



Agenda

November 16, 2023

10:00 AM – 3:00 PM

Remote (Zoom) or in-person

Join Zoom Meeting

<https://mt-gov.zoom.us/j/87187562615?pwd=b1FVV0h3bVoyWUdQQTBwbDd3MmZhdz09>

Meeting ID: 871 8756 2615

Password: 599235

Dial by Telephone

+1 646 558 8656

Meeting ID: 871 8756 2615

Password: 599235

Find your local number: <https://mt-gov.zoom.us/u/kkbl8CD0i>

1. Call to Order
2. Introductions and Opening Prayer
3. **ACTION ITEMS:**
 - Approve May 2023 board meeting minutes.
4. Update on Board Member Renewal Terms/New Board Member
 - a. New Board Member – Aaron Brien, Crow Tribal Historic Preservation Officer (application received; in process with Governor’s Office).
 - b. Board members whose term expired at the end of August should receive an email from Hannah Slusser with a link to reapply. It is a simpler online process now. During the last legislative session, terms were extended to 4 years; however, renewing board members (and new board members) can still serve for two years if desired.
5. University of Montana Anthropology Presentation and Proposal to the Burial Board
 - a. Follow up discussion/Interest in a Memorandum of Understanding with the University of Montana.
6. New Cases
 - a. PR-03

- b. TL-03
- 7. Break
- 8. Case Update
 - a. BH-01: Update from Jessica (no board action required)
 - b. BH-02: Update from Kevin on possible reinterment location. (depending on update, board action may be required). Kevin to update on his research for a common burial site in SE Montana for remains and funerary objects.
 - c. CR-01/PR-01/PR-02/TE-01: Update from Conrad and Jessica on transmittal of remains to the Northern Cheyenne tribe. Are funds available to compensate the tribe to reinter the remains? (Board action required).
 - d. CR-02: Update from Jessica and Skye on transfer of remains from the State Crime Lab to the UM Anthropology Lab for possible DNA analysis. (possible board action, depending upon update).
 - e. FA-01: Update from Jessica, re: a letter to the Fallon County sheriff seeking return of the associated funerary items.
 - f. MO-01/MO-02/MO-03: Update from Michael on MO-03. Update from Kevin on MO-02, re: call to Carl Davis/Tim Ryan on location of remains. MO-01 – update from ___?
 - g. TL-01/TL-02: Update from Skye on repatriation/reburial with the Blackfeet tribe. Remains at the SHPO office.
 - h. FH-01/UN-08: Update from Jessica. Remains at UM Anthropology/Forensics.
 - i. LC-01/ML-02/UN-01: all burial items. Update from Jessica on the distribution of funerary item photos with Board members to share with their respective cultural committees for interpretation. Update from Terri on communication with First Peoples/Buffalo Jump State Park for burial of funerary items. Board action required.
 - j. LC-02: Update from Andy on cemetery options for indigent burials.
 - k. UN-09: Remains at SHPO office. Update from Skye on potential contact with Aaron Brian and John Murray.
 - l. UN-10: Update from Erika.
 - m. UN-12: Update from Jessica. Remains transferred to Dr. snow at UM Anthropology/Forensics.
 - n. UN-02/UN-03/UN-04/UN-05/UN-06/UN-07/UN-11: All scalp locks. Update from Jessica and Andy (non-Native scalp locks). Pictures to be provided to Board members, tribal TPO's, tribal elders, and cultural resource committees for review and direction. Board action required.

9. Proposed Case Review Protocol.
 - a. Updates from Skye (Shared Google Drive) and Erika (case protocol forms).
7. Other updates.
8. Next Meeting Date/Time.
8. Adjourn