## New Hampshire Commission on Native American Affairs December 3, 2020 1PM Meeting Minutes Zoom Meeting

#### **Members Present:**

Kathleen Blake (KB), Chair Shawn O'Leary (SO), Vice Chair Kayla Schweitzer (KS), Secretary Garrett Chapman (GC), Treasurer Peter Kenney (PK) Sheila Charles (SC) Denise Pouliot (DP) Daniel Howard (DH) Barbara Shea (BS)

Members Absent: Madeleine Wright (MW), Anne Jennison (AJ)

**Public Attendees:** Mark Doperalski (State Archaeologist-NHDHR), Rebecca MacKenzie (Earthcare Ministry Committee, Quaker City Unity Friends Meeting, New England Yearly Meeting of the Religious Society of Friends), Jenny Wright (Public Attendee), Korie Rice (Graduate Student in the Public Health program at Dartmouth College), Jason Stanley (Graduate Student in the Public Health program at Dartmouth College)

Quorum: Yes

#### **Meeting Proceedings:**

- 1. KB Calls meeting to order at 1:05PM
- 2. **KB** The NHCNAA is holding an emergency meeting pursuant to Executive Order 2020-04, Section 8 and Emergency Order #12, Section 3.
- 3. **KB** Welcome and Roll Call/Introductions
- 4. **KB** invites **Korie Rice** and **Jason Stanley** to speak about their class's intent for their legacy gift to benefit the indigenous community and for ideas on what would have impact
  - a. **Open Discussion** among Commission Members
- 5. Meeting Minutes Approval
  - a. Meeting Minutes
    - i. July 7, 2020
    - ii. September 17, 2020
    - iii. October 29, 2020
  - b. KB moved to approve all meeting minutes, no discussion, roll call vote: unanimous; approved
- 6. **KB** Moved to Committee reports
  - a. Arts & Crafts Committee
    - i. **KS** no report
  - b. Education Committee
    - i. **DP** no report
  - c. Nominations Committee
    - i. **KB** no report
  - d. Preservation & Protection Committee
    - i. **DP** no report
    - ii. **DP** updates the Commission on the OSL project at a NH State Park
  - e. Social Services
    - i. **SOL** no report
- 7. Moved to Old Business
  - a. KB moved to Open Discussion regarding the Commission's Rules of Decorum

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### **Zoom Meeting**

- i. **KB** motion to schedule a separate meeting to focus on the Commission's Rules of Decorum, roll call vote: unanimous; approved
- b. KB Update on Copeland Collection and Open Discussion
  - i. **KB** motion to send a follow up letter, roll call vote: unanimous; approved
- c. KB Update on Mascots and Open Discussion
- d. **KB** moved to Correspondence the Commission has received:
  - i. Jay House Donation of Indigenous Items
    - 1. Open Discussion among Commission Members
    - 2. **KB** to respond
  - ii. Todd Selig Indigenous Peoples' Day Bill and potential NHCNAA presentation to students
    - 1. **Open Discussion** among Commission Members
    - 2. **KB** to respond
  - iii. Malcolm Taylor Indigenous Canoe at the Holderness Historical Society
    - 1. **Open Discussion** among Commission Members
    - 2. **KB** to respond
- 8. Public Comments
  - a. Rebecca Mackenzie
  - b. Jenny Wright
- 9. GC update on a support letter for Unity Park N'Dakinna and Open Discussion among Commission Members
  - a. **DP** recuses herself from conversation regarding the letter
- 10. KB adjourned meeting at 2:02PM

**NHCNAA Meeting Adjourned**