Confederated Tribes of the Umatilla Indian Reservation
Land Protection Planning Commission Meeting Minutes
Nixyáawii Governance Center, Waluula and Wanaq’it Conference Room
October 9, 2018

Members Present: Billy Bronson, Vice-Chair; Travis Olsen, Secretary; Brian Startzel-Holt, Member, and Raymond Huesties, Member.

Members Absent: Woodrow Star, Chair; David Thompson, Sr., Member (All excused)

Planning Staff: JD Tovey, Planning Director; Patty Perry, Senior Planner; Holly Anderson, Associate Planner; and Dani Schulte, Assistant Planner; Colee Mayfield, Environmental Specialist; and Andrea Hall, Office Assistant.

AGENDA ITEMS

1. The Commission meeting was called to order at 9:07 a.m. by Billy Bronson, Vice-Chair.

2. A quorum was established by roll call.

3. Action Items:

   a. **Comprehensive Plan Public Hearing (Cp-18-001)**

      Patty Perry briefly reviewed the exhibits in the hearing packet. She noted that updates were made mainly to Chapter 5 and Chapter 6, others are minor edits. Patty described Exhibit 1 in detail, including criteria met to necessitate a comprehensive plan update. She summarized Exhibit 2, indicating that all necessary notification was given for this hearing.

      JD Tovey presented detailed information about the updates (Exhibit 3, 4 and 5), and answered the Committee’s questions. Exhibit 5 was a last-minute edit provided by OLC describing the modern legal context of the 1855 Treaty. The committee discussed the content of this edit and the parameters of Tribal Sovereignty at length.

      Raymond motioned to approve the amendments without conditions, seconded by Travis Olsen. The motion passed 3-0-0.

   b. **Review and Approval of September 11, 2018 Meeting Minutes**

      The minutes were reviewed. Travis Olsen made a motion to approve the minutes. Raymond Huesties seconded the motion. The motion passed 3-0-0.

   c. **99-Year Lease – JD Tovey**

      JD gave a PowerPoint presentation summarizing Board of Trustee (BOT) work session questions on 99-Year Leases. Using the Bowman property as example, JD described the economic, housing and land problems that 99-Year Leases will and won’t help solve. One commission member asked JD if a motion was needed. JD
responded, no and a motion was not made.

d. Statewide Transportation Improvement Fund (STIF) Committee Business – Susan Johnson

Susan gave a presentation on STIF business. She provided basic background information to the group about the Kayak transit service. Susan and JD recently submitted a proposal for STIF funds as Kayak is Northeastern Oregon’s only regional transit system serving multiple cities. They requested the LPPC recommend the BOT approve their proposed service expansion in the STIF Plan. Raymond Huesties made a motion to approve. Brian Startzel-Holtz seconded. The motion passed 3-0-0.

As part of receiving these funds, Kayak is required to define “regions of high percentage of low income.” Susan provided a recommended definition for review and approval: an area is determined to have a high percentage of low-income households when its proportion of population with income at or below 200% of the Federal Poverty Level that is greater than the State of Oregon’s as a whole. Motion to approve the definition made by Travis Olsen. Raymond Huesties seconded. The motion passed 3-0-0.

e. Accessory Dwelling Units (ADUs) – Holly Anderson

Holly Anderson presented a request of the commission to initiate Land Development Code (LDC) amendments to allow ADUs in limited parts of the reservation. She described the form and function of ADU’s generally, and discussed some of the limitations the TPO might impose in such a code, for example limiting ADUs to the water/sewer service area. Travis Olsen recommended TPO pursue ADU amendments for the LDC. Raymond Huesties seconded. The motion passed 3-0-0.

f. Zoning Off Reservation Trust Lands

JD requested the Commission also initiate a LDC amendment to address zoning and land use jurisdiction on off-reservation Tribal Trust lands. JD explained the current code applies specifically to lands within the diminished Reservation boundaries and don’t addresses building codes that apply to off-reservation Tribal Trust lands. There is a need to also apply zoning to off-reservation Tribal Trust lands. Raymond Huesties made a motion to recommend TPO pursue the amendments. Travis Olsen seconded. The motion passed 3-0-0.

4. Non-action Items:

5. The next LPPC Meeting will be October 23, 2018 in the Wanaq’it Conference Room at 9:00 a.m. at the Nixyáawii Governance Center in Pendleton, Oregon.

Travis Olsen made a motion to adjourn at 11:07 a.m. Brian Startzel-Holtz seconded. The motion passed 3-0-0.

Submitted by:

Travis Olsen, Secretary
Land Protection Planning Commission
# CTUIR COMMITTEE/COMMISSION
## SIGN-IN SHEET

**CC Name:** Land Protection Planning Commission

<table>
<thead>
<tr>
<th>Name/Title</th>
<th>Time Arrived</th>
<th>Time Departed</th>
<th>Current Employee</th>
<th>Stipend Amount</th>
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</thead>
<tbody>
<tr>
<td>Chairman: Woodrow Star</td>
<td></td>
<td></td>
<td>YES</td>
<td>NO</td>
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<tr>
<td>Vice-Chair: Billy Bronson</td>
<td><strong>8:45 AM</strong></td>
<td></td>
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<tr>
<td>Secretary/Treasurer: Travis Olsen</td>
<td><strong>8 AM</strong></td>
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<td>Member: David Thompson, Sr.</td>
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<tr>
<td>Member: Brian Startzel-Holt</td>
<td><strong>9:15</strong></td>
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<td>Member:</td>
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<tr>
<td>Alternate: Raymond Huesties</td>
<td><strong>9:00 AM</strong></td>
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<td>YES</td>
<td>NO</td>
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**Meeting Date:** 10/9/2018

**Meeting Start Time:** 9:00 AM

**Meeting Adjourn Time:**

**QUORUM PRESENT:**

- [ ] YES
- [X] NO

**Chairman Committee/Commission**

**DATE:** 10-09-2018

**ATTEST:**

**BOT Secretary**

**DATE**

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*BOT/CTUIR
Commission/Committee Sign In
Form # (BOT2602)
Revised 09/18/2017*
PUBLIC HEARING SIGN-IN SHEET

APPLICANT: CTUIR-Tribal Planning Office
FILE #: CP-18-001; 2010 CTUIR Comprehensive Plan amendment (update)
HEARING DATE: October 9, 2018

<table>
<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>Andrew Hall</td>
<td>TPO</td>
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<td>Randi Waybeld</td>
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<td>S.D. Tovaj</td>
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<td>Dani Schulte</td>
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