Confederated Tribes of the Umatilla Indian Reservation

> Land Protection Planning Commission



46411 Timíne Way Pendleton, OR 97801

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Meeting Minutes

Land Protection Planning Commission

Tuesday, April 23, 2024 – 9:00 A.M.

Microsoft Teams video conference call & Nixyáawii Governance Center, Walúula and Wanaquit Conference Rooms

1. Call to Order

The Commission meeting was called to order at 9:10 a.m. by Sam Spino, Acting Chair.

2. Roll Call

A quorum was established.

- a) Members Present: Sam Spino, Secretary (in person); Kathleen Elliott, Member (in person); Mollyanne Jones, Member (virtually, joined 9:15 a.m.); and Nizhoni Toledo, Alternate Member (in person).
- b) Members Absent: Raymond Huesties, Chair (excused); Travis Olsen, Vice-Chair (excused).

3. Others Present

- a) TPO Staff Present: Lora Elliott, Assistant Planner.
- b) Others Present: Annie Brown, OLC; and Gordy Schumacher, DNR-RAF.

4. Review/Approval of the Agenda

Motion: Kathleen Elliott moved to approve the agenda as amended. 2nd, Nizhoni Toledo. 2-0-0.

5. Action Items:

a) Approval of February 13, 2024 Meeting Minutes:

Mollyanne Jones joined the meeting at 9:15 a.m. **Motion:** Kathleen Elliott moved to approve the minutes. 2nd: Nizhoni Toledo. 3-0-0.

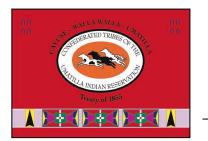
b) <u>Pesticide Applicators MOA with Oregon Department of Agriculture:</u>

Gordy Schumacher presented a proposed MOA between CTUIR and the Oregon Department of Agriculture to allow them to continue licensing pesticide applicators on behalf of the CTUIR. He explained that the passage of Oregon House Bill 2687 eliminated jurisdiction of the Oregon Department of Agriculture's pesticide licensing programs on tribal lands, necessitating Oregon tribes to establish their own pesticide applicator licensing programs.

Motion: Kathleen Elliott moved to recommend the BOT approve the proposed MOA between the CTUIR and the Oregon Department of Agriculture for pesticide applicator licensing services. 2nd: Mollyanne Jones. 3-0-0.

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6. Non-action Items:

a) **Public Hearings Training:**

Annie Brown with OLC provided training consisting of an overview of public hearing procedures and rules to the Commissioners, along with a presentation on the case law history of tribal jurisdiction on reservation lands.

7. Announcements

a) Upcoming Public Hearings

Lora Elliott reminded the Commission that there is a public hearing scheduled for the next meeting.

8. Adjournment

Motion: Kathleen Elliott moved to adjourn the meeting at 10:25 a.m. 2nd: Nizhoni Toledo. 3-0-0.

9. Next Meeting

a) The next Land Protection Planning Commission Meeting will be May 14, 2024, in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. One public hearings are scheduled during this meeting.

Submitted by:

Sam Spino, Secretary Land Protection Planning Commission