

21st Navajo Nation Council

*Fiscal Year 09 Second Quarterly Report
Jan - Mar 09'*

*Prepared by BMRB Liaison
Evalena Claw*

BLACK MESA REVIEW BOARD

PO Box 650 Kayenta, AZ 86033 (928) 677-5069 cell (928) 349-1282 fax (928) 677-5181 or 871-7255



Irene Begaye, Chair Harry Brown Sr., Vice Chair Jonathan Hale, Secretary Jones Begay, Member David Shondee, Member Kee T Yazzie, Member, Angela Cody, Member

April 7, 2009

Honorable Speaker Lawrence T. Morgan
21st Navajo Nation Council

Dear Honorable Speaker:

Once again thank you for your continued support by providing your representative to continue his membership on the Board. Your representative contributes vital information and does a great job as a liaison from your office. The Office of the President also has made his appointment, Ms. Angela Cody, who is also a great asset to the Boards goals and objectives.

This past quarter the Board has reached their goals to meet with your office to report and communicate the activities and concerns on behalf of the leasehold community. Also to meet quarterly regarding the projects that were on going and implementing action plans to move those projects forward for the betterment of the local community. To continue the JJ Clac study that was funded by your office by implementing and addressing the local resident's goals and objectives. BMRB is strengthening partnership through collaborative efforts with Navajo Nation entities, PWCC, and other governmental entities for the future benefit of generations to come.

Respectfully,

Evalena Claw, BMRB Community Liaison

Purpose of the Board:

2 N.N.C. §901-910

§ 902. Purpose and Authority

The purpose of the Board shall be to advocate for fair and just compensation for Navajo families within the five Navajo Nation chapters whose socio-economic and environmental interests are adversely affected or impacted by coal mining and related operations of Peabody Western Coal Company, as authorized and provided for by the company's two coal mining leases with the Navajo Nation, Lease No. 14-20-0603-9910 and Lease No. 14-20-0603-8580, as "PWCC" and said term includes any of PWCC's employees, officers, contractors, subcontractors, agents, designees, successors, heirs, or assigns. The Board may also make appropriate recommendations to the President of the Navajo Nation, the Navajo Nation Council, the Resources Committee of the Navajo Nation Council, or to PWCC, concerning the health, social welfare, education, and environment of the Navajo People affected by any of PWCC's mining and post mining or related operations.

BMRB Vision Statement

It is the vision of the Black Mesa Review Board to restore the natural order and harmony, for the Diné People residing in the Peabody Western Coal Company (PWCC) Leased Area and who are adversely impact by the coal mining operations.

BMRB Mission Statement

It is the mission of Black Mesa Review Board to advocate for the best interest of the local families within the leased area of Peabody Western Coal Company (PWCC) and to utilize the available resources to enhance the quality of life and restore harmony and balance for the people and the land.

Officers:	<u>Title</u>	<u>Chapters</u>	<u>Agency</u>
Irene Begaye	Chair	Forest Lake	Chinle
Harry Brown Sr.	Vice Chair	Shonto	Tuba City
Jonathan Hale	Secretary	Office of the Speaker	

Members:

Jones Begay		Forest Lake	Chinle
David Shondee		Chilchinbeto	Tuba City
Kee T Yazzie		Kayenta	Tuba City
Angela Cody		Office of the President	

Board Staff: Evalena Claw, Community Liaison

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<u>BMRB Meeting Dates</u>	<u>Location</u>	<u>Type</u>
January 06 9 am 1 pm	BMRB Meeting Room Peabody Lease Area	Work Session Meeting
February 03 10 am 1 pm	BMRB Meeting Room Peabody Lease Area	Work Session Meeting
February 23 10 am	Navajo County Board of Supervisors Conference Room Holbrook, AZ	N 41 Road Meeting
March 03 10 am 1 pm	NN Land Dept Conference Room Window Rock, AZ	Leasehold Issues Meeting
March 27 1 pm	B & F Conference Room Window Rock, AZ	Quarterly Meeting with Office of the Speaker
March 30 1 pm	PWCC Office Flagstaff, AZ	Many Mules Water Well Meeting
March 31 10 am	Hampton Inn Kayenta, AZ	Quarterly Meeting Many Mules Waterline Meeting

I. Accomplishment

A. BMRB Strategic FY 09 Work Session

Board members discussed, planned, and prioritize their goals and objectives for fiscal year 09. Outlined and prioritize their project listing. Moving forward with Priority plan to implement JJ Clac Study.

B. Board Membership

All appointed Board members now serving on the Board.

C. Training or Work Shops

1. Land Management work shop February 19 & 20, 2009

Two days of grazing information on trespassing, NN & PWCC land rotation, water retention & shed. Title 3 from Range Management Law Enforcement to address enforcement, policy and procedures.



2. Rez to Rail March 24 – 26, 2009

Four resident took part in this work shop. From White Grass and Yellow Water Sector. This three day work shop consisted of traveling from ranch to ranch and ended with the meat processing of live stock. Workshop entailed: quality vegetation, record keeping of breeding cattle, types of cattle vs type of terrain, additional supplements for open range and drought conditions. Range management on reservation.



II. Ongoing Collaboration Efforts

1. Forest Lake Chapter

Continued collaborative partnership to work on providing services for power line and water line extension to the residents. Supporting BMRB with letter of support, resolutions, and continued communication to further the livelihood of its continents. Currently working on completing Area One Power line and identifying bathroom additions for the Many Mules water line project. Providing their facilities for work sessions and presentations.

2. Land Department

Hold update meeting, assisting in research, collaborative efforts to continue working relationships, field research, resolving land disputes/conflicts, recommendations to land boundaries, escrow payments, and provide GPS reading. Providing technical assistance and sharing information such as maps, documents, and guidelines and procedures.

3. PWCC Liaisons

Update meetings, referrals of residential concerns, collaborative efforts to maintain services, assisting in research, field research, sharing of information, technology assistance, and willingness to maintain working relationship. To address grazing issues, trespassing, and fencing repairs. Continued efforts to assist with Power line and pre assessment of the water line project. On going communication with BMRB and those that are involved with projects.

4. OEHE Many Farms Office

Provided technical study, sharing of project information, and to continue working relationship to finish Many Mules project. Updating project listing and renewal of residential applications for water services. Sharing of summary report on water line project.

5. NTUA – Kayenta Office

Providing technical assistance to extend power line and maintain electrical services in Black Mesa area. Sharing of information, maps, documents, etc. Field research, collaborative efforts to complete and keep project on track. Providing feasibility studies on proposed last scatter line project for leasehold and near PWCC area. Have done 3 areas for scatter power line extension to branch off of the main line.

D. Residential Concerns

- Trespassing of other live stock and overgrazing of land use area
- Coal on public road way, overloading of coal
- Maintenance of dirt road
- Notification of Reclamation efforts
- Renegotiate escrow surface payments, outdated

III. BMRB Member Activity

A. Chilchinbeto Representative – David Shondee:

NO REPORT GIVEN

B. Black Mesa Chapter Representative – Jones Begay:

For January I attended chapter planning and meetings for Black Mesa Chapter even in bad road conditions. Concern of the chapter was coal cards, Black Mesa chapter only got 50 cards and while other affected chapters got 150 cards. Also procedures to obtain cards limit, or weight (not to overload), coals on roads (fall off the vehicles), etc. Attended White House sector meeting

For February I attended both planning and chapter meetings, chapter tried three times and finally we had chapter meeting. Concern was road N 8034 – BIA road, the worst road in the Black Mesa Region. Should be a priority when road will be improved.

For March I attended chapter planning and regular meetings. Chapter concern is Peabody on Black Mesa Review Board project priority list concerning stimulus packet related to this region.

I got 50 coal cards on behalf of my chapter and it wasn't enough, even for the elders and handicap. I will do inventory in April and May, how the coal card were used. When I was in Window Rock I try to visit board members and some tribal programs. The same for Kayenta, Chinle, or Tuba City. I follow up on our projects and other BMRB issues. Didn't attend the Many Mules Water line project quarterly meet because of family emergency with my mother. Attended the quarterly meeting with Speaker office and chief of staff in March.

C. Forest Lake Chapter Representative - Irene Begaye:

NO REPORT GIVEN

D. Shonto Chapter Representative – Harry Brown Sr. :

NO REPORT GIVEN

E. Kayenta Chapter Representative – Kee T. Yazzie:

- 1/4 Worked on BMRB stuff. Wrote the Quarterly Report.
- 1/5 Wrote resolution and letter excepting survey proposal from Goldtooth Precision Solutions Inc. for Ned Yazzie Community Development Project.
- 1/6 Attended Black Mesa Review Board (BMRB) work session at 9:00 AM at BMRB office. Attended BMRB regular meeting at BMRB office at 1:00 PM.
- 1/8 Worked on updating reports for Many Mules Waterline Project.
- 1/13 Walter Begay of PWCC called to setup a meeting with Bret Brown. Meeting set on Friday, January 30, 2009 at 10:00 AM at PWCC office. Setup meeting for Yellow Water and the Great Springs Sectors.
- 1/14 Teleconference with PWCC. Discussed BMRB projects.
 - 1. Area 1 Power line project.
 - 2. N41, we submitted the application to do a feasibility study for N41. The project starts from Western Navajo Agency Boundary and ends at Junction US 160.
 - 3. Ned Yazzie Community Development Project, PWCC supports this project and is willing to help in some way. PWCC requested that the Board write a letter to PWCC requesting PWCC to share in cost of land survey, archeological survey and environmental clearance.
 - 4. Discussed the status of the Black Mesa Project, EIS Study. Wrote agenda for the Yellow Water and Great Springs meetings.
- 1/15 Worked on meeting prep for Yellow Water and Great Springs Sector meetings.
- 1/19 Attended Yellow Water and Great Springs Sector meetings at Annie Herrera's place at 10:00 AM.
- 1/25 Worked on BMRB stuff. Worked on organizing Ned Yazzie Community Development Project. Worked on writing the notes for the Yellow Water Sector meeting.

1/27 Met with Navajo DOT to get an update on N41 project application. The Board submitted an application requesting for a Feasibility Study from Navajo DOT Road Funds.

1/28 Phone conference with Jonathan Hail, Speaker's office to get an update on the Navajo Nation Council Session and the status of the Many Mules Waterline Project:

1. The waterline project is not on the Navajo Nation Council Session due to lack of funding.
2. The Board and Kayenta Chapter requested \$50,000.00 from the Speaker so a Project Manager could be hired for the Many Mules Waterline Project. The Speaker denied the request saying that the Chapter is responsible for completing a project assessment for the waterline project. This information will be taken back to Kayenta Chapter.
3. The plans to move the residents of Black Mesa to establish themselves as 501(C) (3) Status. The goal is to be established by April 2009.

1/29 Teleconference with BMRB Liaison:

1. The BMRB acceptance letter to Goldtooth Precision Solutions, Inc. was faxed today to the company. Goldtooth will do the land survey for the Ned Yazzie Community Development Project. The project will cost \$2600.00; Kayenta Chapter earmarked \$2000.00 towards the project. The Board is still lacking \$600.00 to be paid to the consultant.
2. Kayenta Chapter passed a number of resolutions that the Board needs for its projects. The BMRB met with Kayenta Chapter requesting for the resolutions. Kayenta Chapter does not have any on in their files. They requested that the Board come up with a list of all resolutions passed by the Chapter so a search can be made.

1/30 Teleconference with Walter Begay, PWCC and discussed the following:

1. PWCC said the EIS Study was approved, Alternative B which includes combining Black Mesa and Kayenta Mines into one mine. This also means that Black Mesa Mine will be reopened. Under the Mining Permit PWCC will transport the coal to the Navajo Generation Station. The Black Mesa Pipeline will not be reopened and the Mohave Generating Station will not reopen also. The Mine will continue to use the N-Aquifer water, but much less than what it was using before. Later I checked with John Stucker, OSM, to confirm if

the Life of Mine Permit for PWCC was approved. He said it is not approved. The Black Mesa Project, EIS Study is completed but has not been approved. OSM should be considering it soon.

2. Many Mules Waterline Project update. A project manager will not be hired. Kayenta Chapter will do the project assessment.

3. Donation of water well? PWCC said there has to be coordination with the Navajo Nation Water Resources. They have plans for the entire Navajo Nation and the Many Mules Waterline project may be a part of a bigger scale water project. PWCC needs a decision from the Navajo Nation before they can consider which water well or how many water wells to donate for the Many Mules Waterline Project. The Board will request the Navajo Nation to make a decision.

4. Ned Yazzie Community Development Project update. The Board completed a letter of request to PWCC wherein is requested: (a) For PWCC to cost share in the amount of \$600.00 to complete Land Survey for land withdrawal; (b) Pay for Archaeological Clearance, and (c) Pay for the Environmental Clearance.

- 2/1 Worked on writing the meeting notes for the Yellow Water and Great Springs Sector Meetings.
- 2/2 Completed the Yellow Water and Great Springs Sector Meeting notes.
- 2/3 BMRB Work Session at BMRB office at 9:00 AM. BMRB Regular meeting at BMRB office at 1:00 PM. Sent out Yellow Water meeting notes.
- 2/6 Kayenta Chapter got Matt Austin on board to work on the Many Mules Waterline Project assessment. I sent him the list of names of all residents and other project information. Meeting John Stucker set on February 17th at 1:00 PM at Window Rock. Great Springs meeting set on March 14th at BMRB office at 10:00 AM. Willie Begay is working on a proposal to get the Many Mules Waterline Project on the list of stimulus projects. Many Mules Waterline Project quarterly meeting set on March 31st at Kayenta Township at 10:00 AM. Meeting with AML set at Tuba City on February 10th at 10:00 AM.
- 2/8 Meeting prep for meeting with AML.
- 2/9 John Stucker asking questions about letters he received from the Board. One letter stated that the Board will support a decision concerning the Black Mesa Pipeline facilities, the Board wants a decision that will benefit the residents of Black Mesa, the surrounding community and the Navajo Nation. The Board just wants a quick

decision by the Navajo Nation so the facilities can be preserved in good condition. The Board also supports combining the Many Mules Waterline project with other waterline projects that fits into the overall plans of the Navajo Nation and incorporating the Black Mesa Pipeline facilities into those plans. Matt Austin called to get and update on the Many Mules Waterline Project.

2/10 Meeting with AML was cancelled due to weather. The meeting will be rescheduled.

2/11 Meeting with Jonathan Nez, Navajo County Supervisor on February 12th at Flagstaff at PWCC office at 2:00 PM. White Grass Sector meeting set on February 26th. I agreed to attend the meeting.

2/12 Meeting with Jonathan Nez. We discussed the following:
1. Black Mesa – Kayenta Mines Land Use Plan. The Board gave update and back ground information, and its plan to implement the Land Use Plan.

2. Cost sharing for BMRB projects.

3. N41. The Board is working on N41 project which includes upgrading the existing paved road to current federal standards and to transfer R/W to BIA or Navajo DOT. Supervisor Jonathan Nez wants this project to be combined with completing an all weather road from Hard Rock to Black Mesa Mine. The road is referred to as the Turquoise Trail.

2/23 Meeting w/ Supervisor Jonathan Nez. We discussed the following:

1. Turquoise Trail. Supervisor Nez has made it a priority to complete construction of Turquoise Trail. He called this meeting and invited key state holders to start the ball rolling to make this happen. He wants to complete an all weather road from Hard Rock to Black Mesa Mine. He also wants to connect all major roads with pavement. Supervisor Nez also plans to use Red Dog from PWCC to repair dirt roads to get people out of the mud. Some plans and action list were completed.

2/25 Completed notes for meeting with Supervisor Nez.

2/26 Turquoise Trail. I made some measurements by driving the road in preparation for next meeting with Supervisor Nez. I attended the White Grass Sector meeting at Lillie Johnson's residents at Black Mesa at 10:00 AM.

- 3/2 I attended the Kayenta Chapter Planning meeting. After meeting I met with the new Chapter officials to talk about BMRB stuff.
- 3/3 Meeting with PWCC at Kayenta Mine at PWCC Office at 10:00 AM. Discussed the following:
1. Issues and requests made at regular Board meetings by residents of Black Mesa.
 2. Review of the Land Use Plan.
 3. Current Board activities
 4. Partnership with PWCC.
 5. Cost sharing and support for BMRB projects.
 6. Training for Black Mesa residents concerning grazing management.
 7. Black Mesa Project EIS Study.
- 3/4 Teleconference with BMRB Liaison. Talked about the following:
1. Chapter resolution for The Ned Yazzie Community Development Project is missing. No copy can be found. May have to redo resolution for Kayenta Chapter to reaffirm.
 2. Kayenta Chapter requested that the Board change its meeting date so there will be time to process Board resolutions through Chapter Planning meetings. This has to be brought before the Board for consideration. Yellow Water Sector meeting prep.
- 3/6 Attended Yellow Water Sector meeting at 6:00 PM at Annie Herrera's residents.
- 3/9 Meeting with Hopi Transportation Task Team to discuss Turquoise Trail and N41 road projects at Hopi Tribal Council Chambers at 9:00 AM.
- 3/10 Worked on BMRB stuff.
- 3/11 Met with Jonathan Hale and David Shondee to discuss budget letter at Window Rock. Met with David Shondee to discuss letter sent to OSM concerning Black Mesa residents report of explosive storage close to some residents. OSM will do an investigation.
- 3/13 Worked on BMRB stuff.

- 3/14 Attended Great Springs Sector meeting at Black Mesa, Board office at 10:00 AM.
- 3/19 Worked on BMRB stuff.
- 3/25 Made phone calls to set up meeting with Goldtooth (Consultant) for Ned Yazzie Community Development project kick-off meeting. Did some planning for BMRB stuff.
- 3/27 Meeting with Dr. Davis for quarterly meeting with Speaker Morgan at 1:00 PM at Window Rock.
- 3/30 Many Mules Waterline Project meeting. Navajo Department of Water Resources and PWCC met to discuss the waterline project. How the project can keep moving forward and not stall due to ongoing issues between the NN and PWCC.
- 3/31 Many Mules Waterline Project quarterly meeting at Hampton Inn, Kayenta, at 10:00 AM.

F. Office of the Speaker – Jonathan Hale:

To the extent of the actions of the BMRB many discussions with PWCC and Water Development were initiated. To this end the Many Mules water line project is moving along. The 5.2 Million Dollar supplemental request will be still considered by the NNC. Enlighten of the Navajo Nation shortfall all supplemental appropriations will most likely be removed from the agenda. Also the BMRB had a meeting with the Speakers Office of the NNC for the quarterly meeting update. Information was relayed to the status of the board and presented questions and concerns. All questions were answered and the BMRB got a clear indication in the fate of the Board and what the expectations are. A suggestion was made to present information to the Intergovernmental Relations Committee on the BMRB and what the expectations are for the Board.

G. Office of the President – Angela Cody:

No Report Given

IV. Projects

Status

A. Ned Yazzie Community Development

Ongoing – Long Range

Land donated by local resident (Ned Yazzie), 111 acre of land amended from 120 acres. Mr Yazzie would like a nursing home built on Black Mesa for the elderly so they don't have to leave to far away places. This development would also include; Community Center, Headstart, Recreation Center, Fire and Police Station and Health Clinic. Amended resolution passed by Kayenta Chapter. November 14, 2007 - Meeting between Western Agency Natural Resources, Dst 8 Grazing Committee officials, BMRB Chair and affected party. Opinion to proceed on Community Development w/out surrounding land users.

- Awaiting land survey to be done by Goldtooth from Tuba City in the amount of \$2600
- Kayenta Chapter allocated \$2000.00 for land survey
- Lacking \$600.00, wrote letter to Council Delegate Jonathan Nez for discretionary funds for land survey
- Need to update resolutions with chapter due to missing documents and inaccurate details of chapter notes. Resubmit and update resolutions for chapter approval.

B. Utilities on Black Mesa

Ongoing – Short Range

1. NTUA – Kayenta Office

- a. **Area 1 (Forest Lake) :** NTUA line crew headed by Barry Sandy and the another crew worked on completing this project through out winter conditions to resurvey, set poles, and string the lines in place. NTUA stayed on target to reach the April deadline date. All poles with lines have been set from Kayenta Dome down thru Dinebeto Wash to connect to Forest Lake line. Awaiting to extend the line to homes from main trunk line. To energize in the next two weeks. Projected project completion date April 09.
- b. **Start up Scatter line Power line project for last phase of electricity on Black Mesa.** Start feasibility studies within and around Leasehold area when and reassess which residents to include on list. Have identified:
 - Cactus Valley: Proposed 5 homes, NTUA to do Feasibility studies
 - Leonard & Peaches family: update feasibility study to those Homes
 - Sally Mason, Alta Albert and Irene Freeman family (update of feasibility study)

- Bailey family (to do a feasibility study)
- Chilchibeto & Oak Ridge homes (proposed)

- c. Environmental Health – Water – MF office:** Awaiting 100% funding sources for Phase One and willing to collaborate on grants and funding sources for the next three phases.

C. Roads in Leasehold Area

On Going – Long Range

1. BIA Rt N 8034

Long Range

BMRB passed resolution to request PWCC to improve road from PWCC Boundary line to Oak Ridge Community. Still awaiting resolution from Black Mesa Chapter for resolution support.

Awaiting White House Sector to meet to discuss future road development to plan and support future road realignment in Dinebeto Wash.

2. N 41

Long Range

BMRB submitted NDOT application for road improvement and is currently with the application review process. Met with Navajo County, PWCC, & Hopi Tribal Government to discuss future partnership based on the award letter from NDOT. Discuss right of way for N41 to be addressed by the chapters and resolutions for support for the project. BMRB to obtain & inform the local community of this project and consent to the right of way. Work with chapters to obtain right of way from their constituents. Have monthly meeting to discuss and work on action items for this project. Key facilitator for project is Navajo County Board of Supervisor Jonathan Nez. Partnering with Pinon Chapter, Forest Lake Chapter, Hard Rock, PWCC & Hopi Transportation Team.

D. JJ Clac Land Use Plan

Short Range

To implement and use 2005 Kayenta – Black Mesa Mine Land Use Plan that was paid by the Office of the Speaker. Utilize this plan to give guidance in post mining and reclamation efforts on behalf of the PWCC leasehold residents.

Each sector per the Land Use plan to prioritize their plans for their community and develop goals and objectives for future projects. Each sector to appoint one representative to Board of representatives to develop Articles of Incorporation and apply for a 501 C 3 Status.

1. 6 Area Sectors (Lease hold)

Short

a. Yellow Water

Officers: Chair – Kee T Yazzie
Vice Chair – Annie Herrera
Secretary – N/A (**haven't selected one**)

Meeting quarterly and the first weekend

Meeting Dates, Location and Time

January 19 - 10 am Annie Herrera
March 6 – 6 pm Annie Herrera
Next Meeting June 6th 12 noon Annie Herrera



b. Great Spring

Officers: Chair – Phillip Etsitty
Vice Chair – Leroy Thomas
Secretary – Karletta Chief

Meeting bi-monthly on the first weekend. Has been meeting for the last 3 months. First meeting was held teleconference, 2nd meeting was held at the BMRB office

Meeting Dates, Location and Time

February 28 10 am teleconference
March 14th, 10 am BMRB Office
Next meeting date: May 2nd, 10 am BMRB office

c. Sage Brush Spring (formerly known as Owl Spring)

Officers: Chair - Loretta Jones
Vice Chair – Martha Chee
Secretary – Steve Interpreter

Meeting Dates, Location and Time

February 27 - 10 am BMRB Office
March 9 – 10 am Martha Chee's Residence
March 28 – 12 noon Lucille Shirley
Next meeting April 28 10 am Lucille Shirley



d. White House

Officers: Chair – Anita Yazzie Selected Jan 09 date to discuss road realignment

Vice Chair – Maxine Kescoli

Secretary - Yazzie

Alternate Officers:

Meeting Dates, Location and Time

January 29 - 1 pm Maxine Kescoli

BMRB Office to discuss road alignment & improvement

February 9 - 1 pm Maxine Kescoli residence

Project planning

March 9 - 5 pm Maxine Kescoli Residence

Continue project planning discussion

March 30 - 5 pm Mae Pulino Residence

Review plans and request Robert rules of order training

e. Sand Spring

No report of any activities. Need to get them re-involved and initiate meetings.

Informed residents but no response,

f. White Grass

Currently meeting and need them to give an update to their activities to Board.

Meeting bi weekly and set agenda of four items to be discussed

Elected to have one representative from area to run meetings and rotate thru residents to hold meetings

Meeting 2nd and 4th Thursday of the month. 10 am and rotating meeting location through sector residents. 4 items set for agenda discussion or action.

Meeting Dates, Time and Location

Jan: 8th 10 am Simon Crank

22 10 am Thelma Johnson

Feb: 26 10 am Lillie Johnson

March: 12 10 am Ben Cranks

Next Meeting date: April 16 10 am Rose Yazzie



E. Cell Phone Towers**Long Range**

Currently researching possible communication companies. Residents to locate sight of cell towers in lease hold area. Proposed 5 towers. To invite to meetings for presentation on location and work with residents to identify sites for towers. Initiate resolutions to chapter to initiate location of those proposed towers on Lease area. Meet with PWCC to assist in locating high points in Leasehold area for possible communication towers. Still has not happened, recommend to the sectors to locate towers within their areas for proposed projects.

V. Concerns & Recommendation of the Board

- Supporting Board projects from NN programs, Chapters and Council
- One way communication: Wanting open communication with NN programs, Chapters and Council
- Not enough financial support to address needs and services for PWCC leasehold residents
- Amendment to Plan of Operation
- To obtain original Leasehold Lease agreement
- Funding sources for projects for Leasehold area
- Support for 501 C 3 Status for PWCC Leasehold residents