

*These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.*

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Monday, June 18, 2018 at 9:00 am**  
**State Capitol, Room 303**  
**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 (via Phone)  
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, Trust Lands Administrator

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:06:31 Governor Bullock called the meeting to order.  
00:06:52 Commissioner Rosendale moved to approve the May 21, 2018, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

**Business Considered**

**0618-1 Timber Sales**

- A. Beaver Creek East Limited Access**
- B. Big Ohs Limited Access**
- C. Black Smith**

00:07:05 Mr. Tubbs gave an overview of the item.  
00:08:57 Commissioner Rosendale moved to approve item 0618-1 A-C. The motion was seconded by Secretary Stapleton.

**Board Discussion/Comments**

00:09:02 Governor Bullock  
00:09:12 Attorney General Fox  
00:09:16 Governor Bullock  
00:09:18 Attorney General Fox  
00:09:50 Mr. Tubbs

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00:10:17 Attorney General Fox

00:10:19 Governor Bullock

00:10:29 The motion to approve item 0618-1 A-C, carried unanimously.

**0618-2 Oil and Gas Lease Sale (June 5, 2018)**

00:10:33 Mr. Tubbs gave an overview of the item.

00:11:19 Secretary Stapleton moved to approve item 0618-2. The motion was seconded by Attorney General Fox.

**Board Discussion/Comments**

00:11:26 Governor Bullock

00:11:29 Attorney General Fox

00:11:39 Governor Bullock

00:11:53 The motion to approve item 0618-2 carried unanimously.

**0618-3 Cabin and Home Sites: Set Minimum Bid for Sale**

00:11:59 Mr. Tubbs gave an overview of the item.

00:12:58 Attorney General Fox moved to approve item 0618-3. The motion was seconded by Commissioner Rosendale and carried unanimously.

**0618-4 Easements**

00:13:04 Mr. Tubbs gave an overview of the item.

00:13:37 Commissioner Rosendale moved to approve item 0618-4. The motion was seconded by Attorney General Fox.

**Board Discussion/Comments**

00:13:54 Governor Bullock

00:13:56 Commissioner Rosendale

00:14:10 Mr. Tubbs

00:14:31 Governor Bullock

00:14:34 Shawn Thomas

00:15:30 Governor Bullock

00:15:33 Attorney General Fox

00:15:36 Governor Bullock

00:15:38 Attorney General Fox

00:16:20 Mr. Tubbs

00:16:39 Shawn Thomas

00:17:52 Mr. Tubbs

00:18:14 Attorney General Fox

00:18:19 Governor Bullock

00:18:22 Mr. Tubbs

00:18:32 Attorney General Fox

00:18:35 The motion to approve item 0618-4 carried unanimously.

**General Public Comment**

00:18:54 Mr. Randy Knowles

00:19:13 Governor Bullock

00:19:19 Mr. Randy Knowles

00:19:22 Governor Bullock

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00:19:22 Attorney General Fox  
00:19:25 Mr. Randy Knowles  
00:20:53 Governor Bullock

**Adjournment**

00:21:14 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

**SIGN-IN SHEET**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**June 18, 2018 at 9:00 am**

**NAME**

**AFFILIATION**

**E-MAIL**

*Check to be added to the interested parties list.*

<i>Ken Holmberg</i>	<i>Legislative ADS</i>	<i>Rep. Ken Holmberg @ mt. Gov</i>	

Email [landboard@mt.gov](mailto:landboard@mt.gov) or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

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