

Confederated Tribes of the Umatilla Indian Reservation  
Land Protection Planning Commission Meeting Minutes  
Wildhorse Golf Course Clubhouse Restaurant

December 14, 2021

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

**Members Absent:** Travis Olsen, **Vice-Chair**; Brian Startzel-Holt, **Member**.

**Planning Staff:** Patty Perry, Senior Planner; Holly Anderson, Associate Planner; Dani Schulte, Transportation Planner; Susan Johnson, Transit Program Manager; Lora Elliott, Assistant Planner.

**Others Present:** None.

**AGENDA ITEM**

**1. Call to Order**

The Commission meeting was called to order at 12:32 p.m. by Ray Huesties, Chair.

**2. Rollcall**

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

**3. Review and approval of Agenda**

Motion: Lindsey. 2<sup>nd</sup>: Sam. Vote: 2-0-0.

**4. Action Items:**

a. Review and approval of November 23, 2021 minutes

Motion: Sam moved to approve the minutes as written. 2<sup>nd</sup>: Lindsey. Vote: 2-0-0.

**5. Non-Action Items:**

a. **Review of 2021 Tribal Planning Office Permits Issued** – Lora Elliott presented a summary of the 90 total permits issued by the Tribal Planning Office in 2021 up through November 30, 2021. This included 77 Development Permits, 4 Forest Practice Permits, 7 Sanitation Development Permits, 1 Sign Permit, and 1 Temporary Use Permit.

b. **LPPC Training & Coordination Requests** – Lora Elliott consulted with the Commissioners and determined they were interested in attending upcoming webinars from the Indian Land Tenure Foundation, as well as collaborating with the new Environmental Health & Safety Officer when they are brought on board.

**6. Adjournment:**

Lindsey made a motion to adjourn the meeting at 12:54 p.m. 2<sup>nd</sup>: Travis. Sam: 2-0-0.

**7. Next Meeting Date:**

The next Land Protection Planning Commission Meeting will be November 23, 2021 in the Waluula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m.

Submitted by:

Lindsey X. Watchman, Secretary  
Land Protection Planning Commission