

The State Land Board met in regular session on August 9, 2005 in the Land Board Room of the State Lands Building, 775 Summer Street NE, Salem, Oregon 97301-1279.

Board members participating by phone teleconference were:

Bill Bradbury	Secretary of State
Randall Edwards	State Treasurer

Also participating by phone was Michael Carrier, Jesse Cornett and Inga Deckert.

Department of State Lands' staff present in the Land Board Room were Jeannette Holman, Nancy Pustis, Monte Turner, Gail Lowry and Lorraine Lowe.

Secretary Bradbury acted as chair in the absence of Governor Kulongoski. He called the meeting to order at 10:00 am. Further details of the discussion may be obtained at the Department of State Lands, 775 Summer Street NE, Suite 100, Salem, Oregon 97301-1279, (phone: (503) 378-3805, ext. 224).

Action Agenda

1. Request for final approval to sell one (1) isolated parcel in Wallowa County.

Assistant Director Jeannette Holman explained that the request today was for final sale of an isolated parcel in Wallowa County. She said this had originally been part of a package of parcels authorized for sale in February 2005. At that time, this parcel had no bids on it, so it was reopened for bidding again. After the bid reopening, the successful bidder was the Nez Perce Tribe. The Tribe asked that the sale be finalized so they can use funds available to them prior to September 30.

In answer to a question by the Treasurer, Nancy Pustis, Eastern Region Manager, explained that the bidding process was opened for 30 days.

State Treasurer Randall Edwards moved the Board accept the Department's recommendation to authorize the final sale of the parcel in Wallowa County. Secretary of State Bradbury seconded the motion and the approval was unanimous.

There was no further discussion and the meeting was adjourned.

Secretary of State Bill Bradbury

Jeannette Holman Assistant Director