

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

Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms
November 8, 2022

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

Members Absent: None.

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

Others present: Gordy Schumaches, DNR-RAF; Amanda Lowe, DNR-RAF; Pat Hall Walters, Crow's Shadow Institute of the Arts.

AGENDA ITEMS:

1. Call to Order

The Commission meeting was called to order at 9:00 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. Travis Olsen attended virtually via Microsoft Teams.

Travis Olsen was excused from the meeting at 10:00 a.m. by the Chair due to a work conflict.

3. Review of Agenda

The Commission proposed amending the agenda to move Action Items to follow Non-Action Items to aid presenters' schedules.

Motion: Lindsey X. Watchman moved to approve the agenda as amended. 2nd, Kathleen Elliott. 4-0-0.

4. Action Items:

- a) Approval of October 25, 2022 meeting minutes.

Motion: Lindsey X. Watchman. 2nd, Kathleen Elliott. 4-0-0.

- b) Presentation on DNR RAF Grazing Permits – Gordy Schumacher & Amanda Lowe, DNR-RAF:

Amanda Lowe presented an update on the Rangeland Management Plan progress to renew rangeland grazing permit on the CTUIR. They discussed the availability of first foods on lands that are included in range land units, as well as the impact grazing has on wildland fire mitigation.

Motion: Sam Spino recommended the BOT approve the renewal of grazing permits on the CTUIR. 2nd, Kathleen Elliott. 3-0-0.

5. Non-action Items:

- a) Relocation of Crow's Shadow Institute of the Arts – Pat Hall Walters:

Pat Hall Walters discussed the history and community impact of Crow's Shadow Institute of

the Arts with Commission. She also updated the Commission on the Institute's ongoing efforts to secure a relocation site to construct a new building that would allow the Institute to expand its services to the community.

6. Announcements

- a) The next Land Protection Planning Commission Meeting will be November 22, 2022 in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. No public hearings are scheduled during this meeting.

- 7. Meeting adjournment:** Lindsey X. Watchman moved to adjourn the meeting at 11:10 a.m. 2nd Sam Spino. Passed 3-0-0.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission