REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
June 15, 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
  Commissioner of Securities and Insurance Matthew Rosendale
  Secretary of State Corey Stapleton (via phone)
  Superintendent of Public Instruction Elsie Arntzen

Members Absent
  None

Testifying Staff
  John Tubbs, DNRC Director
  Danna Jackson, DNRC Chief Legal Counsel

Attachments
  Related Materials, Attachment 1 – sign-in sheet

Call to Order
  00:00:01 Governor Bullock called the meeting to order.
  00:00:09 Attorney General Fox moved to approve the May 18, 2020, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0620-1 TIMBER SALES:
  A. Cow Camp
  B. Lake Mary Ronan
  C. ReDeemer
  00:00:32 Mr. Tubbs gave an overview of the item.
  00:02:06 Governor Bullock
  00:05:15 Commissioner Rosendale moved to approve item 0620-1 A, B, C. The motion was seconded by Attorney General Fox and carried unanimously.
0620-2  OIL AND GAS LEASE SALE: (JUNE 2, 2020)
00:02:40  Mr. Tubbs gave an overview of the item.
00:03:09  Governor Bullock
00:03:15  Attorney General Fox moved to approve item 0620-2. The motion was seconded by Superintendent Arntzen and carried unanimously.

0620-3  LAND BANKING ACQUISITION: PRELIMINARY APPROVAL FOR SALE
00:03:44  Mr. Tubbs gave an overview of the item.
00:05:16  Governor Bullock
00:05:17  Commissioner Rosendale
00:05:25  Governor Bullock
00:05:26  Superintendent Arntzen
00:05:40  Governor Bullock
00:05:40  Attorney General Fox
00:05:58  Superintendent Arntzen
00:06:00  Governor Bullock
00:06:06  Superintendent Arntzen
00:06:10  Governor Bullock
00:06:25  Attorney General Fox moved to approve item 0620-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

0620-4  CABIN AND HOME SITE: SET MINIMUM BID FOR SALE
00:06:58  Mr. Tubbs gave an overview of the item.
00:07:29  Governor Bullock
00:07:42  Commissioner Rosendale moved to approve item 0620-4. The motion was seconded by Attorney General Fox and carried unanimously.

0620-5  CABIN AND HOME SITE: FINAL APPROVAL FOR SALE
00:08:19  Mr. Tubbs gave an overview of the item.
00:08:49  Governor Bullock
00:08:55  Superintendent Arntzen moved to approve item 0620-5. The motion was seconded by Commissioner Rosendale and carried unanimously.

0620-6  EASEMENTS:
00:09:26  Mr. Tubbs gave an overview of the item.
00:09:50  Governor Bullock
00:09:58  Attorney General Fox moved to approve item 0620-6. The motion was seconded by Superintendent Arntzen and carried unanimously.

0620-7  FOREST MANAGEMENT BUREAU: INITIATING THE MONTANA ADMINISTRATIVE PROCEDURE ACT
00:10:25  Mr. Tubbs gave an overview of the item.
00:11:20  Governor Bullock
00:11:31  Attorney General Fox moved to approve item 0620-7.
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.

**Board Discussion/Comments**

00:11:40 Governor Bullock
00:12:08 Danna Jackson, DNRC Chief Legal Counsel
00:12:09 Governor Bullock
00:12:12 Mrs. Jackson
00:12:29 Mr. Tubbs
00:13:03 Governor Bullock
00:13:05 Mr. Tubbs
00:13:05 Governor Bullock
00:13:10 Mr. Tubbs
00:13:26 Governor Bullock
00:13:28 Attorney General Fox
00:13:43 Governor Bullock

00:14:03 The motion to approve item 0620-7 carried unanimously.

**0620-8 LETTER OF APPRECIATION FOR BIG ARM STATE PARK EASEMENT**

00:14:15 Mr. Tubbs gave an overview of the item.
00:15:00 Governor Bullock

00:15:11 Superintendent Arntzen moved to approve item 0620-8

**Board Discussion/Comments**

00:15:25 Attorney General Fox
00:15:30 Mr. Tubbs
00:15:37 Governor Bullock

00:15:43 The motion to approve item 0620-8 carried unanimously.

**General Public Comment**

00:15:53 Governor Bullock
00:16:04 Superintendent Arntzen
00:16:05 Mr. Tubbs
00:19:36 Governor Bullock
00:19:53 Mr. Tubbs
00:19:57 Governor Bullock
00:19:59 Mr. Tubbs
00:20:06 Commissioner Rosendale
00:20:07 Superintendent Arntzen
00:20:31 Mr. Tubbs
00:20:31 Superintendent Arntzen
00:20:35 Governor Bullock
00:20:35 Superintendent Arntzen
00:20:36 Mr. Tubbs
00:20:52 Superintendent Arntzen
00:20:53 Mr. Tubbs
00:20:58 Governor Bullock
00:21:10 Commissioner Rosendale
00:21:12 Attorney General Fox
00:21:12 Governor Bullock
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00:21:20 Commissioner Rosendale
00:21:21 Governor Bullock
00:21:29 Sam Bolton, Former Resident Seeley Lake, Protester
00:26:57 Mr. Tubbs
00:27:01 Mr. Bolton
00:27:04 Governor Bullock
00:27:07 Mr. Tubbs
00:27:14 Governor Bullock
00:27:21 Commissioner Rosendale
00:27:25 Governor Bullock
00:27:27 Attorney General Fox
00:27:30 Governor Bullock

Adjournment
00:27:34 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 15, 2020 at 9:00 am

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>E-MAIL/ADDRESS</th>
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Check to be added to the interested parties list.

Email 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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