

*Vermont Commission
On
Native American Affairs*

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Commission Members

Brad Barratt
Jeanne A. Brink
Timothy Richard de la Bruere
Charles Delaney-Megeso
Judy Dow

Minutes
June 18, 2009

Members Present: Jeanne Brink; Charles Delaney-Megeso, Tim de la Bruere, Judy Dow, Brad Barratt

Guests: Doris Seale; Thomas Lichtenberger

This meeting was brought to order by the Commission at 1 pm in the Justin Morrill Conference Room, 6th Floor of the National Life Building Montpelier.

- 1) Election of an official moderator/ facilitator of meetings until the Commission receives further instruction from Gov. Douglas.

Judy Dow nominated Timothy de la Bruere. Jeanne Brink seconded.
Motion carried unanimously.

- 2) Motion by Charles Delaney to continue meetings in the event the Commission is lacking a chair or moderator. Seconded by Jeanne Brink.
Motion carried unanimously.

- 3) Discussion on a short list of recommendations for future commissioners. (still gathering contact info)

- 4) Discussion on asking families bands to select a spokes person for each family group to be a liaison at the Commission meetings.

- 5) Motion made by Jeanne Brink to send correspondence to Susanne Young and Nancy Boone. Seconded by Brad Barratt.
Motion carried unanimously.

- 6) Tobacco Tax issue to be heard at next meeting.

- 7) Update by Charlie on his work for a Vested Authority Bill

- 8) Invite Hinda Miller, Dianne Snelling to our next meeting.

The meeting was adjourned at 3:05 pm.

Respectfully submitted by Commission members.