

Confederated Tribes of the Umatilla Indian Reservation
Land Protection Planning Commission Meeting Minutes
Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms
October 11, 2022

Members Present: Raymond Huesties, **Chair**; Sam Spino, **Member**; and Kathleen Elliott, **Member**.

Members Absent: Travis Olsen, **Vice-Chair**; and Lindsey X. Watchman, **Secretary** (excused)

TPO staff present: Lora Elliott, Assistant Planner.

Others present: None.

AGENDA ITEMS:

1. Call to Order

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

2. Roll Call

A quorum was established by roll call with Ray Huesties and Sam Spino attending in person. Kathleen Elliott attended virtually via Microsoft Teams.

3. Review of Agenda

Motion: Sam Spino. 2nd, Kathleen Elliott. 2-0-0.

4. Action Items:

- a) Approval of Funds for LPPC Member Kathleen Elliott to attend American Planning Association – Oregon Chapter (ORAPA) Conference
Motion: Sam Spino moved to approve spending LPPC funds for an LPPC member to attend the ORAPA Conference. 2nd: Kathleen Elliott, 2-0-0.
- b) Approval of September 27, 2022 meeting minutes.
Motion: Sam Spino. 2nd, Kathleen Elliott. 2-0-0.

5. Non-action Items:

- a) Nixyáawii Neighborhood Ribbon Cutting
Lora Elliott let the Commission know that a ribbon cutting for the Nixyáawii Neighborhood infrastructure would be taking place later in the month and that she would invite the Commissioners once a date had been selected.

6. Announcements

- a) The next Land Protection Planning Commission Meeting will be October 25, 2022 in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. A public hearing is scheduled during this meeting.

7. **Meeting adjournment:** Kathleen Elliott moved to adjourn the meeting at 9:10 a.m. 2nd Sam Spino. Passed 2-0-0.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission