

New Hampshire Commission on Native American Affairs
June 13, 2019, 1PM Meeting Minutes
Van McLeod Building, 19 Pillsbury Street, Concord, NH

Members Present:

Kathleen Blake (KB), Chair
Shawn O’Leary (SO), Vice Chair
Kayla Schweitzer (KS), Secretary
Kris Neilsen (KN), Treasurer
Madeleine Wright (MW)
Garrett Chapman (GC)
Peter Kenney (PK)
Sheila Charles (SC)
Denise Pouliot (DP)
Daniel Howard (DH)

Members Absent: None

Public Attendees: Paul Pouliot (Cowasuck Band of the Pennacook Abenaki People), Mark Doperalski (NHDHR), Jill Perlow (NHDOJ)

Quorum: Yes

Meeting Proceedings:

1. **KB** Calls meeting to order at 1:01PM
2. **KB:** Welcome
3. **DNCR Attorney General Representative Jill Perlow** (NHDOJ) presentation on a State Commission
4. **KB:** Annual Report Approval
 - a. **DP** moved; **KN** second, no discussion, vote: unanimous; approved
5. **KB:** Meeting Minutes Approval
 - a. 2/26/19 and 4/24/19 Meeting Minutes
 - i. **SC** moved; **SO** second, no discussion, vote: unanimous; approved
6. **KB:** Discussion on Rules of Decorum and RSA among **Commission Members**
7. Discussion on Committee Goals - *tabled*
8. **KB:** Discussion on Outstanding Application to Commission
 - a. **KB** moved; **DP** and **KN** second, no discussion, vote: unanimous; approved
9. **KB** Moved to Committee reports
 - a. Arts & Crafts Committee
 - i. **MW:** Update on proposed display at NH Fire Academy and EMS
 - b. Education Committee
 - i. **DP** Update on seminar at UNH and Indigenous Peoples’ Day at UNH
 - ii. **SC** presented on NH historic markers and moved to **Open Discussion** about interpretative signage among **Commission Members**
 - c. Protection and Preservation Committee:
 - i. DP updated **Commission Members** on the status of the canoe at Shelburne Museum
 - d. Social Services
 - i. No report
 - e. Nominations Committee
 - i. No report
10. **Public Comments**
11. **KB adjourned** meeting at 3:30 PM

NHCNAA Meeting Adjourned