian – Near her residence about a mile is a public water stand and just a little over a year ago I picked up a lot of trash near there. There is a big ditch that has formed with a lot of over growth from which I picked up a lot of trash and today its still the same. There is no regard for this area and people trash the place. They also wash their vehicles here that our livestock drink from that. I want your support from you all to get this taken care of. Possible fence off the ditch area and I also have seen people from which through trash off there. Also a sign there indicating that its not a trash area.

KTY – We can contact Navajo EPA, you can report this to them and if they respond they can administer finds to those people. They are authorized within this scope to handle this area. Write a letter to Peabody to make a burm area for the run off of the water from washed vehicles.

Rose Yazzie – I also have this problem and the next day I picked up trash there was trash there again. Also just recently they took the hose from well and they also took off another hose again that was there for the water spray that was there for the residents. They also break the signs down and throw the signs over down the ditch and also the openers are constantly broken and were told by Peabody that someone is a vandal in this area and it hurts.

Dave Shondee – This discussion centers around the problems but no solutions and maybe we should come up with a written document to fencing it off and also closing times. With this is where the sectors need to make this happen and also its in your discussion to talk about this for the future. Write a letter from your sectors and give to Evalena Claw.

Ben Crank – I go to the source like Greg Jones to things done and also the trash is an eyesore and please do something about this.

Anita – Also this trash that is there from the road coming up. Maybe we can write this in the complaints.

Maybe when a sign comes up they can write this phone number to EPA and so that some one can report this crime also let Peabody know this also.

Irene – We have the same problem also in forest lake chapter and also have these reported to the authorities about this issues. Then the BMRB can also write letters on your behalf.

- F. Wind Mill repair for NPL well. Irene – disclose information to the NPL situations in accordance with the notice. They are going in order so just keep your papers in order. But we will discuss this issue again. We need the windmill information and I shall get the information from Edison.

OLD BUSINESS:

- A. Unmet needs for the Board for FY 10 for Fall session possibility. Dave Shondee – recommendation to the meetings and the necessities for office material and supplies. Giving his recommendations as a program manager for the BMRB office. Also inclusion of Special Meetings and meeting with walter and strategic sessions. Evalena will email you the information and she will get it back to make the changes.
- B. Please get a standard resolution for all the chapters due to carry overs in FY 10 chapter.
- C. Motion JH Second DS V 3,0,1 Mtg Adjourned at 3:42 pm.