

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Tuesday, January 17, 2016, at 9:00 a.m.**  
**Supreme Court Chambers, Joseph P. Mazurek Bldg.**  
**215 North Sanders, 4<sup>th</sup> floor**  
**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 Matthew Rosendale  
Secretary of State Corey Stapleton  
Superintendent of Public Instruction Elsie Arntzen

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director  
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator

**Attachments**

Related Materials, Attachment 1 – sign-in sheet  
Trust Lands Management Division Introduction

**Call to Order**

00:00:01 Governor Bullock called the meeting to order.  
00:00:33 Mr. Fox moved to approve the December 19, 2016, minutes. The motion was seconded by Mr. Rosendale and carried unanimously.

**Business Considered**

**0117-1 Timber Sales:**

00:01:53 Mr. Tubbs gave an overview of the item.  
00:03:39 Governor Bullock  
00:03:55 Julia Altemus – Montana Wood Products Association  
00:04:56 Governor Bullock  
00:05:18 Mr. Fox moved to approve item 0117-1. The motion was seconded by Mr. Rosendale.

**Board Discussion/Comments**

00:05:47 Ms. Arntzen  
00:06:03 Mr. Tubbs  
00:06:39 Governor Bullock  
00:06:42 Mr. Rosendale  
00:07:02 Mr. Tubbs  
00:07:33 Governor Bullock

00:07:44 Mr. Tubbs  
00:07:47 Governor Bullock

00:08:08 Motion passes

**0117-2 Sale of Cabin and Home Site: Preliminary Approval for Sale**

00:08:13 Mr. Tubbs gave an overview of the item.  
00:09:39 Governor Bullock  
00:09:46 Mr. Fox moved to approve item 0117-2. The motion was seconded by Mr. Rosendale and carried unanimously.

**0117-3 Sale of Cabin and Home Site: Set Minimum Bid for Sale – Sales 818 & 820**

00:10:13 Mr. Tubbs gave an overview of the item.  
00:11:10 Governor Bullock  
00:11:21 Mr. Fox moved to approve item 0117-3. The motion was seconded by Mr. Rosendale and carried unanimously.

**0117-4 Land Banking Acquisition: Preliminary Approval for Purchase**

00:11:47 Mr. Tubbs gave an overview of the item.  
00:13:22 Governor Bullock  
00:13:35 Ms. Arntzen moved to approve item 0117-4. The motion was seconded by Mr. Fox.

**Board Discussion/Comments**

00:13:49 Governor Bullock  
00:14:04 Mr. Tubbs  
00:16:14 Governor Bullock  
00:16:20 Mr. Stapleton  
00:16:51 Mr. Tubbs  
00:18:30 Mr. Stapleton  
00:18:47 Mr. Tubbs  
00:18:58 Governor Bullock  
00:19:03 Mr. Tubbs  
00:19:33 Governor Bullock  
00:20:00 Mr. Rosendale  
00:20:14 Mr. Tubbs  
00:20:21 Governor Bullock  
  
00:20:31 Motion passes

**0117-5 Easements:**

00:20:32 Governor Bullock  
00:21:16 Mr. Tubbs gave an overview of the item.  
00:22:43 Governor Bullock  
00:22:50 Mr. Rosendale moved to approve item 0117-5. The motion was seconded by Mr. Fox and carried unanimously.

**Informational Item**

**0117-6 An Introduction to Land Board Programs Managed by the DNRC Trust Land Management Division**

**Board Discussion/Comments**

00:23:21 Mr. Tubbs  
00:23:30 Mr. Thomas

00:26:56 Governor Bullock  
00:27:02 Mr. Thomas  
00:32:38 Governor Bullock  
00:32:40 Mr. Fox  
00:33:02 Mr. Thomas  
00:34:18 Mr. Fox  
00:34:33 Mr. Thomas  
00:35:26 Mr. Tubbs  
00:35:46 Governor Bullock  
00:35:49 Ms. Arntzen  
00:36:40 Mr. Thomas  
00:38:49 Governor Bullock  
00:39:52 Mr. Rosendale  
00:40:50 Governor Bullock  
00:41:40 Mr. Tubbs  
00:43:43 Mr. Rosendale  
00:44:03 Mr. Tubbs  
00:44:44 Mr. Rosendale  
00:44:58 Mr. Thomas  
00:45:18 Mr. Fox  
00:45:30 Mr. Tubbs  
00:47:45 Governor Bullock  
00:48:25 Mr. Fox  
00:48:38 Governor Bullock

**General Public Comment**

None

**Adjournment**

00:49:02 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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