



CULTURAL PROPERTIES REVIEW COMMITTEE

New Mexico Department of Cultural Affairs

Historic Preservation Division

Cultural Properties Review Committee

Regular Committee Meeting

HPD Conference Room, Santa Fe, NM

Hybrid Meeting Via Zoom

Friday, February 14, 2025

1:00PM

MINUTES

1. CALL TO ORDER

Chair Toya called the Cultural Properties Review Committee to order at 1:02pm. Ms. Rubio took roll call, and it was determined that a quorum was present.

Committee Members' Present:

Mr. Ronald Toya (Chair)--- In Person

Dr. Kelly Jenks (Vice Chair) ---Via Zoom

Dr. Audra Bellmore (Secretary)--- Via Zoom

Dr. Matthew Bandy--- Via Zoom

Dr. Hannah Mattson--- Via Zoom

Mr. Francisco Uviña --- Via Zoom

Mr. Robert Martinez---Via Zoom

Mr. Garron Yepa---Via Zoom

Ms. Elizabeth Suina--- Via Zoom

Others Present Listed on Zoom:

Alaina Noland

Kent Mead

Stephen Hamway

Linda Popelish

MJL

Kimberly Fariello

JF Rodriguez

Sandra Young

Ralf Nabahe

John Lewis Taylor

Dwight T. Pitcaithley, NPS

GS Moquino

Edmo Kendal, BIA

Bill Eastham

Jess Furr

Others Present in Person:

Paul A Duran, City of Santa Fe

Antony Maestas, City of Santa Fe

Staff Present:

Michelle Ensey, State Historic Preservation Officer,

Cortney Wands, Historic Preservation Specialist, Archaeological Review

Gretchen Brock, Historian, Architectural Review

Jessica Badner, Archaeological Review, Permitting Program & SiteWatch Coordinator
Matthew Saionz, Historian, Tax Credits & Historic Markers
Steven Moffson, Historian, Architectural Review & State & National Register Coordinator
Irene Rubio, Business Ops Specialist

2. APPROVAL OF AGENDA

Member Dr. Jenks made a **motion to approve** the agenda as **submitted**. Member Mr. Uviña **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

3. APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

- a. January 17, 2025

Member Dr. Bandy made a **motion to approve** the minutes from January 17, 2025, as written. Member Dr. Jenks **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

4. CHAIRMAN'S REPORT

Chairman Toya stated he is working with HPD staff on monitoring the budget for the CPRF Grant Program. He continues to work on the Markers Committee and Matt will provide an update on that on his report. He asked if there were any questions and or comments for him and with no questions we will move the next item.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT:

SHPO & State Archaeologist Michelle Ensey updated the CPRC with the following information:

Personnel Updates: Karla McWilliams promoted to Deputy SHPO. We will need to backfill her old position but, in the meantime, we are waiting for approval to post the Archaeological Review position that was Bob Estes' position. That position will serve as the State Archaeologist.

Budget: As you probably heard, with the new administration, federal funding was frozen. This included access to our federal funds for a couple of days. It's business as usual for now but the national conference of historic preservation officers is recommending that we draw down what we can and pay invoices as quickly as possible - just in case. Also, Secretary Garcia y Griego presented DCA's budget to the House Appropriations Committee and the Senate Finance Committee earlier this week. Those hearings went well.

Tax Credit Rule changes: Matt will be starting to look at rule changes for the state income tax credit. He recently took the training course in the Administrative Law Division at State Records and Archives. He'll send a memo to the members of the tax credit committee soon to kick this off. If anyone else is interested in actively participating in the process, please let Matt know.

Culture Day is February 24 at the state legislature. If you are in Santa Fe, please come over and see us and the other DCA divisions. We'll have an updated brochure of information on our programs, a new banner and table cover advertising HPD, giveaways with our new logo and a couple of fun games.

Preservation Month: It's time to submit nominations for heritage preservation awards. You should have received a revised set of guidelines to get you thinking about nominations. If you have any ideas, please submit them to me in the next couple of weeks so that we can compile a list of nominees. The committee will need to vote on these at the April meeting.

Cultural Properties Restoration Fund updates: The joint powers agreements have been submitted to our administrative services division, and we are waiting to hear what the next steps will be. We have advertised the next round of applications, and the deadline is March 8th.

Finally, we have been invited to the reburial of ancestors at the Our Lady of Belen Catholic Church on Friday, February 21st at 11:00. This is the Historic Belen Project, which received a project specific burial permit from the CPRC. Ms. Ensey and the Chair are planning to attend.

6. Official Scenic Historic Markers

Mr. Martinez acknowledged that the Official Scenic Historic Markers Subcommittee met this last Monday to discuss the Clifton House Site and Córdova, and Matt Saionz will provide more detailed information.

- a. Revised Text/Location
 - i. Clifton House Site
 - ii. Córdova

Matt Saionz provided the CPRC with a presentation on this Clifton House Site Marker.

Located about 5 miles southwest of Raton, the Clifton House Site was once home to a busy stage stop on the Santa Fe Trail. A rancher named Tom Stockton finished building the Clifton House in 1870 with the idea that it would serve as a seasonal rendezvous for cattle ranchers. However, its position where the Mountain Branch of the Santa Fe Trail crossed the Canadian River made the Clifton House an appealing stop for trail travelers. Stagecoach operators in particular utilized the Clifton House as a major stop on their lines. The Barlow & Sanderson Company, whose stage line carried people, mail, and goods, leased out most of the house and turned it into a “home station.” The company built barns, a corral, blacksmith shop, and other outbuildings in the vicinity. The Clifton House provided reliable lodging and meals for many in the twilight years of the Santa Fe Trail. In the late 1870s, railroads began to supplant the trail, thus leading to the abandonment of the Clifton House. The Clifton House was an impressive two-story adobe building with a basement level and rather elegant exterior features. Inside were wash basins, a saloon, office, parlor, dining room, storerooms, and several large bedrooms. A fire, possibly arson, destroyed the house in 1885. The Clifton House Site was listed in the National Register as an archaeological site in 1995, with remnants of the stone foundation and adobe walls still visible.

There are actually two Clifton House Site markers in the field located at SB and NB I-25 rest stops. The primary issue is that they are about 12 miles from the site itself, despite their text saying they are only $\frac{3}{4}$ mile away. It is not known when one marker became two or when or why they were moved so far away, but according to the 1968 guide, a single marker was originally much closer to the site. With the support of NMDOT, the subcommittee proposes uninstalling the two Clifton House Site markers at the rest areas and installing a single plate on the backside of an existing Santa Fe Trail marker at a pullout on US 64 near its intersection with I-25. This location is about $\frac{3}{4}$ mile east of the Clifton House Site. The plate’s installation on the backside of the Santa Fe Trail marker would make sense given the Clifton House’s close association with the trail.

The proposed revised and the original text is as follows:

Official Scenic Historic Marker		Official Scenic Historic Marker	
Clifton House Site		Clifton House Site	
Side One (Original)	Side Two (Original)	Side One (Revised)	Side Two (Revised)
Three-quarters of a mile west of here at the Canadian River crossing was the popular overnight stage stop on the Old Santa Fe Trail. Clifton House was built in 1867 by rancher Tom Stockton, and materials were brought here overland from Dodge City. For years it served as headquarters for cattle roundups. After abandonment of the Santa Fe Trail in 1879, it fell into disuse and burned.	N/A	The Clifton House once stood nearby at the Santa Fe Trail crossing of the Canadian River to the west. Completed in 1870, the two-story adobe building was constructed by Tom Stockton to serve as a rendezvous for seasonal cattle roundups. Its location on the Mountain Branch of the trail made the Clifton House a popular overnight stage stop until its abandonment in the late 1870s. A fire destroyed the Clifton House in 1885.	N/A

Member Dr. Jenks made a **motion to approve the revised text and the approved final relocation destination by NMDOT for this marker**. Member, Mr. Martinez, **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Matt Saionz provided the CPRC with a presentation on this Córdova Marker.

Córdova is one of several quintessential northern New Mexican mountain villages dating back to the Spanish colonial period that are situated along the High Road to Taos. The community was formally established in 1749 by the descendants of Antonio de Córdoba, the village's namesake who, like many during the Reconquest period, came to New Mexico from Mexico City in 1693.

With the support of NMDOT, the subcommittee proposes relocating the marker about 1 mile east down NM 76 at the south side of its intersection with CR 80, which descends into Córdova. Readers of the marker will be able to look up and see Córdova, not Chimayó.

The proposed revised and the original text is as follows:

Official Scenic Historic Marker Córdova	
Side One (Original)	Side Two (Original)
<p>Córdova, originally named Pueblo Quemado after a nearby burned-out Indian Pueblo, was permanently re-settled in 1750. It was renamed Córdova in 1900 after a prominent local family that had lived in the area since the Spanish Reconquest of 1692. The village chapel, San Antonio de Padua, is listed in the National Register of Historic Places and is an outstanding example of Northern New Mexico art and architecture. Córdova is home to a unique style of woodcarving begun by José Dolores López (1868-1937).</p>	N/A
Side One (Revised)	Side Two (Revised)
<p>Córdova was established in 1749 by the descendants of Antonio de Córdoba, who came from Mexico City in 1693 during the Spanish Reconquest period. From that time until 1900, the town was called Pueblo Quemado, likely named after the Río Quemado. Nestled in the Sangre de Cristo Mountains, Córdova is home to the San Antonio de Padua del Quemado chapel as well as a unique style of woodcarving begun by José Dolores López.</p>	N/A

Member Dr. Jenks made a **motion to approve the revised text and the approved final location by NMDOT** for this marker. Dr. Bellmore suggested having side two dedicated to Jose Dolores Lopez and Matt and Rob said they would begin to look into it. Member, Mr. Martinez, **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

This concludes with Official Scenic Historic Markers.

7. National Register Matters

a. Fort Wingate Historic District (Additional Documentation and Boundary increase), McKinley County

Mr. Moffson provided the CPRC with a presentation on the Fort Wingate Historic District (Additional Documentation and Boundary increase), McKinley County.

The Fort Wingate Historic District (Additional Documentation and Boundary Increase) is located in McKinley County in western New Mexico. The Fort Wingate School is ten miles east of Gallup and south of Interstate 40. The Fort Wingate Historic District was listed in the National Register in 1978. This nomination focused on the fort era from 1860 to 1918. Contributing resources in pink include the barracks, parade, and cemetery. The remaining buildings are associated with the later Fort Wingate School. The purpose of this additional documentation and boundary increase is to recognize the significant role of Fort Wingate as an Indian Boarding School administered by the Bureau of Indian Affairs from 1926 to 1974. The 1978 nomination documented the history of the fort, but did not address its later role as a Navajo and Zuni school.

The proposed boundary includes the original boundary, and the boundary increase with resources associated with education. Fort Wingate Historic District (additional documentation and boundary increase) is significant at the state level under National Register Criterion A in the area of education because the school represents Indian schools administered by the Bureau of Indian Affairs that forced students to assimilate into American culture. The school is significant because for most of its existence it embraced Navajo tradition and culture and provided students with formal schooling and vocational trade skills.

Discussion:

Guest John Lewis Taylor commented that this project had begun with the old Fort Wingate Task Force to save the building. The goal is to get them on the national register and then help them make it into a historic site developing a living history.

Guest Sandra Young- It was brought to my attention that because of my background the necessity to preserve these buildings, and their historical significance is important. Navajo code talkers were recruited at Fort Wingate and there is so much history that still needs to be shared.

Kendall Edmo BIA- One question where is Zuni incites to this? Because of Federal land the Federal Preservation Officer (FPO) would send the nomination to the Keeper of the National Register of Historic Places. Edmo also commented that there is a discrepancy regarding student burials in the cemetery on pages 9 and 25.

Steven responded that there are no indication of any burials there and he will check those pages.

Guest John Lewis Taylor commented that he had attended 6-chapter meetings in 2018 and had got support from the Eastern Navajo Land Commission, and resolution from the Navajo Nation Tribal Council all supporting this nomination. They also worked with Richard Begay, Navajo Nation THPO, McKinley County Commission, and the City of Gallup.

Steven Moffson commented that a group of 3 people and Ron traveled to Zuni to understand their objections. In the end they objected to the nomination. The general objection was for the listing of Indian schools in the National Register.

Chairman Toya commented that the Navajo tribe has been supporting this request, which they were the primary occupants of the property. Zuni did use these as well, but they were against honoring boarding schools and the bad things that happened there. The properties are historically significant, and our job is to protect these properties. Sometimes good and sometimes bad things happen on these properties, but they are still historically significant.

Kendall Edmo BIA- stated that Kurt Dengoske is the THPO for the Pueblo of Zuni. Thank you, no more questions right now.

Dr. Mattson proposes to table it and get the information and communicate with the different communities here.

SHPO Michelle Ensey reached out to Zuni but hasn't heard anything back.

Steven Moffson also sent a letter to let them know where it is. And how they contributed to the history of our state.

Dr. Bandy **motion** to **table the Fort Wingate Historic District** (Additional Documentation and Boundary increase), McKinley County. Member, Mr. Martinez, **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion** passed by **unanimous approval**.

Member Garron requested if in the interim if there is more conversation regarding this, please update the CPRC. Steven and Michelle will make an effort to provide any correspondence for this meeting.

- b. Proposed National Historic Landmark: Eanger Irving Couse House and Studio and Joseph Henry Sharp Studios (Taos County)**

Mr. Moffson provided the CPRC with a presentation on the Proposed National Historic Landmark: Eanger Irving Couse House and Studio and Joseph Henry Sharp Studios (Taos County).

The Eanger Irving Couse House and Studio, and Joseph Henry Sharp Studios (referred to as the Couse-Sharp Site) meet NHL Criterion 1 as an exceptional property representing the Taos Society of Artists (TSA), a group that significantly contributed to national appreciation of the regional landscapes and American Indian cultures of northern New Mexico in twentieth-century painting in the United States. Furthermore, the property meets Criterion 2 as the longtime studios and home of two charter members of the Society, E. Irving Couse and J. Henry Sharp, both of whom trained in European art academies before establishing nationally prominent artistic careers that contributed to recognition of the Southwest as home to a regional school of American art.

Discussion:

Guest Dwight T. Pitcaithley commented that the Park Service thoroughly endorse the significance. It is quite clear and there are many sites that the Park Service owns. In the process of developing the letter of interest, this site contains furniture, purchased clothing, moccasins, and bead work that he used for his models. This site easily contains the qualification. Mr. Pitcaithley asked for support to have it listed as a landmark.

Member Rob Martinez **motioned to support the Eanger Irving Couse House and Studio and Joseph Henry Sharp Studios (Taos County) as a National Historic Landmark.** Member, Dr. Bandy, **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

8. SUBCOMMITTEE MATTERS

Tax Credits Projects:

Mr. Francisco Uviña acknowledged this Tuesday the Architectural Subcommittee reviewed and discussed the applications for the State Income Tax Credit for Preservation of Cultural Property. After reviewing that material and the Tax Credit Memorandum, I would like to make the following motions:

a. State Income Tax Credit Projects – Part 1 Amendment Applications:

- i. 536 Hermosa Drive NE, Albuquerque
- ii. 1300 Las Lomas Road NE, Albuquerque
- iii. 1315 Marquette Place NE, Albuquerque

Member Mr. Uviña made a **motion to approve all three applicants** for the Part 1 Amendment Application for **536 Hermosa Drive NE, Albuquerque, 1300 Las Lomas Road NE, Albuquerque, and 1315 Marquette Place NE, Albuquerque as submitted.** Member Ms. Suina **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

b. State Income Tax Credit Projects – Part 1 Application:

- i. 14 Berm Street NW, Albuquerque
- ii. 1604 Sigma Chi Road NE, Albuquerque
- iii. 213-215 Solano Drive NE, Albuquerque
- iv. 616 Wellesley Drive NE, Albuquerque

Member Mr. Uviña made a **motion to approve** the Part 1 Application for **14 Berm Street, Albuquerque with the condition that stucco, including that used for patching, is to be cementitious and not elastomeric, acrylic, or modified with polymers.** Member Ms. Suina **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

Member Mr. Uviña made a **motion to approve** the Part 1 Applications for **1604 Sigma Chi Road NE, Albuquerque with the condition that no further credit shall be awarded for remediation should the trenchless or pipe-burst method of sewer pipe replacement fail.** Member Ms. Suina **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

Member Mr. Uviña made a **motion** to **approve** the Part 1 Applications for **213-215 Solano Drive NE, Albuquerque with the condition that any line sets are not to be visible on the front façade of the house**. Member Dr. Bellmore **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Mr. Uviña made a **motion** to **approve** the Part 1 Application for **616 Wellesley Drive NE, Albuquerque, with the condition that expenses for repairs to the tile flooring are ineligible for credit and are to be separated out as such in the Part 2 application**. Member Ms. Suina **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

c. State Income Tax Credit Projects – **Part 2 Application:**

- i. 425 Aliso Drive NE, Albuquerque
- ii. 231 Carlisle Boulevard NE, Albuquerque
- iii. 1411 Columbia Drive NE, Albuquerque
- iv. 608 Garcia Street, Santa Fe
- v. 1315 Marquette Place NE, Albuquerque
- vi. **217-219 Solano Drive NE, Albuquerque**

Member Mr. Uviña made a **motion** to **approve** the Part 2 applications for **the following six properties** for the stated eligible expenses and tax credits:

Addresses	Eligible Expenses	50% Tax Credits
425 Aliso Drive NE, Albuquerque	\$14,628.59	\$7314.30
231 Carlisle Boulevard NE, Albuquerque	\$7747.72	\$3873.86
1411 Columbia Drive NE, Albuquerque	\$15,398.77	\$7,699.39
608 Garcia Street, Santa Fe	\$29,424.45	\$14,712.23
1315 Marquette Place NE, Albuquerque	\$19,844.10	\$9,922.05
217-219 Solano Drive NE, Albuquerque	\$2,453.66	\$1,226.83

Member Ms. Suina **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

This concludes with tax credit matters.

9. Permit Matters

- a. Discussion: Consideration of requirements that constitute equivalency of a “bachelor’s degree in anthropology or archaeology or a degree in a closely related field as determined by the CPRC” pursuant to 4.10.18.13 (B) NMAC for Supervisory Archaeologist listing on the SHPO Directory.

CPRC Conclusion: Bachelor’s degree should be as a basic necessary for a listing on the SHPO directory. The committee will work with HPD on the clarification on the form or review.

The Archaeological Subcommittee of the CPRC reaffirms that successful applicants for listing as a Supervisory Archaeologist should hold a bachelor’s degree in anthropology, archaeology or a closely related field. Additionally, the committee finds that applicants with bachelor’s degrees in fields other than anthropology or archaeology must demonstrate archaeological coursework, training, and professional engagement during their undergraduate career in order to satisfy the standard degree requirement for a Supervisory Archaeologist under 4.10.8.13(A)2 NMAC.

- b. Applicants for Listing in the SHPO Directory under **Supervisory Archaeologist/Crew Chief:**
 - i. David Gomez (Kurly Tlapoyawa)
 - ii. DeLeon Anthony

- iii. Raquel Goslin
- iv. Britney Rachael Mullins
- v. Kris Nitsche
- vi. Jeremy Pittman
- vii. John Jorgensen

Member Dr. Mattson **motioned that David Gomez (Kurly Tlapoyawa), Raquel Goslin, Britney Rachael Mullins, and John Jorgensen receive their permit under the category of Supervisory Archeologist/Crew Chief.** Member Dr. Jenks **seconded the motion.** The Chair inquired if there is any further discussion, **let the record show that Dr. Bandy abstained from the decision/voting on this motion**, not hearing any other comments, continue with the roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

Member Dr. Mattson **further moved that Kri Nitsche be listed upon receipt of additional materials to the satisfaction of staff.** Member Dr. Bandy **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

Member Dr. Mattson **also moved that DeLeon Anthony and Jeremy Pittman not be listed.** Member Dr. Bandy **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director and Supervisory Archaeologist:

- i. Rena Martin

Member Dr. Mattson **motioned that Rena Martin Nitsche be listed upon receipt of additional materials to the satisfaction of staff under the category of Principal Investigator/Project Director and Supervisory Archaeologist.** Member Dr. Bandy **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

d. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director:

- i. Natalie Frodsham
- ii. Matthew J. Landt
- iii. Gregory Mastropietro
- iv. Donald Purdon

Member Dr. Mattson **motioned that Natalie Frodsham, Matthew J. Landt, and Donald Purdon be listed under the category of Principal Investigator/Project Director.** Member Dr. Bandy **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

Member Dr. Mattson **further moved that Gregory Mastropietro not be listed.** Member Dr. Bandy **seconded the motion.** The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval.**

e. Applicants for a 3-year 2025-2027 General Investigation Permit:

- i. City of Santa Fe
- ii. DDC4C – Formerly BRIC, LLC
- iii. Dinétahdóó Cultural Resources Management
- iv. Jornada Research Institute
- v. Southwest Archaeological Consultants

Member Dr. Mattson **motioned** that the **City of Santa Fe receive their permit under the category of 3-year 2025-2027 General Investigation Permit**. Member Dr. Bandy **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Dr. Mattson **further moved** that **DDC4C – Formerly BRIC, LLC, and Southwest Archaeological Consultants be listed upon receipt of additional materials to the satisfaction of staff**. Member Dr. Bandy **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Dr. Mattson **also moved** that **Dinétahdóó Cultural Resources Management, and Jornada Research Institute not be listed**. Member Dr. Bandy **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- f. Applications for a **2025 Annual Burial Permit**:
 - i. BARR
 - ii. OAS
 - iii. SRI

Member Dr. Mattson **motioned** that the **OAS and SRI receive their permit under the category of 2025 Annual Burial Permit**. Member Dr. Bandy **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Dr. Mattson **further moved** that **BARR receive their permit upon receipt of additional materials to the satisfaction of staff**. Member Dr. Bandy **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- g. Applicants for Listing in the SHPO Directory under **Architectural History**:
 - i. Holly Borth

Member Dr. Bellmore **motioned** that **Holly Borth receive their permit under the category of Architectural History**. Member Ms. Suina **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

This concludes Permit Matters.

10. Date of next meetings

- a. April 4, 2025
- b. May 16, 2025, Awards Ceremony
- c. June 6, 2025
- d. August 15, 2025

11. Adjournment

Member Mr. Martinez made a **motion to adjourn**. Member Dr. Jenks **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**, and we are adjourned at **3:02pm**.