

Confederated Tribes of the Umatilla Indian Reservation
Land Protection Planning Commission Meeting Minutes

Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms
May 10, 2022

Members Present: Raymond Huesties, **Chair**; Travis Olsen, **Vice-Chair**; Lindsey X. Watchman, **Secretary**; Sam Spino, **Member**; Kathleen Elliott, **Alternate Member**

Members Absent: None.

TPO staff present: J.D. Tovey, Planning Director; Lora Elliott, Assistant Planner.

Others present: Joe Pitt, OLC.

AGENDA ITEMS:

1. Call to Order

The Commission meeting was called to order at 9:02 a.m. by Ray Huesties, Chair

2. Roll Call

A quorum was established by roll call with Ray Huesties, Lindsey X. Watchman, Sam Spino, and Kathleen Elliott attending in person and Travis Olsen attending virtually.

3. Review of Agenda

Motion: Lindsey X. Watchman. 2nd, Kathleen Elliott. 4-0-0.

4. Action Items:

- a) Public Hearing for CU-22-001, Request for approval of Conditional Use Permit to construct a 1,440 square foot greenhouse on Umatilla County taxlot 2N33250000800: Lora Elliott presented the staff report detailing the applicant's proposal to construct a 1,440 square foot greenhouse on his property. Staff recommended approval of the applicant, provided the Applicant meets the following conditions: (1) Applicant must obtain cultural resources clearance under Section 5.01 of the CTUIR Historic Preservation Code, include monitoring of ground disturbing activities as may be required by the Tribal Historic Preservation Officer; and (2) The applicant will abide by all civil and criminal laws of the CTUIR and applicable federal laws within the Umatilla Indian Reservation. The cultivation of marijuana remains illegal on the Umatilla Indian Reservation.

Motion: Lindsey X. Watchman made a motion to approve the Conditional Use application as recommended in the staff report. 2nd: Sam Spino. 4-0-0

- b) Approval of April 12, 2022 meeting minutes.
Motion: Sam Spino. 2nd, Lindsey X. Watchman. 4-0-0.

5. Non-action Items:

- a) None.

6. **Announcements** – Next meeting

a) The next Land Protection Planning Commission Meeting will be May 24, 2022 in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m.

7. **Meeting adjournment:** Sam Spino moved to adjourn the meeting at 10:03 a.m. 2nd Lindsey X. Watchman. Passed 4-0-0.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission