AGENDA MUSEUM COMMISSION August 10th, 2021 6:00 PM In-person at the Harding House, The Dalles Oregon with virtual component via Go-To Meeting This meeting will be audio recorded.

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Public comment:

Individuals wishing to address the Museum Commission on items not already listed on the Agenda may do so during the first half-hour; please wait for the current speaker to conclude and raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments to five minutes, unless extended by the Chair.

CALL TO ORDER

- ROLL CALL: Elizabeth Eric Daliea Mike Julie Loyal
- APPROVAL OF AGENDA

MEMBERS OF THE PUBLIC & COMMENTS

Mike Middleton, Wasco County Finance
Matthew Klebes, Wasco County, Administrative Services Director
Denise Dietrich-Bokum, Foundation Ex-Officio
Cal McDermid, Director
Sue Buce, Discovery Center
Traci Griffith, member of the public

MATERIALS- (will be addressed per agenda, below)

AGENDA
JULY MINUTES
MUSEUM DIRECTOR'S REPORT
FOUNDATION REPORT
FINANCIAL REPORT AND NOTES
TREASURER'S REPORT
WINQUATT LOAN AGREEMENT
NAGPRA INVENTORY FROM DISCOVERY CENTER
PROJECTS REPORT 8.2021

NEW BUSINESS:

- Review and approval of the Agenda attached. Vote.
- Director's Report attached
- Financial and Treasurer reports- attached
- Foundation Report attached (and grant opportunity)
- Deaccensioning of NAGPRA items attached. Vote.
- Mission and Vision Subcommittee?
- Eliz. to meet w/ Immense on Wed.

OLD BUSINESS:

- Updates on:
 - Moving wagons downtown for winter (Cal, Matthew)
 - Installation of the UV screens (Eric and Mike)
 - o Commission meeting with Cal re: volunteer recruitment
- Updated Projects Report. Is it correctly updated, prioritized? Additions?
 - o Vote on July Minutes- attached

NEXT MEETING: September 14th, 2021

The meeting was called to order at: 6:03 pm

Roll Call

Elizabeth Wallis-President, Eric Gleason-Vice President, Daliea Thompson-Secretary/Treasurer, Julie Reynolds, Mike Wacker, Loyal Quackenbush absent and excused.

Approval of Agenda

Julie Reynolds made the motion to approve the agenda Eric Gleason seconded it, motion carried.

Members of the public and comments

Mike Middleton-Wasco County Fiscal Director, Matthew Klebes-Wasco County Administrative Services Director, Denise Dietrich-Bokum-Museum Foundation Ex-Officio, Traci Griffith.

New Business

Directors Report attached

Mike Wacker brought up the concern of lack of volunteers. Cal McDermid is aware that there are few volunteers who want to open or close the Museum. Elizabeth asked what recruitment methods we have used. Cal McDermid stated he has used FaceBook, and word of mouth, and advertised for volunteers on the radio. Everyone is looking for volunteers. Many of our volunteers have not returned since the Covid shut down.

Elizabeth Wallis, Mike Wacker and Julie Reynolds will meet with Cal McDermid to brainstorm about the recruitment of volunteers.

Financial and Treasurers Report-attached City and County Covid-19 Relief received?

Foundation Report-attached

Denise Dietrich-Bokum read the report. The 115 fundraiser is finished.

Elizabeth asked if window cleaning would be included in the installation of the new window inserts. Denise stated there were enough funds donated to do this.

They will start cleaning tomorrow. Eric estimated it will be a two person task. He has some instructional videos he can forward. Denise stated since it was public money donated we could photograph the progress and share.

Cal McDermid stated if anyone has free time tomorrow, the window washers will have to move items away from the window. He also has a cruise ship around 8:30 am so he could use some help at the Museum. Eric may be able to help for a couple hours.

The Commission will need to meet in Executive Session to conduct the Directors review.

Matthew Klebes stated last time we passed out the review material to each Commissioner and then the information was compiled to be given to Cal McDermid. Elizabeth will get the correct forms and will send them out immediately, the deadline for the completed evaluations is July 21, 2021.

Old Business

On Corey Harmon and wall staining- color choices attached

The Commission reviewed the color stain choices. The Commissioner agreed upon a color that was not too red or too green and more in line with the brown color of the building. Loden was selected.

Daliea made the motion that we stain the wall in Loden, Eric seconded it, the motion passed.

Vote on June meeting minutes. Elizabeth asked all the Commission members to read through the minutes. Eric made the motion to approve the June minutes, Julie seconded it, motion carried.

Elizabeth would like to say hello to Traci Griffith, she said hello to the group. Traci introduced herself. She grew up in The Dalles, went to school here, lived in Portland for thirty years. She now owns a business. Traci really loved the Museum as a child. She has a special affection for the historical buildings in town. She was glad to be approached to be part of the Museum. She has a home in Portland that she owns that is on the historical registry. She feels it is important to keep these old buildings for the community.

Matthew Klebes reported that we are back open and we could have our meeting face to face. Elizabeth asked if there is any push back on meeting in person. Elizabeth will

coordinate with Matthew so that we can meet in person and still access the meeting electronically. We will try to set up this for our August meeting.

The meeting was adjourned at 7:05 pm

Next meeting Tuesday August 10, 2021

FORT DALLES MUSEUM/ANDERSON HOMESTEAD <u>July 2021 DIRECTOR'S REPORT</u>

For August 10, 2021, Museum Commission Meeting

A report taken from the daily logs for the month of July 2021:

- Admissions collected in July: \$1693.00
- Cruise Ship admissions in July \$
- > Friendship renewals for July 0
- ➤ Donations for July: \$465.00 (donation boxes)
- > Total Volunteer Hours for July: 199 hours
- > Director's report for July :
- ➤ Cruise Ships continue to stop in The Dalles. Operations appear to be smoothing out as everyone is settling into a routine.
- ➤ We welcome Hayden _____ as our newest volunteer. He recently moved to The Dalles and is enjoying learning the local history. He likes working with people and is already giving tours.
- > Book sales are picking up.
- ➤ We are getting more people using the grounds. Several picnics have been held in the Surgeon Quarter's grounds.
- > Sprinkler system at the Anderson House finally gave up. I called the city in and they replaced a 30+year old underground valve and it is now working better now than it has for a long time.
- This a short report...most days are just business as usual (I like days like that).
- ➤ Respectfully Submitted



Fort Dalles Museum and Anderson Homestead Foundation

PO Box 591 The Dalles, OR 97058

FDMAH Monthly Report July 2021

Fundraising/Projects

\$115 Campaign: Windows were cleaned. On Aug 6, Eric Gleason, Cal McDermid & Mike Wacker installed about ¾ of the window inserts. They will complete the rest of the job on a less busy day (note: Empress was in port that day).

WCCT Sign Grant: No activity in July. Awaiting Loyal's return to mount bronze plaques.

Financial/Grants

No new activity. See above Fundraising/Projects for status.

Volunteer

Volunteer Hours (Museum support) for June were 4.0, est value (4 x \$20) \$80.

PR/Marketing/Promotion

Denise & Cal appeared on KODL in July. Will do same in Aug.

Design Charrette/New Vehicle Stakeout

No activity planned until Loyal's return. He has been very invested in this project. Prior to construction, we need to know that the Museum has a place to store the wagons & that they can be moved safely. Another concern is the unknown cost/timing impact of the archaeological work that needs to be completed.

Other

No additional activity identified at this time.

Submitted, Denise Dietrich-Bokum 08/06/2021



5000 Discovery Drive, The Dalles, OR 97058 • phone 541-296-8600 ext. 242 • fax 541-298-8660 • collections@gorgediscovery.org

August 6, 2021

To: Elizabeth Wallis, President <email: firefly1345@gmail.com> Wasco County/ Dalles City Museum Commission 500 W. 15th Street The Dalles OR 97058 Cc: Eric Gleason <email: egleasonjcheung@gmail.com>

From: Susan Buce, Museum Registrar Columbia Gorge Discovery Center & Museum 5000 Discovery Drive The Dalles OR 97058 541-296-8600 ext. 242 <email: collections@gorgediscovery.org>

To the WCDC Museum Commissioners,

I am requesting ten minutes of your time on Tuesday, August 10, 2021 at the monthly meeting of the Wasco County/ Dalles City Museum Commission.

PURPOSE: To obtain a signed legal document showing the deaccession of 54 objects in the Winquatt Museum Collection that are considered burial or grave goods, ceremonial objects, or human remains covered by the federal NAGPRA (Native American Graves Protection and Repatriation Act) Public Law 101-601.

We are planning a tribal review of these objects in October of 2021. The goal is to have all of the legal documentation completed at that time so we can move forward with placing these objects into the hands of the tribal representatives as soon as possible.

BACKGROUND:

In 1956, the Winquatt Museum opened in the old Seufert Cannery buildings near The Dalles Dam. The museum was a satellite operation of the Wasco County Dalles City Museum Commission (WCDC) and initially held a role as an archaeology museum as a result of excavations being done in the area to Native American ancestral sites. Over the years the Winquatt Museum received multiple donations from collectors of Native American artifacts. Many of these objects were collected from Columbia River burial sites, the "Memaloose" islands of the dead. The objects collected were obtained with a mentality of "treasure hunting" and ignored the fact that the collectors were, in fact, robbing the graves of the local Indigenous people. Federal law eventually recognized the problem and in 1990 the NAGPRA (Native American Grave Protection



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and Repatriation Act) Public Law 101-601 was passed by Congress. A number of the objects in the Winquatt Museum Collection fell under the NAGPRA classification.

The kinds of remains and the artifacts covered by provisions of the NAGPRA law are: (1) human remains and associated funerary objects; (2) unassociated funerary objects; (3) sacred/ceremonial objects; and (4) objects of cultural patrimony.

On December 1, 1999 a long-term loan was signed with the Wasco County Historical Museum (operated through Crate's Point dba Columbia Gorge Discovery Center (CGDC) & Museum) to transfer the Winquatt Museum Collection into the care of CGDC. In 2000 the transfer of the objects was made. The WCCD Museum Commission at the time acknowledged that the collection included objects that were identified for NAGPRA. CGDC responded that they would pursue the repatriation of these objects. An initial effort was made to connect with tribal chieftains, but nothing came of the effort to communicate with them.

The NAGPRA items were stored away and over time the sense of urgency to repatriate the items was forgotten as the position of the CGDC museum registrar changed hands several times. In 2018, CGDC's newly hired registrar Susan Buce began a full museum inventory and by early 2020 the inventory was in full swing. WCCD Museum Commission member and archaeologist Eric Gleason, and archaeologist Jacqueline Cheung volunteered to participate in the inventory of the Winquatt collection in February 2020, with help from Genevie Thomas, also an archaeologist.

During the inventory, and updates to the database, the fact that there were NAGPRA objects in the Winquatt Collection could no longer be ignored. More than one box contained human remains, and a closer look at the original Winquatt catalog records indicated there were many items that were collected from burial sites.

Susan Buce began an effort to communicate with the tribes, but the process was shut down due to the COVID-19 pandemic when CGDC closed its doors to the public on 3/17/2020 and the tribes were restricted from traveling. During the pandemic furlough, we continued to move forward and the long-term loan agreement was updated and signed by both the museum commission and the board of CGDC in October 2020.

The last legal hurdle is to have the museum commission formally deaccession the objects under NAGPRA consideration and sign a document to that effect. Once the tribes review the objects (hopefully in October 2021), they will then be free to take possession of those artifacts.

The urgency of resolving this long-standing issue is highlighted by a proposed revision July 2021 to the NAGPRA laws, which if the revision goes into effect, the cost of violation (\$7,037 per object, x 54 items = \$379,998) could have a staggering effect on the budget. A reminder that violators of the NAGPRA law could potentially lose any Federal funding.



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WINQUATT NAGPRA INVENTORY

The following is an inventory list of the fifty-four (54) objects that have been identified as human remains, funerary objects (burial goods) or ceremonial objects, all of which are subject to Federal NAGPRA laws.

Catalog Number	Object Name	Description
W71-267	Pipe	FUNERARY - (4) Stone Fragments of pipe, small with various shapes. Original catalog record states: donated A. L. Cates 17/2/1971; part of the Winquatt Museum collection.
W71-272	Bowl	FUNERARY/CEREMONIAL - Dark tan clay bowl with five knobs or ears along side of bowl, with eyes through knobs. Two of knobs are broken off. Used as a sacrificial blood bowl container. Original catalog record states: First owned by A.L. Cates, part of Winquatt Museum collection; received 2/17/1971.
W71-273	Rattle	CEREMONIAL - Egg shaped rawhide rattle filled with small stones, 4 1/2" wood handle painted with red and black flower design. Original catalog record states: First owned by A. L. Cates, The Dalles, Oregon. Part of the Winquatt Museum collection, 2/17/1971.
W71-283	Stone, Worked	CEREMONIAL - Round oblong gray river rock which has been grooved with small 1/16" groove around the outside perimeter of the stone. A small string with loop has been inserted into the groove and tied off and a loop formed to hang with. Thought to be used in religious ceremonies. Part of the Winquatt Museum collection.
W71-467	Relic, Religious	CEREMONIAL - Religious relic, wood, (4) pieces attached by string (bowl. lid, handle, bead). Original catalog record states: donated A. L. Cates /9/1963; part of the Winquatt Museum collection. The Dalles, Ore.
W71-473	Pendant	FUNERARY - Copper pendant with bullet hole. Original record states: First owned by A.L. Cates, The Dalles, Oregon. Part of the Winquatt Museum collection, donated to Wasco County -Dalles City Museum Commission on 9/27/1963. Found in burial pit. Columbia River, USA, The Dalles, Oregon
W71-487	Stone, Paint	FUNERARY - Reddish brown round shape stone, with one broken side portion missing. Slight indentation in center, with raised sides. Possible use for smaller amounts of face painting. Original catalog record states: donated A. L. Cates /9/1963; part of the Winquatt Museum collection. Columbia River, U.S.A. The Dalles, Oregon
W71-674	Bow	FUNERARY - Broken piece of wood bow. Hand carved. Stained brown. Carved rattlesnake design on one piece. Piece is one end of bow.Part of the Winquatt Museum collection.



W71-681 W71-687	Stirrup, Rawhide Effigy	FUNERARY - Part of the Winquatt Museum Collection. FUNERARY - Wooden Aboriginal carving, cedar, carved human body with shield. Typical of type placed at foot of Chief's grave, Indian burned and hewn with stone implements, brought from Memaloose Island, 1905. Original record states: Part of the Winquatt Museum collection, donated 9/3/1971 by Mrs. Shackleford, wife of early day doc.
W71-689	Board, carved cedar	CEREMONIAL - Board, carved. Possibly used as one of a pair on side front decorative board on dugout canoes. These and the wooden figures were often brightly painted. Carved effigy, lizard and three human faces.
W71-693	Rattle	CEREMONIAL - Natural reed fiber, woven rattle. Woven in one piece and does actually rattle. Ceremonial item. Could have been used by a Medicine Man or from the bag of Indian Sacred charms, or could have belonged to a child. Native American handmade. Part of the Winquatt Collection.
W71-853	Necklace	FUNERARY - Necklace, beads, dentalium and various glass seed beads spaced by a horn shaped dentalium. String on a dark colored string. The dentatium are of same size beads vary. Necklace strung in an alternating pattern. Dentalium, seed beads, dentalium and so on. Necklace from burial - chalky surface. Part of the Winquatt Museum collection.
W71-878	Bone, Skull	HUMAN REMAINS -Human skull and mandible, cranial deformation, flattened head. Item originally donated by Wilson Kinnersly. Part of the Winquatt Museum collection. Original record missing. Record in Winquatt Museum Binder states: 14 teeth. Donated to Winquatt Museum by Wilson Kinnersley 11/3/1971. Columbia River, U.S.A. The Dalles, Oregon
W71-1009	Mortar	FUNERARY - Stone mortar with hole in bottom "killed". Part of the Winquatt Museum collection. Original catalog record states: original owner A. L. Cates, donated /9/1963.
W71-1010	Mortar	FUNERARY - Very large pot shaped object, round opening on top. Well used. Has hole in bottom. Most likely worn through with continued use. Dark grey stone. Has three distinct points on rim and one that looks worn off. "AC" painted on bottom. Archaeology site number: "AC33" crossed out. Part of the Winquatt Museum collection. Original Catalog record states: first owned by A. L. Cates, donated /9/1963.
W71-1017	Mortar	FUNERARY - Stone mortar / bowl, "killed", worn through to a hole in the bottom. One natural crack laterally through one side. The letters "AC" are painted in white on bottom. Original catalog record states: first owned by A. L. Cates; donated /9/1963. Part of the Winquatt Museum collection.



W71-1040 A	Whistle	FUNERARY - Whistle made from bone. Narrow center removed. Ivory color. Thin walls. Plain, curved. Original catalog record states: donated 15/3/1971; part of the Winquatt Museum collection. Donor Julius Ulrich. From Memaloose; found on Memaloose Island. The Dalles, Ore.
W71-1040 B	Whistle	FUNERARY - Long thin whistle made from eagle bone. Ivory colored. Holes on each end, with a third hole on front side, approximately 2" down from the top, incised lines Original catalog record states: donated 15/3/1971; part of the Winquatt Museum collection. From Memaloose; found on Memaloose Island.
W71-1040 C	Whistle	FUNERARY - Whistle made from bone. Narrow center removed. Ivory colored. Thin walls. Front on whistle is flat. Original catalog record states: donated 15/3/1971; Donor Julius Ulrich, part of the Winquatt Museum collection. From Memaloose; found on Memaloose Island.
W71-1040 D	Whistle	FUNERARY - Whistle made from eagle leg bone, marrow center removed, ivory colored, thin walls, sides carved with geometric zig-zag pattern. Original catalog record states: donated 15/3/1971; Donor Julius Ulrich, part of the Winquatt Museum collection. From Memaloose; found on Memaloose Island.
W71-1044 A-B	Bead	FUNERARY - Beads A: Engraved bone tube, archeological, decorated with a repeating pattern zigzags, dots, zigzag dots and so on, three cracks running its length. Bead B: has no decoration. Original catalog record states: donated 15/3/1971; part of the Winquatt Museum collection. Found on Memaloose Island. Columbia River, U.S.A. The Dalles, Oregon. Donor Julius Ulrich.
W71-1048	Comb	FUNERARY - Comb, made from bone, teeth are 1", perforated dot decorated, (3) teeth missing. Original catalog record states: donated 15/3/1971; part of the Winquatt Museum collection; Columbia River, U.S.A Found on Memaloose. Donor Julius Ulrich.
W71-1049 A	Spoon	FUNERARY - Big spoon with a 3 1/4" handle with a deep ladle for the dipping part. The edge of spoon is broken off. There is carving on the back of handle, a crack in handle at edge of the spoon. Donor Julius Ulrich.
W71-1049 B	Spoon	FUNERARY - Horn spoon, light colored, bowl measures 3 $1/2$ " x 2 $1/2$ ". Donor Julius Ulrich.
W71-1050 A	Spoon	FUNERARY - Bone spoon, bowl measures 3" x 2 3/8", carved back and front. Original catalog record states: donated 15/3/1971; found at Memaloose; part of the Winquatt Museum collection; Columbia River, U.S.A. Donor Julius Ulrich.



W71-1050 B	Spoon	FUNERARY - Bone spoon, bowl measures 2.5" x 1.125". Original catalog record states: donated 15/3/1971; found on Memaloose; part of the Winquatt Museum collection; Columbia River, U.S.A
W71-1054 A-C	Arrowheads/Effigy	FUNERARY - A - Red, stone point, arrowhead with "angel wings" at top 2/10/2020. Label found on shelf 5, says 2 pieces moved to Vault 10/18/01 from Memaloose. B - Stone effigy - 1.5" C - Point, red stone with curved "ears" - 2.25" x 1.5" From Memaloose Island. 2/10/2020.
W71-1061	Pistol	FUNERARY - Flint lock from a pistol. Original catalog record states: Found on Memaloose Island; donated 15/3/1971; part of the Winquatt Museum collection. Donor Julius Ulrich.
W71-1062	Tooth, Bear	FUNERARY - Bear tooth, white in color angular in shape. Hollow. Original catalog record states: donated 15/3/1971; part of the Winquatt Museum collection. Found on Memaloose. Other items on record: 1 bone from claw, 1.75"; 2 pieces of chain 5.75".
W71-1064 A-B	Collection	FUNERARY - Various sizes and shapes of beads, chert, obsidian, quartz, bone, (39) dentalium shells, (35) bird points (projectile points / arrowheads), in plastic see-through case, small piece of bone attached to chain, bone ornament on metal chain. Original catalog record states: donated 16/3/1971; part of the Winquatt Museum collection. Found on Memaloose.
W71-1065	Bead	FUNERARY - 17 pieces of wampum strung onto a white cotton thread. Shell beads from burial. Original catalog record states: donated 16/3/1971; part of the Winquatt Museum collection. Columbia River, The Dalles, Oregon. Shell, 41 dentalium, whole and pieces, 17 wampum.
W71-1444	Pot, Paint	CEREMONIAL - Dark grey round stone bowl, carved out center, used for grinding of materials. Labeled AC7, archaeology dig site. Part of the Winquatt Museum Collection.
W71-1454	Mortar	FUNERARY - Burl mortar, damaged, holes in bottom and side. Hand carved. Remains of red dye inside bowl. Notch in rim. Outside dark with smoke stains.
W71-NAGPRA NO NUMBER	Bones	HUMAN REMAINS - Box with 3 femurs, long bones, pelvis, mandible, skull rested in fabric. Part of the Winquatt Museum Collection
W73-1461	Bowl	FUNERARY - Porous stone bowl with small hole in the bottom. Part of the Winquatt Museum collection.
W73-1488	Pipe	FUNERARY - Portion of a stone pipe. Part of the Winquatt Museum collection.
W73-1661	Necklace	FUNERARY - Native American copper necklace made of tube shaped pieces. Part of the Winquatt Museum collection.



W73-1699	Pipe	FUNERARY - Steatite pipe, stylized bird bowl, missing part of stem, tubular shape. Brown in color. Part of the Winquatt Museum collection.
W73-1802	Pipe	FUNERARY - Steatite elbow pipe with a small hole in the bottom. Has drawing on stem, tan in color, a small notch on edge of bottom and 10 diamond shapes on stem. Part of the Winquatt Museum collection.
W2001.2.13	Bone	CEREMONIAL - Bone - Appears to be rib cage of an animal covered with yellow clay.
W2001.2.29	Stone, Paint	CEREMONIAL - Small uneven mortar described as a paint cup. One lip is missing and quite a few chips. Constructed of gray stone. Stone paint cup.
W2001.2.105	Mortar	FUNERARY - Dark grey broken stone. Mortar very heavy and thick. Close attention to inside bottom seems to reveal an imprint of a leaf and a layer or deposit of some material- foreign to the stone mortar. Part of the Winquatt Museum collection.
W2001.2.136	Mortar	FUNERARY - Stone mortar broken in half with large chips missing. 3.25" at base. Dark rust spot at center of bowl.
W2001.2.137	Mortar	FUNERARY - One half of a large stone mortar. Broken in half with several large chips. Smooth at center bottom of bowl. May have been worn through.
W2001.2.147	Pestle	FUNERARY - Top part of a broken pestle. The hand worked indentation around the know can clearly be seen.
W2001.2.263 (old number W71-1539)	Talon, Eagle	CEREMONIAL - Eagle talon, Right foot with claws. Severed one inch above foot. Donor Julius Ulrich. Ceremonial item. Part of the Winquatt Museum Collection.
W2001.2.311	Necklace	FUNERARY - A necklace used for adornment. The long beads made by pieces of copper pounded thin, then rolled to form bead. The small light beads from a type of shell, dentalium. The necklace has 28 long beads each spaced with the small white beads which vary in numbers. Part of the Winquatt Museum collection.
W2001.2.312	Necklace	FUNERARY - Broken strands of beads made from several different materials and colors. Blue, red, white, green. Some may be buttons. Not strung in even rythem of size of design. Part of the Winquatt Museum collection.
W2001.2.313	Basket	FUNERARY - Bits and pieces or a basket. One side has pattern of color visable. Piece of handle has some very small bead work. Must have been a very beautiful basket.
W2001.2.318 A-B	Leather Fragment	FUNERARY - Leather fragment, dark brown, many tiny cream colored beads. Leather disintegrating.Part of the Winquatt Museum collection.
W2001.2.319 W2001.2.320	Basket Vertebra	FUNERARY - Fragment of bottom of a basket. FUNERARY - Six segments of back bone, from what, is questionable.



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W2001.2.324	Leather Fragment	• •	ion of a leather moccasin. Medium broass beads. Part of the Winquatt Collect	
Deaccession autl	norized by vote on (date):			
Signature:				
Wasco County C	ity of The Dalles Museum	n Commission	Date:	
Acknowledged b	y:			
Columbia Gorge	Discovery Center & Mus	seum		

AMENDMENT OF AGREEMENT FOR LOAN OF WINQUATT COLLECTION

THIS AMENDMENT OF AGREEMENT FOR LOAN OF WINQUATT COLLECTION (hereinafter, "Amendment") made and entered this 15th day of October, 2020, by and between WASCO COUNTY HISTORICAL MUSEUM, an Oregon nonprofit corporation (hereinafter, "Museum"), and WASCO COUNTY/CITY OF THE DALLES MUSEUM COMMISSION, a joint municipal government subdivision of both Wasco County and City of The Dalles (hereinafter, "Commission"),

WITNESSETH:

WHEREAS, Commission operates and maintains Fort Dalles Museum, an 1856 Carpenter-Gothic Army officer's home on original Fort site located in the City of The Dalles, Wasco County, State of Oregon (along with the 1895 Anderson Log House, a National Landmark, the entire complex of which comprises the "oldest history museum in Oregon"); and

WHEREAS, Commission maintains artifacts and museum collections and collectibles, (including but not limited to pioneer memorabilia, Native American artifacts, historic photographs, antique vehicles, etc.) on behalf of Wasco County (hereinafter, "County"), City of The Dalles (hereinafter, "City"), other historical organizations and entities, and of individuals in the greater community which the Commission serves; and

WHEREAS, in accordance with its mission and purpose, the Commission has authority and responsibility of repository, display, and disposition for a Native American artifacts collection

Page 1 - Amendment of Agreement for Loan of Winquatt Collection

known as the Winquatt Collection (hereinafter, the "Collection"), the legal title to said Collection residing in the County; and

WHEREAS, pursuant to the Agreement for Loan of Winquatt Collection dated December 1, 1999 (hereinafter, "Agreement") between the Museum and the Commission, the Commission, with approval of City and County made a 10-year loan of the Collection or parts thereof within Commission's possession, custody and control (which had theretofore been stored for more than 25 years in rough commercial storage facilities) to the Museum for an initial term commencing January 1, 2000 and ending December 31, 2009; and

WHEREAS, Museum and Commission had agreed to extend the initial term of the Agreement, by providing for an extension term ending on December 31, 2020, which extension is memorialized in document entitled First Extension of Agreement for Loan of Winquatt Collection (hereinafter, "Extension"), which Extension was memorialized by execution of the aforementioned Extension document by Museum and Commission; and

WHEREAS, the Collection is now in need of a compliance procedure under the Native American Graves Protection and Repatriation Act, which appears generally as 25 USCS §3001 et seq (hereinafter, "NAGPRA") and Museum (while no longer staffing, at this time, a dedicated full-time Curator position as such) has curatorial and administrative employees (namely including its Executive Director and its Museum Registrar) ready and willing to effectuate compliance with NAGPRA insofar as the parts of the Collection within its possession is concerned, including the inventory, summarization and notification procedures, where applicable; and

WHEREAS, the Commission, County, and City are without funds, personnel and expertise to properly store, display and comply with NAGPRA with respect to the Collection; and

Page 2 - Amendment of Agreement for Loan of Winquatt Collection

WHEREAS, Museum is a perpetual museum entity which among its purposes is the direction of its principal benefactor, Ernest A. Kuck, deceased, "to provide and maintain a suitable place for the housing of historical relics in Wasco County, Oregon"; and

WHEREAS, the Collection consists of artifacts of historical significance to the community comprising Wasco County and to the Museum warranting the Museum to take responsibility for same in accordance with this Amendment; and

WHEREAS, Museum and Commission have recently been in discussions, negotiations and communications regarding the updating, revising and amending of the Agreement, including further extension of Agreement term and to further amend the Agreement as further provided in this Amendment;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

- 1. The Commission, with approval of City and County, agrees to extend the present term of the Agreement, presently set to expire on December 31, 2020, to December 31, 2030, in accordance with the terms and conditions of said Agreement originally set forth therein, except as otherwise changed, modified, revised and amended by this Amendment.
- 2. Provided, however, that neither Museum nor Commission have present plans for the Collection or parts thereof to be displayed at Columbia Gorge Discovery Center and/or Wasco County Historical Museum or at Fort Dalles Musueum within the "next year's time", from the date hereof of exercising the reserved right hereinafter expressed, Commission reserves the right to use and show the Collection or parts thereof at Fort Dalles Museum facility, possibly in the future while

Page 3 - Amendment of Agreement for Loan of Winquatt Collection

this Amendment agreement remains in effect, but at the Commission's sole cost and expense, and as reasonably agreed to by Museum's Executive Director or designated curatorial employee (Museum Registrar), who shall have direct control and responsibility for the Collection under this Amendment agreement at all times in the future. It is the intention of the parties, however, that said Executive Director's or designated curatorial employee's (Museum Registrar) consent will not be unreasonably withheld from a request by Commission to display the Collection, or parts thereof, at Fort Dalles Museum facility during the term of this Amendment agreement. However, the cost of transporting the Collection or parts thereof, as well as displaying, safeguarding, insuring, and caring for the artifacts while at Fort Dalles Museum facility under said circumstances would be borne solely and exclusively by Commission. And in any event, the Museum's Executive Director or designated curatorial employee (Museum Registrar) may withhold such consent from such a request from the Commission, if not sufficient notice of intended use is given, if to do so would interfere with the Executive Director's or designated curatorial employee's (Museum Registrar) usual and customary duties at the Museum, or would otherwise cause unusual, extraordinary or unreasonable expense to the Museum in any manner.

- 3. Within a reasonable time after execution of this Amendment, the Museum and Commission will identify objects within the Collection in need of stabilization and conservation due to improper storage before Collection was loaned to the Museum at or near commencement of the initial term of the Agreement. Museum and the Commission will work together cooperatively to obtain the necessary funding and expertise, if possible, to properly conserve these objects in a timely manner.
 - 4. During the extended term provided in this Amendment, Museum and Commission

Page 4 - Amendment of Agreement for Loan of Winquatt Collection

will make reasonable efforts to obtain information to preserve the <u>story</u> of the Collection itself, as an acquired Wasco County Collection of Native American Artifacts.

5. The parties acknowledge prior efforts of Museum under the Agreement to comply with NAGPRA, most recently including Museum's Museum Registrar's contact and communication with Christian Nauer (designated representative handling NAGPRA issues on behalf of the Confederated Tribes of Warm Springs) and the identification of items that were found on Memaloose Island or a burial site falling within NAGPRA descriptions. The parties acknowledge Museum has inventoried the Collection, most recently with participation with Commission Board Member and archaeologist, Eric Gleason. It is further acknowledged that the Winquatt Inventory consists of over 1,000 items, with approximately 30 items that may fall within NAGPRA requirements, which Native American representatives of authorized tribal government may need to review at a later time (e.g., when, among other things, covid-19 pandemic restrictions and precautions in effect as this Amendment is executed, would allow for such). The parties acknowledge and agree that the above referenced 30 approximate items and perhaps other items within the Collection, through the NAGPRA process, may need to be repatriated and Commission specifically gives its consent and authorization to Museum, its Executive Director and/or its Museum Registrar to do so. Accordingly, and within a reasonable time after execution of this Amendment, Museum agrees to take necessary steps and procedures within its curatorial function as an operating museum to comply with the requirements of NAGPRA, insofar as to those artifacts or parts of the Collection that are physically and actually within the physical possession, dominion and control of the Museum. In this compliance with NAGPRA, as to said specific artifacts or parts of the Collection, Museum shall be diligent in complying with said law in regard to the Collection's

Page 5 - Amendment of Agreement for Loan of Winquatt Collection

ownership, loan status, possession, storage, other loan or potential loan arrangements, potential display and display. As stated above, Commission acknowledges that items of the Collection may be deaccessioned (returned) to Tribal Representatives as part of Museum's compliance with NAGPRA, and Commission authorizes Museum to do so, as Museum deems necessary.

- 6. Within a reasonable time after execution of this Amendment, and from time to time within the bounds of reasonable Museum protocol and procedures pertaining to curatorial facilities generally thereafter, and in implementing and complying with this Amendment agreement, Museum agrees to reasonably review the NAGPRA and curatorial process of the Collection with the Commission.
- 7. In the event of a conflict between the terms and conditions of the Agreement, as extended by the Extension, and those of this Amendment, the terms and conditions of this Amendment will control. In all other respects, Museum and Commission confirm and ratify the terms and conditions of the Agreement, as extended by the Extension, as amended by this Amendment and all terms and conditions of said Agreement, as extended by the Extension, remain in full force and effect (unless otherwise amended or changed by this Amendment).
- 8. This Amendment may be executed by the parties in any number of counterparts, and each counterpart shall be deemed to be an original instrument, but all such counterparts, when signed collectively by all of said parties and taken together, shall constitute one Amendment agreement.
- 9. If signing in representative capacity, the signing party represents and warrants that he or she is the duly authorized representative of the entity and that he or she has the authority to represent and bind the entity by the terms of this Amendment.

IT WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date

first written above. MUSEUM: COMMISSION: th Walls I Elizabeth Wallis William G. Dick II President Chairman of the Board Wasco County Historical Museum Wasco County/City of The Dalles Museum Commission 5000 Discovery Drive 500 W. 15th Street The Dalles, OR 97058 The Dalles, OR 97058 STATE OF OREGON County of Wasco October <u>9</u>, 2020 Personally appeared William G. Dick II on behalf of the Wasco County Historical Museum and with the authority of its Board of Directors and acknowledged the foregoing instrument to be its voluntary act and deed. Notary Public (for Oregon Wissian expires: 9/24/22 OFFICIAL STAMP KARI J NERDIN NOTARY PUBLIC - OREGON COMMISSION NO. 979548 MY COMMISSION EXPIRES SEPTEMBER 24, 2022 STATE OF OREGON) ss. County of Wasco October 21, 2020

Personally appeared Elizabeth Wallis on behalf of the Wasco County/City of The Dalles Museum Commission and with the authority of its Board of Commissioners and acknowledged the foregoing instrument to be its voluntary act and deed.



Notary Public for Oregon
My commission expires: 9/2/2024

Page 7 - Amendment of Agreement for Loan of Winquatt Collection

CITY AND COUNTY APPROVAL:

Julie (mec.	
Julie Krueger, City Manager	Tyler Stone, Wasco County Administrative
Date: 11 - 9 - 2020	Officer Date:

CITY AND COUNTY APPROVAL:

	Teylen Stone
Julie Krueger, City Manager	Tyler Stone, Wasco County Administrative
Date:	Date: Nov. 2, 2020

PROJECTS REPORT 8.2021:

Surgeon's Quarters:

Priority Level	Overview	Action	Cost Estimate / Owner / Target Completion
1	Flooring	Flooring "gook" in SQ needs assessment by Jason Hinkle	Winter 2019 Cal to pursue
2	Interior Window Inserts	Interior insert windows from (www.indowwindows.com) these are museum grade with built-in UV filtering. These will only work on the lower story windows.	Downstairs of SQ = 11 windows. \$4,700 (Mary)
3	Kitchen chimney	Needs to be rebuilt to original specs.	\$2,600-\$3,000 (Eric)
4	Trim	Reinstall trim moulding stored in Vehicle Bldg	Might require outside assistance & lift

Gardner's Cottage:

Priority Level	Overview	Action	Cost Estimate / Owner / Next Steps
1	Complete restoration	Restoration work needs to begin on the structure. Check on furniture, etc. stored inside building.National Register Predetermination received by Eric on 10/23	Eric?

Anderson House

Priority	Overview	Action	Cost Estimate /
Level			Owner / Next Steps
4	Exterior	Repair rotted wood by door	
"	Preservation		
			\$5,000- est. from
4.5			Logs & Timbers via
1.5	Gutter	Gutter on front porch needs replacement	Eric
2	Climate	Windows to be caulked	in-house
Z	control		
3	Retaining wall	Needs to be stained	\$2,600
4	Lighting	Exterior lighting needed	Revisit spring
4	Ligituig		2020

Anderson Barn:

Priority	Overview	Action	Cost Estimate
Level			/ Owner /
Levei			Next Steps
1	Rechinking	Some boards are in need of chinking, would	
1	nechinking	keep things cleaner inside & expand storage.	Eric?
2	Exterior	The exterior surfaces of the AB will have to be	
	Preservation	protected with preservative treatment.	Loyal
3	Clean up		In
3	yard	ivy in fencing needs to be removed.	house-ongoing
4	Clean up	Ivy in trees needs controlled	In

ŧ	trees	house-ongoing

Granary:

Priority	Overview	Action	Cost Estimate / Owner / Next
Level			Steps
	Screens	Screens built to slow ingress of rodents &	
1		birds	
			Eric
	Steps to Granary	Steps built so that visitors can see inside.	
		Possibly build a replica of a wagon and have	
2		it backed up to the granary as if it is loading.	
		Steps up to the back of the wagon so visitors	
		could imagine how it was used.	

Vehicle Building:

Priority Level	Overview	Action	Cost Estimate / Owner / Next
Levei			Steps
1	Repair siding	Pursue cost of re-siding building with board & batten	
	0		\$2,500 (Loyal)
2	Roof	Pursue cost of painting roof	In house
3		Investigate the viability of acquiring adjacent lot and building new vehicle building in current location.	

Wooden Vehicle Shed:

Driority	Overview	Action	Cost Estimate
Priority Level			/ Owner /
Levei			Next Steps
		Give vehicles a light dusting & gentle cleaning	
1	Cleaning	w/ low-pressure air. Repel bugs/ birds/	Work party
		rodents.	
2	Lighting	Investigate costs/impact of LED lighting	

Grounds:

Driority		Action	Cost Estimate /
Priority Level	Overview		Owner / Next
Levei			Steps
	Interpretive Signage	Signage for bells, vehicle buildings, former	
1		site of officers quarters, 1905 trees,	Grant
		grates, etc.	opportunity?
2	Fence	Top of fencing needs capped.	Ongoing, in
Z			house
3	lvy	Trim all ivy on grounds, and treat w/	Ongoing, in
<u>ס</u>		herbicide.	house
	Jail Grates	Design an outdoor exhibit so that the	
		grates can be secured standing up on a	
4		cement slab. Allow for photos.	
		Interpretive signage to show old	
		guardhouse, etc.	
 5	Stumps	Remove rotting stumps and fill in holes if	
		necessary.	Loyal

		Provide switch and receptacle at pole light. Install fused switch and receptacle.	
6	Light pole	This allows for turning the light out during evening events and place to plug in electrical cords.	
			\$ 1,214.00