

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, January 21, 2014 at 9:00 am
Capitol Building
Helena, MT

Please note: *The Land Board has adopted the audio recording of its meetings as the official record, as allowed by [2-3-212, MCA](#). These minutes provide an abbreviated summary of the Land Board discussion, public testimony, action taken, and other activities. The time designations listed are approximate and may be used to locate the referenced discussion on the audio recording of this meeting. Access to an electronic copy of these minutes and the audio recording is provided from the Land Board webpage at <http://dnrc.mt.gov/LandBoard>. The written minutes summary, along with the audio recordings, are listed by meeting date on the Land Board Archive webpage.*

Members Present

Governor Steve Bullock
Attorney General Tim Fox
Commissioner of Securities and Insurance Monica Lindeen
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Sonya Germann, DNRC Forest Management Bureau Chief

Attachments

Related Materials, Attachment 1 – Sign-in sheet

Call to Order

00:00:02 Governor Bullock called the meeting to order.
00:00:07 Ms. Juneau moved to approve the December 16, 2013, minutes. The motion was seconded by Ms. McCulloch and carried unanimously.

Business Considered

114-1 Easements

00:00:21 Mr. Tubbs gave an overview of the item.
00:01:02 Ms. Juneau moved to approve item 114-1. The motion was seconded by Ms. McCulloch and carried unanimously.

114-2 DNRC Report: Montana DNRC and Tribal Governments: Understanding Tribal Cultural Resources

00:01:16 Mr. Tubbs gave an overview of item 114-2.
00:05:11 Governor Bullock
00:05:21 Mr. Tubbs
00:06:15 Ms. Germann

Public Comment

00:06:45 Bob O'Boyle, Chippewa Cree Tribal Archaeologist

Board Discussion/Comments

00:08:04 Mr. Fox
00:08:30 Ms. Juneau
00:09:09 Governor Bullock

General Public Comment

None

General Land Board Comments

00:09:46 Mr. Tubbs
00:10:33 Ms. Lindeen
00:10:58 Governor Bullock

Adjournment

00:11:33 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

/s/ John E. Tubbs
John E. Tubbs, DNRC Director

