

Confederated Tribes of the Umatilla Indian Reservation  
Land Protection Planning Commission Meeting Minutes  
Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms  
July 12, 2022

**Members Present:** Raymond Huesties, **Chair**; Travis Olsen, **Vice-Chair**; and Kathleen Elliott, **Member**.

**Members Absent:** ; Lindsey X. Watchman, **Secretary**; Sam Spino, **Member**.

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

**Others present:** None.

## **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 and Kathleen Elliott attending in person and Travis Olsen attending virtually.

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

Motion: Travis Olsen. 2nd, Kathleen Elliott. 2-0-0.

### **4. Action Items:**

- a) Approval of June 14, 2022 meeting minutes.  
Motion: Kathleen Elliott. 2<sup>nd</sup>, Travis Olsen. 2-0-0.

### **5. Non-action Items:**

- a) Housing Project Updates & Upcoming Hearings: Lora Elliott and Patty Perry provided general updates to the Commission on the status of infrastructure construction of the Nixyáawii Neighborhood subdivision, and the review of plans for the Timíne Way North Apartments. Lora Elliott also reminded the Commission of upcoming public hearings scheduled for August 2022.

### **6. Announcements – Next meeting**

- a) The next Land Protection Planning Commission Meeting will be July 26, 2022 in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m.

### **7. Meeting adjournment:** Kathleen Elliott moved to adjourn the meeting at 9:50 a.m. 2<sup>nd</sup> Travis Olsen. Passed 2-0-0.

Submitted by:

Lindsey X. Watchman, Secretary  
Land Protection Planning Commission