MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
August 15, 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
Amanda Kaster, DNRC Director
Shawn Thomas, Trust Land Division Administrator

Attachments
Related Materials, Attachment 1 – sign-in sheet

Call to Order
00:01:23 Governor Gianforte called the meeting to order.
00:01:36 Commissioner Downing moved to approve the July 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0822-1 DEPARTMENT OF FISH, WILDLIFE & PARKS, PURCHASE OF PROPERTY FOR ADDITION TO MT. HAGGIN WILDLIFE MANAGEMENT AREA
00:01:56 Mrs. Kaster gave an overview of the item.
00:02:40 Governor Gianforte

Public Comment
00:03:18 Mike Mueller, Rocky Mountain Elk Foundation
00:08:52 Governor Gianforte
00:09:01 Don Drake, Whitehall Resident
00:10:10 Governor Gianforte
00:10:19 Marcus Strange, Montana Wildlife Federation
00:11:17 Governor Gianforte
00:11:26 Gary Ouldhouse, President Anaconda Sportsman’s Club
00:12:01 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.

00:12:09 Ann Jolliff, Montana Backcountry Hunters and Anglers
00:13:42 Governor Gianforte
00:13:48 Clayton Elliott, Montana Trout Unlimited
00:14:43 Governor Gianforte
00:14:52 Grant Godbolt, Jefferson Valley Sportsmen’s Association
00:16:00 Governor Gianforte
00:16:08 Rich Day, Butte Resident
00:16:33 Governor Gianforte

00:16:46 Secretary if State Jacobsen moved to approve item 0822-1. The motion was seconded by Governor Gianforte.

**Board Discussion/Comments**

00:17:04 Attorney General Knudsen
00:17:17 Shawn Thomas, Trust Land Division Administrator
00:17:19 Attorney General Knudsen
00:17:43 Mr. Thomas
00:17:56 Mimi Wolok, Department of Fish, Wildlife & Parks
00:19:23 Governor Gianforte
00:19:25 Attorney General Knudsen
00:20:03 Mrs. Wolok
00:21:01 Governor Gianforte
00:21:50 Commissioner Downing
00:22:38 Mrs. Wolok
00:23:30 Commissioner Downing
00:24:14 Mrs. Wolok
00:25:32 Governor Gianforte
00:25:38 Mrs. Wolok
00:26:00 Governor Gianforte
00:26:07 Mrs. Wolok
00:26:11 Governor Gianforte
00:26:14 Commissioner Downing
00:26:15 Governor Gianforte
00:26:24 Mrs. Wolok
00:26:38 Governor Gianforte
00:26:53 Mrs. Wolok
00:27:04 Governor Gianforte
00:27:10 Mrs. Wolok
00:27:11 Commissioner Downing
00:27:12 Governor Gianforte
00:27:13 Commissioner Downing
00:28:09 Governor Gianforte
00:29:33 Attorney General Knudsen
00:32:15 Governor Gianforte
00:32:19 Superintendent Arntzen
00:33:22 Governor Gianforte
00:33:26 Carl Hamming Planning Director Anaconda Deer Lodge County
00:33:30 Superintendent Arntzen
00:34:09 Mr. Hamming
00:35:35 Governor Gianforte
00:35:45 Mr. Hamming
00:35:48 Superintendent Arntzen
00:35:58 Mr. Hamming
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00:36:15 Governor Gianforte
00:37:57 Commissioner Downing
00:38:09 Governor Gianforte
00:38:27 Commissioner Downing
00:38:28 Governor Gianforte
00:38:32 Attorney General Knudsen
00:38:34 Governor Gianforte
00:38:41 Commissioner Downing moved to approve motion caveat of the 60-day period or written confirmation of the removal of the Right of 1st Removal.
00:38:58 Secretary of State Jacobsen seconded the motion.

00:39:00 Governor Gianforte
00:39:03 Attorney General Knudsen
00:39:46 Governor Gianforte clarifies that the motion is to amend the proposal in front of the board to include the conditions that the Right of 1st Removal be extinguished either through the 60-day notice or written confirmation from the holder of the Right of 1st Refusal

00:39:52 Commissioner Downing
00:39:53 Governor Gianforte

00:40:14 The amended motion to approve item 0822-1 carried unanimously.

00:40:29 Superintendent Arntzen
00:41:36 Governor Gianforte
00:41:50 Superintendent Arntzen

00:41:50 Governor Gianforte moved item 0822-1 which carried with a 3-2 vote with Attorney General Knudsen and Superintendent Arntzen opposing.

0822-2 TIMBER SALES: ASHLEY SCHOOLHOUSE

00:42:18 Mrs. Kaster gave an overview of the item.
00:43:24 Governor Gianforte

Public Comment
None

00:43:38 Attorney General Knudsen moved to approve item 0822-2. The motion was seconded by Secretary of State Jacobsen.
00:43:45 The motion to approve item 0822-2 carried unanimously.

Board Discussion/Comments
00:43:57 Superintendent Arntzen

0822-3 CABIN AND HOME SITE: FINAL APPROVAL FOR SALE

00:44:03 Mrs. Kaster gave an overview of the item.
00:44:51 Governor Gianforte

Public Comment
None

00:45:01 Attorney General Knudsen moved to approve item 0822-3. The motion was seconded by Secretary of State Jacobsen.
**Board Discussion/Comments**

00:45:09 Commissioner Downing

00:45:28 Governor Gianforte

00:45:35 The motion to approve item 0822-3 carried unanimously.

**0822-4 EASEMENTS: STANDARD GRANTS**

00:45:39 Mrs. Kaster gave an overview of the item.

00:46:17 Governor Gianforte

**Public Comment**

None

00:46:24 Commissioner Downing moved to approve item 0822-4. The motion was seconded by Superintendent Arntzen.

**Board Discussion/Comments**

None

00:46:39 The motion to approve item 0822-4 carried unanimously.

**General Public Comment**

None

**Adjournment**

00:47:04 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte, Governor

/s/ Amanda Kaster, DNRC Director
**SIGN-IN SHEET**
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
August 15, 2022 at 9:00 am

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