

Confederated Tribes of the Umatilla Indian Reservation
Land Protection Planning Commission Meeting Minutes
Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaqit Conference Rooms
February 14, 2023

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

Members Absent: None.

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

Others present: Annie Brown, Tribal Attorney.

AGENDA ITEMS:

1. Call to Order

The Commission meeting was called to order at 9:08 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: Sam Spino moved to approve the agenda. 2nd, Kathleen Elliott. 4-0-0.

4. Action Items:

- a) Approval of January 24, 2023 meeting minutes.

Lindsey X. Watchman proposed amending the minutes to correct two typos.

Motion: Sam Spino moved to approve the minutes as amended. 2nd Kathleen Elliott. 4-0-0

5. Non-action Items:

- a) LPPC Adoption of Commission Responsibility for DNR - Range, Ag. & Forestry

The Commission discussed the lack of a formalized committee for Range, Ag. & Forestry issues similar to other CTUIR committees and commissions, and emphasized the lack of voice for Women's Foods. Raymond Huesties presented a 2008 budget supplemental request he obtained from the Department of Natural Resources and the Commission discussed the possibility of adopting the responsibility of representing Range, Ag. & Forestry issues.

Motion: Kathleen Elliott moved to request OLC and the Tribal Planning Office to draft updates to the LPPC Bylaws that would add Range, Ag. & Forestry issues to their responsibilities. 2nd: Sam Spino. 4-0-0

6. Announcements:

- a) The next Land Protection Planning Commission Meeting will be hybrid on February 28, 2023 in the Waluula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. and virtual via Teams. One public hearing is scheduled during this meeting.

5. **Meeting adjournment:** Lindsey X. Watchman moved to adjourn the meeting at 9:44 a.m. 2nd Travis Olsen. Passed 4-0-0.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission