1. **Introductions & Welcome Dominique Luster!**

2. **PROJECT UPDATES**
   
a. Twitter (Brian)
   
i. Send Brian info on conferences, events, etc.

b. Facebook (Selena)
   
i. Reminder to send Selena conferences, interesting events, etc.

c. Microsite (Rachel, Diana, & Katherine)

d. Protocols Case Studies (Diana, Katherine, Lotus [+ Rose])

3. **SAA UPDATES**

   **Call for Candidates - Early May is Election Time!**
   3 Steering Committee Members
   Vice Chair/Chair Elect
   Early May call; late-May deadline; Ballots due June 1, open June 24

   **Call on our website:**
   https://www2.archivists.org/groups/native-american-archives-section/upcoming-naas-elections-join-our-steering-committee

   **Google form self-nomination:**
   https://docs.google.com/forms/d/e/1FAIpQLSd7ZVg4Wh0ceuiqNliv3405URiuni9NO3WaTLPNOryRoTOBDA/viewform?usp=sf_link

**Repatriation Discussion Item** - Diana, Selena, Rose, etc!
   
   ● As a reminder, Rachel, Nathan, Rose, Lotus and Selena, with the support of Dominique Luster, met and prepared a document that was presented at the SAA February Council meeting - SAA-NAAS Recommendation to Council__Archival Repatriation - Google D...
- Received two documents from Dominique and need feedback by Council meeting May 18-19
- Doc 1: Creation of Archival Repatriation Committee
- Doc 2: Council Support Statement for Archival Repatriation

SAA 2022 Conference - Boston, August 20-27th, plan for hybrid annual NAAS meeting?
  - Plan for virtual meeting
  - Reminder to think about/ideas: Do we want to collaborate with other sections?

SAA Leaders Forum - Selena

SAA Diversity Committee - Selena, Diana & Eric

SAA Diversity/NAAS/Membership Collaboration - As a reminder, two proposals currently in progress, both here:
https://docs.google.com/document/d/1OjoANUGywN2pDJ6MH2IO1p-wsGW2H4uEUecQrJyEqpE/edit

Protocols Webinars & Toolkit
  - Still waiting on Jennifer’s next update - Diana sent follow-up 3/24/22

3. Taskforce Webinar– Follow-up from Erica Hernandez-Read and Donald Johnson.
  - 5 Taskforce Members
  - Week of July 11
  - Collaborations for co-sponsorship?
  - Any conflicts outside of AERI?

The Framework:
https://archives2026.files.wordpress.com/2022/02/reconciliationframeworkreport_en.pdf
The SCCA Response to the Report of the Truth and Reconciliation Commission Taskforce page:
4. NEW GOALS FOR 2021-2022

- Creating resources/webinars/MOOCs for Tribal archivists
  - IAIA Archives and Research Center for Contemporary Native Arts collaboration (Ryan Flahive) - Had a March meeting, notes here: https://docs.google.com/document/d/1FDgRQz2kzoz6VRAzKD_9i7mhjXZrDcA5a7ILMkHlrQ/edit?usp=sharing
    - Not really bandwidth to cosponsor a virtual event but interested to help with framing of Mellon pitch
    - Suggested to ensure we aim to influence folks in power, esp archival administrators

**Mellon Pitch**
- “Unlearning/Indigenizing Archival Practices” (examples exemplary work + struggles)
- Small group “Mellon subcommittee!” working on retooling
- Diana, Selena & Rose met with Carly
- Diana met with JO, PC, RS
- Further Mellon pitch & notes document here: https://docs.google.com/document/d/1guBav-8nqfDz21CoWTbUZd3QExEIYAjhLvE8-SSijF4/edit?usp=sharing
  - Pilot of regional training (virtual and physical)
  - Gathering evidence that this type of training is desired, needed
  - Could use as model to scale up
  - Partnership with ATALM for project?
    - ATALM said NO (overextended)
  - Partner with regional org for trainings?
  - SAA in kind contributions? Cash match
  - Deliverables
    - Certificate (maybe given RF suggestion, this is aimed at both audiences– Tribal folks in person and administrators online?)
    - Guide
  - Who is responsible for this? Funding would probably have to go to SAA. Rather than to an organization of one of NAAS’s members.
    - For small event, Privacy & Confidentiality section sent SAA Council a proposal for the honorarium in January 2020. We got feedback and then resubmitted in February 2020. Here is their proposal: https://docs.google.com/document/d/1PYqhVyYGSpq30kRXFKwlt0Nvt8ptxdAZg/edit?usp=sharing&ouid=112393461668579842530&rtpof=true&sd=true

- **Tribal Archivists Forum:** Space to connect and chat and talk about issues
○ Report on connectivity/broadband

• **Promoting community-based work** (veteran’s projects; cult heritage; reparative description in other contexts; community curation)
  ○ Updates to microsite? (Katherine, Diana, Rachel)

### 4. ADDITIONAL ANNOUNCEMENTS

1. The Fort Apache Heritage Foundation (Foundation), a nonprofit subsidiary of the White Mountain Apache Tribe and a partner with the Tribe’s Nohwike’ Bągowa Museum and Cultural Center, has funds available for contracting with a professional archivist for approximately one year to work with the Tribe's collections of litigation and heritage resource documents, maps, photographs, and ephemera. Qualified professional archivists (especially members of the Academy of Certified Archivists, or equivalent) wishing to be considered should send a letter of interest, along with a resume, CV, or both, to John at jwelch@archaeologysouthwest.org. Preference in contractor selection will be given to Indigenous Persons. Questions or requests, including any request for a teleconference to discuss the project, should be submitted to John via email. Salary range $50,000–$85,000/year, DOE.

2. **“How religious archives can support the National Centre for Truth and Reconciliation,” Raymond Frogner, Head of Archives, National Centre for Truth and Reconciliation**

   Rescheduled from May 2, 2022 to June 6, 2022

   **Time:** 3:00 - 4:00 PM ET/ 12:00 - 3:00 PM PT

   This 30 minute talk will be followed by a brief question and answer period.