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.
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**

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
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.

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
<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>E-MAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcus Strange</td>
<td>MT Wildlife Fed</td>
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<tr>
<td>Vivian Kolus</td>
<td></td>
<td><a href="mailto:28viko@mtudlands.org">28viko@mtudlands.org</a></td>
</tr>
</tbody>
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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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