

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

Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms
June 14, 2022

Members Present: Raymond Huesties, **Chair**; Sam Spino, **Member**; Lindsey X. Watchman, **Secretary**.

Members Absent: Travis Olsen, **Vice-Chair**; Kathleen Elliott, **Alternate Member**.

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

Others present: Mason Murphy, EESP; Erin Luke, EESP.

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 Lindsey X. Watchman attending in person and Sam Spino attending virtually.

3. Review of Agenda

Motion: Lindsey X. Watchman. 2nd, Sam Spino. 2-0-0.

4. Action Items:

- a) Approval of May 24, 2022 meeting minutes.
Motion: Sam Spino. 2nd, Lindsey X. Watchman. 2-0-0.

- b) CTUIR Energy Strategy Update – Mason Murphy, EESP
Mason presented the CTUIR Energy Strategy Plan to the Commission, including the current energy landscape on the reservation, the values and goals within the plan, and the energy options analysis to meet the energy needs of the buildings on the Umatilla Indian Reservation. Mason Murphy asked the Commissioners to recommend approval of the plan to the Board of Trustees.

Motion: Lindsey X. Watchman recommended Board of Trustees adopt the CTUIR Energy Strategy Plan. 2nd: Sam Spino. 2-0-0.

5. Non-action Items:

- a) None.

6. **Announcements** – Next meeting

a) The next Land Protection Planning Commission Meeting will be June 28, 2022 in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m.

7. **Meeting adjournment:** Lindsey X. Watchman moved to adjourn the meeting at 10:15 a.m.
2nd Sam Spino. Passed 2-0-0.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission