

Confederated Tribes of the Umatilla Indian Reservation  
Land Protection Planning Commission Meeting Minutes  
Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaqit Conference Rooms  
August 8, 2023

**Members Present:** Raymond Huesties, **Chair** (in person); Travis Olsen, **Vice-Chair** (virtually); Lindsey X. Watchman, **Secretary** (virtually), Sam Spino, **Member** (virtually); and Kathleen Elliott, **Member** (in person).

**Members Absent:** None.

**TPO staff present:** Patty Perry, Senior Planner; Lora Elliott, Assistant Planner.

**Others present:** Annie Brown, OLC; Gordy Schumacher, DNR-RAF.

## **AGENDA ITEMS:**

### **1. Call to Order**

The Commission meeting was called to order at 9:04 a.m. by Ray Huesties, Chair.

### **2. Roll Call**

A quorum was established by roll call with Ray Huesties, and Kathleen Elliott attending in person, and Lindsey X. Watchman attending virtually. Sam Spino joined the meeting virtually at 9:18 a.m., and Travis Olsen joined the meeting virtually at 9:30 a.m.

### **3. Review of Agenda**

Lindsey X. Watchman proposed amending the agenda to define “FMD” as Forest Management Deductions within item ‘a’ in Non-Action Items.

Motion: Kathleen Elliott moved to approve the agenda with proposed amendments. 2nd, Lindsey X. Watchman. 2-0-0.

#### **Action Items:**

- a) Approval of July 11, 2023 meeting minutes.

Motion: Lindsey X. Watchman moved to approve the minutes. 2<sup>nd</sup> Kathleen Elliott. 2-0-0.

### **4. Non-Action Items:**

- a) Forest Management Deduction Expenditure Plan – Gordy Schumacher, DNR-RAF:

Gordy Schumacher presented the proposed Forest Management Deduction Expenditure Plan, which describes the plan for using 10% of funds withheld from the proceeds from timber sales to fund forest health and wildfire mitigation projects. He explained that this plan must be prepared annually for all tribal forest lands on reservations. He clarified with the Commission that this is a spending plan to help draw funds down in the account in accordance with the CTUIR Forest Management Plan.

Motion: Kathleen Elliott moved to recommend the BOT approve the Forest Management Deduction Expenditure Plan. 2<sup>nd</sup>: Sam Spino. 4-0-0.

- b) Review of the Land Development Code:

The Commission reviewed Chapter 3 of the Land Development Code. Staff described how the chapter is formatted and discussed the different items the code dictates for each zoning

designation.

**5. Announcements:**

- a) The next Land Protection Planning Commission Meeting will be available in person and via Microsoft Teams on August 22, 2023 in the Walúula and Wanaqit Conference Rooms at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. and virtual via Teams. No public hearings are scheduled during this meeting.

- 6. Meeting adjournment:** Lindsey X. Watchman moved to adjourn the meeting at 10:13 a.m. 2<sup>nd</sup> Kathleen Elliott. Passed 4-0-0.

Submitted by:

Lindsey X. Watchman, Secretary  
Land Protection Planning Commission