

Society for American Archaeology

COMMITTEE/TASK FORCE CHAIR Spring 2023 report to the Board of Directors

Due to SAA Executive Director, SAA Secretary, and Board Liaison on February 6, 2023, for inclusion in the materials for the Spring Board of Directors Meeting. Your report serves to inform the SAA Board of the committee/task force's accomplishments and as background for the action items.

- The Board asks all committee and task force chairs to use this Word document to report to the Executive Director (<u>oona_schmid@saa.org</u>), the SAA Secretary (Kelley.Hays-Gilpin@nau.edu), and your Board Liaison.
- Reports are required in the spring of each year and optional in the fall.
- <u>Starting in 2022, Coordinator, Membership and Meetings, posts reports on</u> <u>Committee pages to improve transparency and assist incoming future chairs.</u>
- If you are able to join us in Portland Oregon, Committee and Task Force chairs are invited to join the Board for **breakfast on Saturday April 1, 2023.** I will send an invitation in the first week of February to the breakfast.

Report of the	Committee on Repatriation
From Chair	Angela J. Neller
Date	February 5, 2023

1. Membership and terms for your committee:

So that the SAA Office's records are as complete as possible, please list your committee members and their terms here. Please also note if there are anticipated changes in a member's status before their term end date. Angela J. Neller (2025)- Chair Ervan G. Garrison (2025) Ellen Lofaro (2025) Gabriel Yanicki (2025) Katy Mollerud (2024) Maria Patricia Ordoñez (2024) Ryan Seidemann (2026) Emily Hayflick (2025)- Student Member Delande Justinvil (2025?)- Student Member Nell E Murphy- Advisor Lauren Sieg- Advisor Desiree Martinez- Board Liaison

2. Executive summary of Committee's/Task Force's activities over the past year:

Please note that the activities summary should not exceed 250 words. Should the committee or task force be responding to a Board request for a draft document or report, refer to it in the summary and forwarded with this form as an attachment. If no such document was requested by the Board, the executive summary should be confined to the word limit.

Over the past year the committee worked with leadership, staff, and relevant committees on the following:

- Provide thoughtful recommendations for the board to consider to the Senate Committee on Indian Affairs regarding their oversight hearing on NAGPRA (February 2022)
- Organized the President's Forum: Putting Principles Into Action: Examples from the Field with CNAR at the 2022 Conference
- Held a workshop on Best Practices for the Inventory of Collections of Human Remains with CNAR and CMCC at the 2022 Conference
- Held a forum entitled "The SAA Has a New Human Remains Statement. . . What's Next?" with CNAR at the 2022 Conference
- Committee on Repatriation Meeting at the 2022 Conference
- Provide thoughtful recommendations with CNAR for the board to consider regarding appointments to the NAGPRA Review Committee (June 2022)
- Track publication of the draft NAGPRA Regulations after tribal consultation was complete on the proposed rule and attend OIRA meting
- Provide thoughtful recommendations for the board to consider regarding closure and auction of the Medicine's Hall of Fame and Museum in Shawnee, Kansas (November 2022)
- Review and provide thoughtful comments for the board to consider with CNAR, CMCC, GAC regarding the proposed draft NAGPRA regulations published in October 2022 (January 2023)
- The Committee is currently reviewing the the draft revised principles prepared by the Task Force on Revisions of the SAA Principles of Archaeological Ethics: Stage Three for comment to the Board
- The Committee will participate in a panel on DEI at the 2023 Conference

3. Items for Board Consideration, if applicable. These are recommendations and requests that specifically require Board approval.

These items range from statements that you may wish to be disseminated, requests to undertake projects, requests to disseminate results, or any other action for which a committee or task force needs specific Board guidance/approval. <u>Please do not embed such items in your activities</u> <u>summary</u>. These items must be separately listed in this section. These are actions you are asking the Board of Directors to take. Please also include a discussion of fiscal impacts, if any, but note that budget requests occur in advance of the Fall Board meeting (and not as part of this report).

Should you have questions about whether any of your Committee's items require Board approval, please consult with your Board Liaison prior to submitting your report. We also recommend that you run a draft of your report by your liaison before you "officially" submit it.

No request for actions by the Board

4. Draft motions, if appropriate. (Optional)

Drafting a suggested motion or motions for any requests noted above will help the Board more clearly understand your request and increase the "fit" between the request you make and corresponding Board action. Please keep in mind that suggested motions may be revised or not accepted by the Board, whose responsibility it is to consider the full range of member needs. If you choose to include suggested motion(s) with your report, it is essential that you work with your liaison before you submit your report. They will be able to provide examples of motions that you can use as models for the ones you create.

No Draft Motions