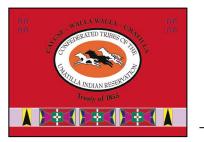
Confederated Tribes of the Umatilla Indian Reservation

> Land Protection Planning Commission



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Land Protection Planning Commission

AGENDA

Tuesday, April 12, 2022 – 9:00 A.M.

Microsoft Teams video conference call & Nixyáawii Governance Center, Walúula and Wanaqit Conference Rooms

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

Members Absent:

TPO staff present: Lora Elliott, Assistant Planner.

Others present: Eric Quaempts, DNR; Chris Marks, DNR; Gordy Schumacher, DNR; Amanda Lowe, DNR

AGENDA ITEMS:

1. Call to Order

The Commission meeting was called to order at 9:01 a.m. by Ray Huesties, Chair

2. Roll Call

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

3. Review of Agenda

Motion: Lindsey X. Watchman. 2nd, Travis Olsen. 3-0-0.

4. Action Items:

a) Approval of March 8, 2022 meeting minutes.

Motion: Sam Spino. 2nd, Travis Olsen. 3-0-0.

b) Removal of LPPC Member Brian Startzel-Holt

Motion: Sam Spino moved to remove LPPC member Brian Startzel-Holt due to lack of attendance at LPPC meetings; 2nd, Lindsey X. Watchman. Passed 3-0-0.

5. Non-action Items:

a) **Rangeland Management Plan Update:** Amanda Lowe and Gordy Schumacher updated the Commissioners on the progress of developing the Rangeland Management Plan and described four different options for management directions within the plan: (alternative A) no action; (alternative B) intensive vegetation management with no livestock grazing; (alternative C) intensive vegetation management and livestock grazing; or (alternative D) intensive vegetation management and livestock

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grazing, excluding grazing from Isquulktpe Creek and Buckaroo Creek Sub-watersheds. The Commission also discussed the impacts of grazing on first foods, and grazing's importance as a tool for wildland fire prevention.

Motion: Lindsey X. Watchman moved to recommend preference of management alternative C, Sam and Travis with expenses to be paid for Sam and Travis from LPPC budget. 2nd Travis Olsen. Passed 3-0-0.

- b) First Foods Policy Update: Eric Quaempts and Chris Marks updated the Commission on the development of the First Foods Policy, including the policy's goals and timeline for adoption. He told the Commissioners that they are accepted comments on the first draft of the First Foods Policy through 4/25/2022 and want to attend the next LPPC meeting to collect verbal comments.
- 6. Announcements Next meeting
 - a) The next Land Protection Planning Commission Meeting will be April 26, 2022 in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m.
- Meeting adjournment: Sam Spino moved to adjourn the meeting at 11:16 a.m. 2nd Travis Olsen. Passed 3-0-0.

Submitted by:

Lindsey X. Watchman, Secretary Land Protection Planning Commission