

**New Hampshire Commission on Native American Affairs**  
**January 20, 2015 Meeting Minutes**  
Mt Kearsarge Indian Museum, Warner, NH

**Members Present**

Liz Charlebois **(LC)**, Chair  
Al Gauvin **(AG)**  
Bob Goodby **(BG)**  
Julianne Morse **(JM)**, Secretary

**Members Absent**

Melanie Benson Taylor  
Vicki Blanchard **(VB)**, Treasurer  
Darryl Peasley **(DP)**, Vice Chair  
Bronwynn Asplund- Walsh **(BAW)**  
Georgia Edwards **(GE)**  
Peter Newell **(PN)**  
Kent Whitman **(KW)**

**Quorum:** No. Items that required voting on the agenda were discussed but tabled for vote at the next meeting.

**Proceedings:**

- I. **Meeting was called to order** by Chair, Liz Charlebois at 2:07pm.
- II. ~~Approve minutes from 9/16/2014~~ **Tabled**
- III. **Welcome from Chair:**(LC) Annual report has been submitted to Department of Cultural Resources Commissioner Van McLeod.
- IV. **Treasurer's Report** Commission Chair LC delivered the report on behalf of VB
  - a. \$102.00 has been added to the budget under assets. There needs to be clarification from the Business office if assets should be included in the budget.
- V. **Committee Reports**
  - a. Nominations Committee Chair not present
    - i. Committee acknowledged service of past retiring members
    - ii. Nomination received for Carrie Gendrew by former member Peggy Fullerton
    - iii. Nomination received for Meredith Lewko. Letters of support are both from family members. Commission discussed asking Chair of nominations, KW to request additional letters of support.
    - iv. Commission would like to see more nominations for additional qualified commission members

**b. Preservation and Protection**

- i. Committee Chair RG delivered the report. The Commission has been assisting NH Division of Historical Resources in their handling of Native American burials and remains; to reach out to the native community.
- ii. Discussion: Review of proposed role of the commission as drafted by RG.

**iii. Approval of document tabled**

- c. Arts & Crafts** Committee Chair not present
- d. Education** Committee Chair not present
- e. Social Services** Committee Chair not present
- f. Sunset** Commission Chair LC delivered the report
  - i. LC provided an update on HB1610 renewal; Senator David Watters was elected and is working on-HB1610 and bringing it before a vote.

**VI. Durham Post Office Mural-**Commission Chair LC reported on the Durham Post Office Mural. LC would like the Commission to issue a formal position statement to the Durham community regarding the mural.

**VII. Committee expectations-** Commission Chair LC would like the commission to collectively draft committee member responsibilities and expectations at next meeting.

**VIII. 2015 Meeting schedule-** Commission Chair LC discussed the proposed meeting schedule for 2015. A discussion was held on re-evaluating commission member availability to attend meetings.

- a. January 20
- b. March 17
- c. May 19
- d. July 21
- e. September 15
- f. November 17

**IX. Adjourn** Commission Chair LC adjourned the meeting at 3:15pm