

*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**  
**September 21, 2020, at 9:00 a.m.**  
**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 (via phone)

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director  
Shawn Thomas, DNRC Trust Lands Division Administrator

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:00 Governor Bullock called the meeting to order.  
00:00:17 Secretary of State Stapleton moved to approve the August 26, 2020, minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

**Business Considered**

**0920-1 TIMBER SALE: LAZY SWIFT BLOWDOWN**

00:00:33 Mr. Tubbs gave an overview of the item.  
00:01:31 Governor Bullock

00:01:39 Commissioner Rosendale moved to approve item 0920-1. The motion was seconded by Secretary of State Stapleton and carried unanimously.

**0920-2 OIL AND GAS LEASE SALE: SEPTEMBER 1, 2020**

00:02:05 Mr. Tubbs gave an overview of the item.  
00:02:30 Governor Bullock

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00:02:31 Superintendent Arntzen

00:02:31 Governor Bullock

00:02:38 Secretary of State Stapleton moved to approve item 0920-2. The motion was seconded by Commissioner Rosendale and carried unanimously.

00:02:50 Governor Bullock

00:02:52 Superintendent Arntzen

00:02:58 Governor Bullock

00:03:04 Superintendent Arntzen

00:03:05 Governor Bullock

**0920-3 LAND BANKING PARCELS: SET MINIMUM BID FOR SALE**

00:03:26 Mr. Tubbs gave an overview of the item.

00:04:13 Governor Bullock

00:04:23 Attorney General Fox moved to approve item 0920-3. The motion was seconded by Secretary of State Stapleton and carried unanimously.

**0920-4 EASEMENTS:**

00:04:49 Mr. Tubbs gave an overview of the item.

00:05:22 Governor Bullock

00:05:29 Secretary of State Stapleton moved to approve item 0920-4. The motion was seconded by Commissioner Rosendale and carried unanimously.

**0920-5 PROPOSED COMMERCIAL LEASE AGREEMENT: MOUNTAINEER DEVELOPMENT PARCEL**

00:06:00 Mr. Tubbs gave an overview of the item.

00:06:53 Governor Bullock

00:07:04 Commissioner Rosendale moved to approve item 0920-5. The motion was seconded by Secretary of State Stapleton and carried unanimously.

**Board Discussion/Comments**

00:07:17 Governor Bullock

**General Public Comment**

00:08:09 Superintendent Arntzen

00:08:37 Governor Bullock

00:08:39 Mr. Tubbs

00:08:56 Governor Bullock

00:08:58 Shawn Thomas, DNRC, Trust Lands Division Administrator

00:10:07 Governor Bullock

00:10:09 Mr. Tubbs

00:10:30 Governor Bullock

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00:10:35 Superintendent Arntzen  
00:10:38 Governor Bullock  
00:10:42 Secretary of State Stapleton  
00:10:43 Commissioner Rosendale

**Adjournment**

00:10:48 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**  
**September 21, 2020 at 9:00 am**

NAME	AFFILIATION	E-MAIL	<i>Check to be added to the interested parties list.</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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