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MONTANA CONSTITUTIONAL CONVENTION
STATE CAPITOL • HELENA, MONTANA 59601 • TELEPHONE 406/449-3750

NATURAL RESOURCES AND AGRICULTURE COMMITTEE

Place of Meeting: Room 402

Date Meeting Held: 2/9/72
Hour Meeting Held: 10:15 a.m.

Committee Chairman: Louise Cross

MINUTES OF THE SIXTEENTH MEETING OF THE NATURAL RESOURCES
AND AGRICULTURE COMMITTEE

SUBJECT OF MEETING: General.

Roll Call:

Louise Cross, Chairman	Present
E. S. "Erv" Gysler, Vice Chairman	Present
John H. Anderson, Jr.	Present
Geoffrey L. Brazier	Present
Douglas Delaney	Present
A. W. Kamhoot	Present
Charles B. McNeil	Present
Donald Rebal	Present (Absent first of mtg.)
Henry L. Siderius	Present

INTERESTED PERSONS TESTIFYING:

<u>Name</u>	<u>Address</u>	<u>Occupation or Title</u>
Gene Picotte	Helena, Montana	Attorney, representing Montana-Dakota Utilities
Carl M. Davis	Dillon, Montana	Delegate
Robert L. Kelleher	Billings, Montana	Delegate

2/9/72

DISCUSSIONS:

The first witness to appear before the committee was Gene Picotte of Helena, representing the Montana-Dakota Utilities Company, who read a prepared statement. (See Attachment #1) He was an opponent of Delegate Proposal #162.

Delegate Carl Davis of Dillon then appeared on his Proposal #135. He explained the changes the Education and Public Lands Committee wished to make. With the approval of the committee, it was moved by Mr. McNeil to return Delegate Proposal #135 to the Committee on Education and Public Lands for the changes they wished to make.

At this time, the committee recessed until 4:00 p.m. this day.

Time of recess: 12:20 p.m.

Just prior to recess, Delegate Kelleher of Billings appeared to tell the committee that the T-Bone Cow Belles objected to Delegate Proposal #2.

AFTERNOON MEETING

Pursuant to recess, the committee resumed at 4:00 p.m. this day.

Chairman Cross had the Sergeant-at-Arms summon Art Kamhoot to the meeting as she wanted all members present to plan the committee proposal for the Romeny Hearing on Thursday evening, February 10, 1972.

There being no further business, the committee adjourned.

Time of adjournment: 5:05 p.m.

C. Louise Cross
Chairman

Clair L. Rung
Secretary