

Confederated Tribes of the Umatilla Indian Reservation

Land Protection Planning Commission Meeting Minutes

Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms

April 13, 2021

Due to in-person meeting restrictions during the ongoing COVID-19 pandemic, Commission members were invited to attend in-person, though staff and the public were able to attend the meeting virtually.

Letters to all owners of C65 and adjacent property owners, as well as public notices in the East Oregonian and the Confederated Umatilla Journal, provided the incorrect participant code for the public to use to call into the meeting on a telephone. The link to attend the meeting via computer was published correctedly on the CTUIR website.

Members Present: Raymond Huesties, **Chair**; Lindsey X. Watchman, **Secretary**; Sam Spino, **Member**.

Members Absent: Travis Olsen, **Vice-Chair**; Brian Startzel-Holt, **Member**.

Planning Staff: Patty Perry, Senior Planner; Holly Anderson, Associate Planner. Lora Elliott, Assistant Planner.

Others Present: Joe Pitt, OLC; Koko Hufford, DECD.

AGENDA ITEM

1. Call to Order

The Commission meeting was called to order at 9:03 a.m. by Ray Huesties, Chair.

2. Rollcall

A quorum was established by roll call with Ray Huesties, Lindsey X. Watchman, and Sam Spino attending the meeting in person.

3. Review and approval of Agenda

Motion: Sam. 2nd: Lindsey. Vote: 2-0-0.

4. Action Items:

a. Review and approval of March 23, 2021 minutes

Motion: Lindsey moved to approve the minutes. 2nd: Sam. Vote: 2-0-0.

b. Public Hearing for PUD-21-001, Request by BIA Superintendent on behalf of the estate of Lucy Minthorn to divide allotted trust parcel C65:

Holly Anderson presented the Staff Report detailing the proposed Planned Unit Development application filed by the the BIA Superintendent Michael Jackson, on behalf of the estate of Lucy Minthorn, to divide allotted trust parcel C65 into three one-acre parcels and one 117-acre parcel to resolve Lucy Minthorn's estate. Staff recommended the LPPC approve the PUD, provided that the Applicant meets the following conditions: (1) the applicant or future interest holder(s) shall arrange for a Cultural Resources survey, which will be completed prior to the recording of the final plat and prior to any ground disturbance on the property; and (2) the creation of the new 1-acre lots does not constitute a determination that future development on those lots is feasible. One attendees (1) – the Applicant – provided testimony in favor of the proposal. Additionally, no (0) attendees provided testimony in opposition or from a neutral position.

Motion: Sam made a motion to approve PUD-21-001 with conditions. 2nd Lindsey. Vote: 2-0-0.

5. Non-Action Items:

a. None.

6. Adjournment:

Lindsey made a motion to adjourn the meeting at 9:33 a.m. 2nd: Sam. Vote: 2-0-0.

7. Next Meeting Date:

The next Land Protection Planning Commission Meeting will be April 27, 2021 in the Waluula and Wanaqit Conference Room at the Nixyaawii Governance Center in Pendleton, Oregon at 9:00 a.m.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission