

*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**  
**June 20, 2022, 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 Greg Gianforte  
Attorney General Austin Knudsen  
Commissioner of Securities and Insurance Troy Downing  
Secretary of State Christi Jacobsen  
Superintendent of Public Instruction Elsie Arntzen

**Members Absent**

None

**Testifying Staff**

Kerry Davant, DNRC Deputy Director  
Trevor Taylor, DNRC Minerals Management Bureau Chief

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:03 Governor Gianforte called the meeting to order.  
00:00:13 Commissioner Downing moved to approve the May 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

**Business Considered**

**0622-1 TIMBER SALES:**

**A: Flatlander**

**B: Smiley Face**

00:00:30 Mrs. Davant gave an overview of the item.  
00:02:55 Governor Gianforte

**Public Comment**

None

00:03:05 Attorney General Knudsen moved to approve item 0622-1A, & B. The motion was seconded by Commissioner Downing and carried unanimously.

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**Board Discussion/Comments**

None

**0622-2 OIL AND GAS LEASE SALE: JUNE 7, 2022**

00:03:32 Mrs. Davant gave an overview of the item.

00:04:27 Governor Gianforte

**Public Comment**

None

00:04:35 Attorney General Knudsen moved to approve item 0622-2. The motion was seconded by Secretary of State Jacobsen.

**Board Discussion/Comments**

00:04:47 Governor Gianforte

00:05:02 Mrs. Davant

00:05:11 Trevor Taylor, DNRC Minerals Management Bureau Chief

00:06:22 Governor Gianforte

00:06:24 Mr. Taylor

00:06:28 Commissioner Downing

00:06:56 Mr. Taylor

00:07:48 Governor Gianforte

00:07:52 Attorney General Knudsen

00:07:55 Governor Gianforte

00:07:58 Attorney General Knudsen

00:08:33 Governor Gianforte

00:08:41 The motion to approve item 0622-2 carried unanimously.

**0622-3 CABIN AND HOME SITE LEASE SALE: FINAL APPROVAL FOR SALE**

00:08:47 Mrs. Davant gave an overview of the item.

00:09:48 Governor Gianforte

**Public Comment**

None

00:09:58 Attorney General Knudsen moved to approve item 0622-3. The motion was seconded by Superintendent Arntzen.

**Board Discussion/Comments**

00:10:06 Commissioner Downing

00:10:35 Governor Gianforte

00:10:42 The motion to approve item 0622-3 carried unanimously.

**0622-4 EASEMENTS: STANDARD GRANT**

00:10:47 Mrs. Davant gave an overview of the item.

00:11:24 Governor Gianforte

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**Public Comment**

None

00:11:31 Commissioner Downing moved to approve item 0622-4. The motion was seconded by Attorney General Knudsen and carried unanimously.

**Board Discussion/Comments**

None

**General Public Comment**

00:12:16 Commissioner Downing

00:13:29 Governor Gianforte

00:13:57 Commissioner Downing

00:14:08 Governor Gianforte

**Adjournment**

00:15:02 Adjournment

PRESIDENT

ATTEST

/s/  
Greg Gianforte, Governor

/s/  
Kerry Davant, DNRC Deputy Director

**SIGN-IN SHEET**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**June 20, 2022 at 9:00 am**

**NAME**

**AFFILIATION**

**E-MAIL**

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

<b>NAME</b>	<b>AFFILIATION</b>	<b>E-MAIL</b>	<i>Check to be added to the interested parties list.</i>
Maurice Strange	MT Wildlife Fed	mstrange@mtwlf.org	
Vivian Koles		zkvicol@mvlds.org	

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.  
*This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.*