

**BIG HORN COUNTY
BOARD OF COUNTY
COMMISSIONERS**

121 3rd St W
Room 301
Hardin, MT 59034



**BIG HORN COUNTY BOARD OF COUNTY
COMMISSIONERS MINUTES
December 4, 2025
9:30 AM**

Members

Lawrence Big Hair, Presiding Officer
George Real Bird III, Member
Larry Vandersloot, Member

1. Call to Order

Commissioner Vandersloot, Pro Tempore, calls meeting to order.

2. Roll Call

Commissioner Vandersloot, Pro Tempore, and Commissioner Real Bird, member, were both in attendance. Heather Ready, Deputy County Attorney, AJ Espinoza, Road Superintendent, Mike Opie, Accountant, Bowen Tubbs, Schutz Foss, were also in attendance.

Bid Opening Courtroom remodel

Bowen Tubbs, Schutz Foss, will do the bid opening for the District Courtroom remodel. In alphabetical order:

Jackson Contracting Group
Bid form included
Base Bid \$520,200.00
Builders risk insurance \$1,900.00
Acknowledge addendums 1 & 2 included.

TW Ridley Construction
Base bid \$504,000
Builders risk insurance \$780
Acknowledge addendums 1 & 2
Bid bond included.

Yellowstone Basin Construction
Base bid \$506,000
Builders risk insurance \$4,740
Bid bond included.
Acknowledge addendums 1 & 2

TW Ridley is the apparent low bidder. Schutz Foss will review the documents. The board will take it under advisement.

3. Claim Approvals

Commissioner Real Bird entertained a motion to approve claims 1143. The motion was seconded by Commissioner Vandersloot and passed unanimously.

4. Approve Minutes and Supporting Documents

Commissioner Real Bird entertained a motion to approve minutes with the one correction from November 26, 2025. The motion was seconded by Commissioner Vandersloot and passed unanimously.

5. Personnel/Legal

6. Old Business

7. New Business

Beartooth MOU

Heather Ready reviewed the MOU and it's the same as previous years. Commissioner Real Bird

entertained a motion to approve the MOU with the Beartooth MOU. The motion was seconded by Commissioner Vandersloot and passed unanimously.

Transfer property to Lodge Grass

Heather Ready, explained that these properties were unable to sell during the tax deed sale and the board would like to transfer them to the Town of Lodge Grass. Commissioner Real Bird entertained a motion to approve the property transfer of the two lots in Lodge Grass. The motion was seconded by Commissioner Vandersloot and passed unanimously.

Radio Tower NEPA

The is required to complete the lease for the radio tower. She worked with Mr. Melton from Eocene out of Billings. She got three quotes and he was the lowest. Commissioner Real Bird entertained a motion to approve the agreement with Eocene. The motion was seconded by Commissioner Vandersloot and passed unanimously.

Board of Viewers - 40 mile colony

The colony provided the lot book guarantee, and they have a completed petition to make their entire road a county road. Commissioner Vandersloot entertained a motion to appoint Commissioner Real Bird, AJ Espinoza and Chris Kosine to the board of viewers for the 40 Mile Colony Road Petition. The motion was seconded by Commissioner Real Bird and passed unanimously.

Tax appeal board appointment

Commissioner Vandersloot entertained a motion to appoint Dan Kern, Vic Uffleman, Sue Riley, Bill Hodges and Quincy Dabney to the Tax Appeals Board. The motion was seconded by Commissioner Real Bird and passed unanimously. Heather Ready, Deputy County Attorney, will be working with the board.

Off-site Health Board meeting

Commissioner Real Bird entertained a motion to approve resolution 2025-41, a resolution that informs the Board of County Commissioners will be attending the Health Board Meeting at the Big Horn Center. The motion was seconded by Commissioner Vandersloot and passed unanimously.

8. Public Comments

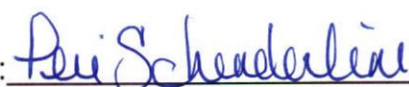
9. Discussion

Commissioner Vandersloot explains that he had Economic Development Director, Lawrence Killsback, draft a letter to the Department of Public Health and Human Services Director expressing the Board's disappointment in the selection process of the state mental health facility. It is in their email this morning, and he would like everyone to review it and would like to send it to the director and everyone that was cc'd on the letter.

10. Adjourn

There being no other business, the board adjourned.

Approved: 
Pro Tempore

Attest: 
Peri Schenderline, Deputy Clerk & Recorder

✓ NOV 18 '25 RCUD
LV LP GRB3

A
MEMORANDUM OF UNDERSTANDING
Between
Big Horn County Commissioners
And the
Beartooth Resource Conservation and Development Area, Inc.

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this 4th day of December, 2025, by and between the **Beartooth Resource Conservation and Development Area, Inc.**, whose principal business address is P.O. Box 180, Joliet, Montana, 59041, hereinafter referred to as "**Beartooth RC&D**" and **Big Horn County, Montana by and through its Commissioners**, hereinafter referred to as "**County**."

WHEREAS, The Beartooth RC&D has been formally recognized by the U.S. Department of Commerce, Economic Development Administration (EDA) as a designated Economic Development District (EDD), and as a District, the Beartooth RC&D has been awarded funding to carry out the Comprehensive Economic Development Strategy (CEDS). This funding will provide a staff person, administrative support and operating costs. This is a continual grant, renewable based on successful program operation and availability of federal funds. Local match is required.

WHEREAS, Each entity participating in the District will designate a representative and an alternate to the regional Beartooth RC&D Board. This individual will convey the needs and economic development goals of the community to the Beartooth RC&D board meetings. Regular board meetings will be held every two months to assess project status and evaluate regional economic development needs.

NOW THEREFORE IT IS UNDERSTOOD AS FOLLOWS:

ARTICLE 1: SCOPE OF WORK:

Beartooth RC&D employs an Economic Development Director to assist in the completion of the Comprehensive Economic Development Strategy for the five-county region. The Director's time will be allocated consistent with the goals in the CEDS by the Beartooth RC&D board of directors. The board is composed of one representative and an alternate from business partners, county and local elected officials and local economic development partners from our five-county region. Input from this board is essential for meeting the needs of the communities in our region.

Priority will be assigned projects of regional scope or projects with strong local leadership. Grant funding for this position is from EDA, therefore, emphasis will be on regional economic development planning and projects which have a correlation to job creation, economic diversification and increased tax base. Matching funds are from participating entities and emphasis will be placed on their specified projects.

Annual Evaluation:

The performance of the Economic Development District will be evaluated annually by local entities participating on the regional Beartooth RC&D Board. Progress and/or accomplishments on each program/project will be reported and evaluated to ensure resources are being utilized in the most effective and efficient manner possible. Annual Comprehensive Economic Development Strategy updates and an annual plan of work will be developed with input from the Beartooth RC&D staff and board. Annual reports on projects and economic development activities will be provided to the board and participating entities along with the renewal of the Memorandum of Understanding.

ARTICLE 2: PERIOD OF PERFORMANCE:

The term of this Memorandum of Understanding shall be from **January 1, 2026**, through **December 31, 2026**, unless extended by mutual agreement by both parties. Such extension must be in writing, signed by authorized representatives of both parties, and made a part of the original Memorandum of Understanding by modification reference. This Memorandum of Understanding supersedes the prior Memorandum for participation in the Economic Development District.

ARTICLE 3: PAYMENT:

County's annual contribution will be One Thousand Nine Hundred Eighty-Six and 95/100 Dollars (\$1,986.95). This includes a "Membership" fee in the amount of Seven Hundred Fifty (\$750.00) plus a per capita assessment of 9-2/3 cents per person based on the population of 12,796 as reported in the 2024 Census. These funds will provide the necessary match to obtain the \$70,000 in federal funds. Entities who do not participate financially in the match requirement will not receive services from the Economic Development Coordinator.

Annually, the Beartooth RC&D /EDD staff will provide a comprehensive report of the previous year's activity. A new Memorandum of Understanding will be prepared and a request submitted for the next year's match. County will be billed for the matching funds after January 1, 2026, for the current year's assessment.

Payment as provided in this section shall be full compensation for work performed, services rendered and for all materials, supplies, equipment, and incidentals necessary to complete the work.

ARTICLE 4: EXAMINATION OF RC&D RECORDS:

The County or its representatives shall have the right to examine any books, records, or other documents of the Beartooth RC&D, directly relating to costs when such costs are the basis of compensation hereunder.

ARTICLE 5: OWNERSHIP AND USE OF DOCUMENTS:

Reproducible copies of all documents and other materials produced by the Beartooth RC&D in connection with the services rendered under this Memorandum of Understanding shall be provided to the County for the County's use whether the project for which they are made is executed or not. The Beartooth RC&D shall be permitted to retain originals, including reproducible originals, of drawings and specifications for information, reference and use in connection with Beartooth RC&D endeavors.

ARTICLE 6: WARRANTY:

The Beartooth RC&D warrants that all services performed herein shall be performed using that degree of skill and care ordinarily exercised in and consistent with generally accepted practices for the nature of the services and shall conform to all requirements of this Memorandum of Understanding.

ARTICLE 7: SAFETY:

The Beartooth RC&D agrees to fully comply with the Occupational Safety and Health Act of 1970, all regulations issued there under and all state laws and regulations enacted and adopted pursuant thereto. The Beartooth RC&D shall take all necessary precautions in performing the services hereunder to prevent injury to persons or damage to property.

ARTICLE 8: CONFIDENTIALITY AND CONFLICTS OF INTEREST:

The Beartooth RC&D agrees to hold in strict confidence any proprietary or other data, findings, results, or recommendations deemed to be confidential by the County and obtained or developed by the Beartooth RC&D in connection with the work under this Memorandum of Understanding. The Beartooth RC&D warrants and agrees they do not and will not have any conflicts of interest regarding the performance of services hereunder.

ARTICLE 9: APPLICABLE LAW:

This Memorandum of Understanding shall be governed in all respects by the laws of the State of Montana. No changes, amendments or modifications of any of the terms and conditions hereof shall be valid unless agreed to in writing. Venue of any proceeding arising hereunder shall be the Twenty-Second Judicial District, Big Horn County.

ARTICLE 10: COMPLIANCE WITH LAWS:

The Beartooth RC&D shall in performing the services contemplated by this Memorandum of Understanding, faithfully observe and comply with all federal, state, and local laws, ordinances and regulations, applicable to the services to be rendered under this Memorandum of Understanding, including but not limited to the Montana Human Rights Act, the Equal Pay Act of 1963, the Civil Rights Act of 1964, the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, PL 101-336, Section 504 of Rehabilitation Act of 1973, the Patient Protection and Affordable Care Act, [P.L. 111-48, 124 Stat. 119], if applicable, 18-5-401, MCA et seq. concerning the Blind Enterprise Program's vending facility rules, and Executive Order No. 12-2015 Amending and Providing For Implementation of the Montana Sage Grouse Conservation Strategy.

ARTICLE 11: CHANGES:

The parties, by mutual agreement, may, at any time during the term of this Memorandum of Understanding and without invalidating the Memorandum of Understanding, make changes within the general scope of the Memorandum of Understanding. Beartooth RC&D agrees to perform such changed services. The County's priority list for project work within their county can be changed at any time. In such case, the District will be informed of this change at the County's earliest convenience.

ARTICLE 12: TERMINATION:

This Memorandum of Understanding may be terminated in whole or in part, in writing, by either party in the event of substantial failure by the other party to fulfill its obligations under this Memorandum of Understanding through no fault of the terminating party, provided that no termination may be effected unless the other party is given: (1) not less than ten (10) days written notice (delivered by certified mail, return receipt requested) of intent to terminate, and (2) an opportunity for consultation with the terminating party prior to termination.

Upon such termination the County shall pay the Beartooth RC&D amounts due and unpaid for services rendered as of the effective date of termination, and the Beartooth RC&D shall provide to the County all materials, surveys, reports, data, and other information performed or prepared as of such date.

ARTICLE 13: INDEMNIFICATION:

The Beartooth RC&D agrees to and does hereby indemnify and save the County, its officers, officials and employees, harmless against and from:

1. Any and all claims and liabilities, including but not limited to costs, expenses, and attorney fees arising from injury to, or death of, persons (including claims and liabilities for care or loss of services in connection with any bodily injury or death) and including injuries, sickness, disease, or death to Beartooth RC&D employees occasioned by a negligent act, omission, or failure of the Beartooth RC&D;

2. Any and all claims and liabilities, including costs and expenses, for loss or destruction of or damage to any property of any person or entity, including but not limited to property belonging to the Beartooth RC&D or the County, caused by a negligent act, omission, or failure of the Beartooth RC&D and;

3. Any fines, penalties, or other amounts assessed against the County by reason of the Beartooth RC&D failure to comply with all health, safety, and environmental laws and regulations applicable to the services; resulting directly or indirectly from, or occurring in the course of the Beartooth RC&D performance of the services. However, this indemnity shall not extend to claims and liabilities for (i) injury or death to persons or (ii) loss of or damage to property to the extent that these claims and liabilities result directly and solely from the County's negligence or willful misconduct.

4. This Article, 13, INDEMNITY shall survive the termination of this Agreement.

ARTICLE 14: INSURANCE:

The Beartooth RC&D shall maintain and demonstrate the following types of insurance:

1. The Beartooth RC&D agrees that its employees and particularly the employees designated to work on this Memorandum of Understanding are covered by applicable Worker's Compensation provisions. The Beartooth RC&D further agrees that if the County should legally incur any costs whatsoever under the Worker's Compensation laws by reason of the Beartooth RC&D employees' injury or death while engaged in the contract work, the Beartooth RC&D will indemnify and hold harmless the County for such costs which the County may be legally be required to pay to employees of the Beartooth RC&D.

2. Comprehensive general liability insurance for bodily injury, death, or loss of or damage to property of third persons or other liability due to the negligent acts of the Beartooth RC&D in the minimum amounts of \$750,000 per occurrence and \$1.5 million aggregate and an automobile liability policy in the minimum amount of \$1,000,000.00

3. Professional liability errors and omissions insurance in a minimum amount of \$1,000,000.00.

4. All insurance policies hereunder shall name the County as an additional insured and provide that should Beartooth RC & D default in any manner under said insurance policy that County be notified by the insurer prior to cancelation of said insurance policy. It is understood and agreed that Beartooth RC & D's insurance policy is primary to any other valid and collectible insurance available. For any claims related to this Agreement, Beartooth RC & D's insurance coverage shall be primary insurance as respects the County, its elected officials, employees and attorneys. Any insurance or self-insurance maintained by the County, its elected officials, employees, or attorneys shall be excess of the Beartooth RC & D's insurance and shall not contribute with it. Upon request, proof of coverage as required by this section shall be delivered to the County within fifteen (15) days of execution of this Agreement

indicating that it meets the requirements herein, including but not limited to confirmation by Beartooth RC&D's insurance carrier that Beartooth RC&D's insurance is the primary insurance as set forth above.

ARTICLE 15: NONDISCRIMINATION:

In accordance with 49-3-207, MCA, and Executive Order No. 04-2016, Beartooth agrees that (i) the hiring of persons, if any, to perform this Agreement will be made on the basis of merit and qualifications and (ii) there will be no discrimination based on race, color, sex, pregnancy, childbirth or medical conditions related to pregnancy or childbirth, political or religious affiliation or ideas, culture, creed, social origin or condition, genetic information, sexual orientation, gender identity or expression, national origin, ancestry, age, physical or mental disability, military service or veteran status, or marital status by the persons performing this Agreement.

The Beartooth RC&D will not discriminate against any employee or applicant for employment relating to this project on the basis of race, color, religion, creed, political ideas, sex, age, marital status, physical or mental handicap or national origin. All hiring associated with any project shall be on the basis of merit and qualifications related to the requirements of the particular position being filled.

ARTICLE 16: INDEPENDENT CONTRACTOR:

The Beartooth RC&D and the County agree that the Beartooth RC&D is an independent contractor with respect to the services provided pursuant to this Memorandum of Understanding. Nothing in this Memorandum of Understanding shall be considered to create the relationship of employer and employee between the parties hereto. Neither the Beartooth RC&D nor any employee of the Beartooth RC&D shall be entitled to any benefits accorded County employees by virtue of the services provided under this Memorandum of Understanding. The County shall not be responsible for withholding or otherwise deducting federal income tax or social security or for contributing to the state Worker's Compensation program, nor shall the County be deemed in any way to assume the duties of an employer with respect to the Beartooth RC&D, or any employee of the Beartooth RC&D.

ARTICLE 17: ASSIGNMENT:

The Beartooth RC&D shall not sublet or assign any of the services covered by this Memorandum of Understanding without the express written consent of the County.

ARTICLE 18: NON-WAIVER:

Waiver by the County of any provision of this Memorandum of Understanding or any time limitation provided for in this Memorandum of Understanding shall not constitute a waiver of any other provision.

Article 19: EQUAL PARTIES:

County and Beartooth RC&D acknowledge and agree that the parties are experienced and competent business professionals who have been given an opportunity to consult with an attorney concerning this Agreement. Therefore, no provision of this Agreement, including any amendment or addendum, shall be construed against the party who drafted this Agreement.

ARTICLE 20: NOTICES:

Any Notice to be served hereunder may be served upon the parties personally or served by certified mail, return receipt. Notice served by mail shall be deemed complete upon deposit of said notice in any United States Post Office, postage prepaid, directed to the party to be served, at the following addresses:

COUNTY: Big Horn County
 P.O. Box 908
 Hardin, MT 59034

RC&D: Beartooth RC&D Area, Inc.
 P.O. Box 180
 Joliet, MT 59041

ARTICLE 21: INTEGRATED AGREEMENT:

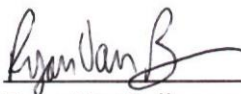
This Memorandum of Understanding together with attachments or addenda represents the entire and integrated Agreement between the County and the Beartooth RC&D and supersedes all prior negotiations, representations, or agreements, written or oral. This Memorandum of Understanding may be amended only by written instrument signed by both the County and the Beartooth RC&D.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals to this Memorandum of Understanding the day and year in this instrument first above written.

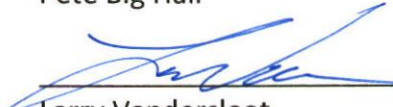
BIG HORN COUNTY COMMISSION

BEARTOOTH RC&D AREA, INC.

Pete Big Hair



Ryan VanBallegooyen, Chairman



Larry Vandersloot



George Real Bird III

ATTEST:  _____ Date: 12/4/25 _____

Return to:
Town of Lodge Grass
P.O. Box 464
Lodge Grass, MT 59050

QUIT CLAIM DEED

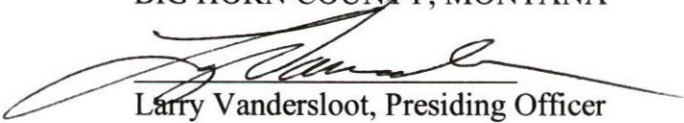
For valuable consideration, the receipt of which is hereby acknowledged, the undersigned Board of Commissioners of Big Horn County, Montana, a political subdivision of the State of Montana, with a mailing address of P.O. Box 908, Hardin, MT 59034 ("Grantor") hereby conveys, releases, remises, and forever quit claims to the Town of Lodge Grass, of P.O. Box 464, Lodge Grass, MT 59050 ("Grantee") and to its successor and assigns forever all of Grantor's right, title, and interest in real property situated in Big Horn County, Montana more particularly described as follows, to wit:

Lots 9 and 10, Block 4, of Original Townsite of Lodge Grass, Big Horn County, Montana, according to the official plat on file in the office of the Clerk and Recorder of said County, under Document #7702.

Together with any appurtenances.

Dated this 4th day of December 2025.

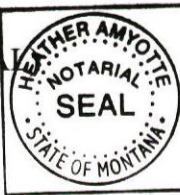
BOARD OF COMMISSIONERS
BIG HORN COUNTY, MONTANA


Larry Vandersloot, Presiding Officer

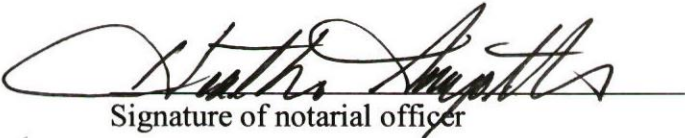
STATE OF MONTANA)
 :SS
County of Big Horn)

This instrument was acknowledged before me on 12 - 4, 2025 by Larry Vandersloot as Presiding Officer of the Board of Commissioners of Big Horn County, a political subdivision of the State of Montana.

(SEAL)



HEATHER AMYOTTE
NOTARY PUBLIC for the
State of Montana
Residing at Garryowen, Montana
My Commission Expires
May 1, 2028


Signature of notarial officer

REALTY TRANSFER CERTIFICATE

Confidential Tax Document: The information contained in this certificate is confidential by Montana law. Unauthorized disclosure of this information is a criminal offense, 15-7-308, MCA.

GEOCODE(S) _____
ASSESSMENT CODE: _____

The Department of Revenue will change the name on ownership records used for the assessment and taxation of real property when this form is fully completed and signed by the preparer. (Please read the attached instructions on page 1 for assistance in completing and filing this form.)

Montana law requires this form be completed and may impose up to a \$500 penalty for failure to file a Realty Transfer Certificate (15-7-304, 15-7-305 and 15-7-310, MCA)

PART 1 – DATE OF TRANSFER (SALE)

12/04/2025 (MM/DD/YYYY)

PART 2 – PARTIES Please complete this section in full; if additional space is required, please attach a separate page

Seller (Grantor)		Enter the last 4 digits of the SSN or FEIN	
Name	Big Horn County	SSN	_____ - _____ - _____
Mailing Address	P.O. Box 908	SSN	_____ - _____ - _____
(Permanent)		FEIN	_____ - 1333
City	Hardin	Daytime Phone	(406) 665-9700
ST	MT	Email Address	pschenderline@bighorncountymt.gov
ZIP	59034		
Seller Principal Residence	☒ Yes ☐ No		
Buyer (Grantee)		SSN _____ - _____ - _____	
Name	Town of Lodge Grass	SSN	_____ - _____ - _____
Mailing Address	P.O. Box 464	FEIN	_____ - _____ - _____
(Permanent)		Daytime Phone	(406) 639-2265
City	Lodge Grass	Email Address	_____
ST	MT		
ZIP	59050		
Buyer Principal Residence	☒ Yes ☐ No	Transfer to Trustee, Custodian, or other Representative:	
Mailing Address	_____	Trust FEIN _____ - _____ - _____	
For Tax Notice	_____	Minor SSN _____ - _____ - _____	
(If different)	City _____ ST _____ ZIP _____		

PART 3 – PROPERTY DESCRIPTION Please complete fully; if additional space is required, please attach a separate page.

Legal Description _____ Attachment ☐

Add/Sub Lodge Grass Original Townsite Block 4 Lot 9, 10

County Big Horn City/Town Lodge Grass Section _____ Township _____ Range _____

PART 4 – DESCRIPTION OF TRANSFER Please complete fully; more than one option may apply.

☒ Sale ☐ Gift ☐ Barter ☐ Nominal or no consideration ☐ Part of 1031 or 1033 exchange ☐ Transfer is subject to a reserved life estate

Distressed sales: ☐ Sheriff's deed ☐ Trustee's deed ☐ Deed in lieu of foreclosure ☐ Short sale ☐ Other

Transfer by Operation of Law

☐ Termination of life estate by death ☐ Termination of joint tenancy by death ☐ Transfer on Death deed

☐ Court order or decree (except sheriff's sale) ☐ Merger, consolidation, or other business entity reorganization ☐ Name change only

PART 5 – EXCEPTIONS FROM PROVIDING SALES PRICE INFORMATION Please complete fully, more than one may apply.

☐ Transfer between husband/wife or parent/child for nominal consideration ☐ Transfer made in contemplation of death without consideration

☐ Termination of joint tenancy by death ☐ Transfer of property of a decedent's estate

☐ Transfer to a revocable living trust ☐ Transfer pursuant to court decree (except sheriff's sale)

☐ Gift ☐ Termination of life estate by death

☐ Correction, modification, or supplement of previously recorded instrument, no additional consideration ☒ Transfer by government agency

☐ Merger, consolidation, or reorganization of business entity ☐ Tax deed

☐ Land currently classified as agricultural land and for continued use for agricultural purposes (15-7-307, MCA) ☐ Land currently classified as forestland and for continued use for producing timber (15-7-307, MCA)

PART 6 – SALE PRICE INFORMATION Please complete fully, more than one may apply.

Actual Sale Price \$ _____ Value of good will included in sale \$ _____

Financing: ☐ Cash ☐ FHA ☐ VA ☐ Contract ☐ Other Was an SID payoff included in the sale price? ☐ Yes ☐ No

Terms: ☐ New loan OR ☐ Assumption of existing loan Did the buyer assume an SID? ☐ Yes ☐ No

Value of personal property included in sale \$ _____ Amount of SID paid or assumed: \$ _____

Value of inventory included in sale \$ _____ Was a mobile home included in the sale? ☐ Yes ☐ No

Value of licenses included in sale \$ _____

PART 7 – WATER RIGHT DISCLOSURE Disclosure is only applicable to the property identified in PART 3 above.

☐ A. Property is served by a public water supply, i.e., city, irrigation district, or water district provides water. ☒ B. Seller has no water rights on record with DNRC to transfer. ☐ C. Seller is transferring ALL water rights on record with DNRC to the Buyer. ☐ D. Seller is dividing or severing water rights.

X Seller (Grantor) Signature _____ Date 12/4/25

PART 8 – PREPARER INFORMATION Preparer's signature is required.

X Signature Heather M. Ready M. Ready Mailing Address P.O. Box 908

Name/Title Heather M. Ready, Deputy County Attorney City Hardin State MT ZIP 59034

(please print) Daytime Phone (406) 665-9705

Clerk and Recorder Use Only

Recording Information: Document No. _____ Book _____ Page _____ Date _____

Department of Revenue Copy Page 3

REALTY TRANSFER CERTIFICATE

Confidential Tax Document: The information contained in this certificate is confidential by Montana law. Unauthorized disclosure of this information is a criminal offense, 15-7-308, MCA.

GEOCODE(S) _____

ASSESSMENT CODE: _____

The Department of Revenue will change the name on ownership records used for the assessment and taxation of real property when this form is fully completed and signed by the preparer. (Please read the attached instructions on page 1 for assistance in completing and filing this form.)

Montana law requires this form be completed and may impose up to a \$500 penalty for failure to file a Realty Transfer Certificate (15-7-304, 15-7-305 and 15-7-310, MCA)

PART 1 – DATE OF TRANSFER (SALE)

(MM/DD/YYYY)

PART 2 – PARTIES Please complete this section in full; if additional space is required, please attach a separate page

Seller (Grantor)
Name Big Horn County
Mailing Address P.O. Box 908
(Permanent)
City Hardin ST MT ZIP 59034
Seller Principal Residence ☒ Yes ☐ No

Buyer (Grantee)
Name Town of Lodge Grass
Mailing Address P.O. Box 464
(Permanent)
City Lodge Grass ST MT ZIP 59050
Buyer Principal Residence ☒ Yes ☐ No
Mailing Address _____
For Tax Notice _____
(If different) City _____ ST _____ ZIP _____

PART 3 – PROPERTY DESCRIPTION Please complete fully; if additional space is required, please attach a separate page.

Legal Description _____ Attachment ☐
Add/Sub Lodge Grass Original Townsite Block 4 Lot 9, 10
County Big Horn City/Town Lodge Grass Section _____ Township _____ Range _____

PART 4 – DESCRIPTION OF TRANSFER Please complete fully; more than one option may apply.

☒ Sale ☐ Gift ☐ Barter ☐ Nominal or no consideration ☐ Part of 1031 or 1033 exchange ☐ Transfer is subject to a reserved life estate
Distressed sales: ☐ Sheriff's deed ☐ Trustee's deed ☐ Deed in lieu of foreclosure ☐ Short sale ☐ Other

Transfer by Operation of Law
☐ Termination of life estate by death ☐ Termination of joint tenancy by death ☐ Transfer on Death deed
☐ Court order or decree (except sheriff's sale) ☐ Merger, consolidation, or other business entity reorganization ☐ Name change only

PART 5 – EXCEPTIONS FROM PROVIDING SALES PRICE INFORMATION Please complete fully, more than one may apply.

☐ Transfer between husband/wife or parent/child for nominal consideration ☐ Transfer made in contemplation of death without consideration
☐ Termination of joint tenancy by death ☐ Transfer of property of a decedent's estate
☐ Transfer to a revocable living trust ☐ Transfer pursuant to court decree (except sheriff's sale)
☐ Gift ☐ Termination of life estate by death
☐ Correction, modification, or supplement of previously recorded instrument, no additional consideration ☒ Transfer by government agency
☐ Merger, consolidation, or reorganization of business entity ☐ Tax deed
☐ Land currently classified as agricultural land and for continued use for agricultural purposes (15-7-307, MCA) ☐ Land currently classified as forestland and for continued use for producing timber (15-7-307, MCA)

PART 6 – SALE PRICE INFORMATION Please complete fully, more than one may apply.

Actual Sale Price \$ _____ Value of good will included in sale \$ _____
Financing: ☐ Cash ☐ FHA ☐ VA ☐ Contract ☐ Other Was an SID payoff included in the sale price? ☐ Yes ☐ No
Terms: ☐ New loan OR ☐ Assumption of existing loan Did the buyer assume an SID? ☐ Yes ☐ No
Value of personal property included in sale \$ _____ Amount of SID paid or assumed: \$ _____
Value of inventory included in sale \$ _____ Was a mobile home included in the sale? ☐ Yes ☐ No
Value of licenses included in sale \$ _____

PART 7 – WATER RIGHT DISCLOSURE Disclosure is only applicable to the property identified in PART 3 above.

☐ A. Property is served by a public water supply, i.e., city, irrigation district, or water district provides water. ☒ B. Seller has no water rights on record with DNRC to transfer. ☐ C. Seller is transferring ALL water rights on record with DNRC to the Buyer. ☐ D. Seller is dividing or severing water rights.

☒ Seller (Grantor) Signature _____ Date _____

PART 8 – PREPARER INFORMATION Preparer's signature is required.

☒ Signature _____ Mailing Address P.O. Box 908
Name/Title Heather M. Ready, Deputy County Attorney City Hardin State MT ZIP 59034
(please print) Daytime Phone (406) 665-9705

Clerk and Recorder Use Only

Recording Information: Document No. _____ Book _____ Page _____ Date _____
Buyer/Seller Copy _____ Page 4

Return to:
Town of Lodge Grass
P.O. Box 464
Lodge Grass, MT 59050

QUIT CLAIM DEED

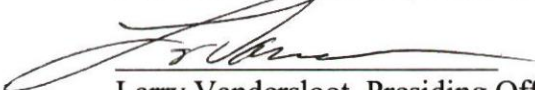
For valuable consideration, the receipt of which is hereby acknowledged, the undersigned Board of Commissioners of Big Horn County, Montana, a political subdivision of the State of Montana, with a mailing address of P.O. Box 908, Hardin, MT 59034 ("Grantor") hereby conveys, releases, remises, and forever quit claims to the Town of Lodge Grass, of P.O. Box 464, Lodge Grass, MT 59050 ("Grantee") and to its successor and assigns forever all of Grantor's right, title, and interest in real property situated in Big Horn County, Montana more particularly described as follows, to wit:

The North 65 feet of Lot 4, All of Lots 5 and 6, Block 1, Original Town of Lodge Grass, Big Horn County, Montana, according to the plat on file in the office of the Clerk and Recorder of Big Horn County, Montana.

Together with any appurtenances.

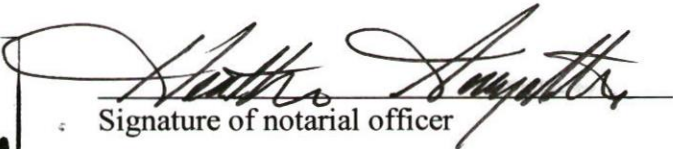
Dated this 4th day of December 2025.

BOARD OF COMMISSIONERS
BIG HORN COUNTY, MONTANA


Larry Vandersloot, Presiding Officer

STATE OF MONTANA)
 :SS
County of Big Horn)

This instrument was acknowledged before me on December 4th, 2025 by Larry Vandersloot as Presiding Officer of the Board of Commissioners of Big Horn County, a political subdivision of the State of Montana.

(SEAL)  
HEATHER AMYOTTE
NOTARY PUBLIC for the
State of Montana
Residing at Garryowen, Montana
My Commission Expires
May 1, 2028
Signature of notarial officer

Confidential Tax Document: The information contained in this certificate is confidential by Montana law. Unauthorized disclosure of this information is a criminal offense, 15-7-308, MCA.

The Department of Revenue will change the name on ownership records used for the assessment and taxation of real property when this form is fully completed and signed by the preparer. (Please read the attached instructions on page 1 for assistance in completing and filing this form.)

PART 1 – DATE OF TRANSFER (SALE)

12/04/2025 (MM/DD/YYYY)

Please complete this section in full; if additional space is required, please attach a separate page

Name Big Horn County
Mailing Address P.O. Box 908
(Permanent) _____
City Hardin ST MT ZIP 59034
Seller Principal Residence ☒ Yes ☐ No

SSN _____ - _____ - _____
SSN _____ - _____ - _____
FEIN _____ - _____ 1333
Daytime Phone (406) 665-9700
Email Address pschenderline@big Horncountymt.gov

Name Town of Lodge Grass

Mailing Address P.O. Box 464

(Permanent)

City Lodge Grass ST MT ZIP 59050

Buyer Principal Residence ☒ Yes ☐ No

Mailing Address _____

For Tax Notice _____

(If different) City _____ ST _____ ZIP _____

Transfer to Trustee, Custodian, or other Representative:
Trust FEIN _____ - _____
Minor SSN _____ - _____

Please complete fully; if additional space is required, please attach a separate page.

Legal Description The North 65 feet of Lot 4, All of Lots 5 and 6 Attachment ☐

Add/Sub Lodge Grass Original Townsite Block 1 Lot

County Big Horn City/Town Lodge Grass Section Township Range

Please complete fully; more than one option may apply.

☒ Sale ☐ Gift ☐ Barter ☐ Nominal or no consideration ☐ Part of 1031 or 1033 exchange ☐ Transfer is subject to a reserved life estate

Distressed sales: ☐ Sheriff's deed ☐ Trustee's deed ☐ Deed in lieu of foreclosure ☐ Short sale ☐ Other

☐ Termination of life estate by death
 ☐ Termination of joint tenancy by death
 ☐ Transfer on Death deed
☐ Court order or decree (except sheriff's sale)
 ☐ Merger, consolidation, or other business entity reorganization
 ☐ Name change only

Please complete fully, more than one may apply.

☐ Transfer between husband/wife or parent/child for nominal consideration
☐ Termination of joint tenancy by death
☐ Transfer to a revocable living trust
☐ Gift
☐ Correction, modification, or supplement of previously recorded instrument, no additional consideration
☐ Merger, consolidation, or reorganization of business entity
☐ Land currently classified as agricultural land and for continued use for agricultural purposes (15-7-307, MCA)

☐ Transfer made in contemplation of death without consideration
☐ Transfer of property of a decedent's estate
☐ Transfer pursuant to court decree (except sheriff's sale)
☐ Termination of life estate by death
☒ Transfer by government agency
☐ Tax deed
☐ Land currently classified as forestland and for continued use for producing timber (15-7-307, MCA)

Please complete fully, more than one may apply.

Actual Sale Price \$ _____

Financing: ☐ Cash ☐ FHA ☐ VA ☐ Contract ☐ Other

Terms: ☐ New loan **OR** ☐ Assumption of existing loan

Value of personal property included in sale \$ _____

Value of inventory included in sale \$ _____

Value of licenses included in sale \$ _____

Value of good will included in sale \$ _____

Was an SID payoff included in the sale price? ☐ Yes ☐ No

Did the buyer assume an SID? ☐ Yes ☐ No

Amount of SID paid or assumed: \$ _____

Was a mobile home included in the sale? ☐ Yes ☐ No

Disclosure is only applicable to the property identified in PART 3 above.

☐ A. Property is served by a public water supply, i.e., city, irrigation district, or water district provides water.

☒ B. Seller has no water rights on record with DNRC to transfer.

☐ C. Seller is transferring ALL water rights on record with DNRC to the Buyer.

☐ D. Seller is dividing or severing water rights.

X Seller (Grantor) Signature [Signature] Date 12/4/25

Preparer's signature is required.

X Signature Heather M. Ready Mailing Address P.O. Box 908
Name/Title Heather M. Ready, Deputy County Attorney City Hardin State MT ZIP 59034
(please print) Daytime Phone (406) 665-9705

Recording Information: Document No. _____ Book _____ Page _____ Date _____

Department of Revenue Copy _____ Page 3

REALTY TRANSFER CERTIFICATE

Confidential Tax Document: The information contained in this certificate is confidential by Montana law. Unauthorized disclosure of this information is a criminal offense, 15-7-308, MCA.

GEOCODE(S)

ASSESSMENT CODE:

The Department of Revenue will change the name on ownership records used for the assessment and taxation of real property when this form is fully completed and signed by the preparer. (Please read the attached instructions on page 1 for assistance in completing and filing this form.)

Montana law requires this form be completed and may impose up to a \$500 penalty for failure to file a Realty Transfer Certificate (15-7-304, 15-7-305 and 15-7-310, MCA)

PART 1 – DATE OF TRANSFER (SALE)

(MM/DD/YYYY)

PART 2 – PARTIES

Please complete this section in full; if additional space is required, please attach a separate page

Seller (Grantor)

NameBig Horn County

Mailing AddressP.O. Box 908

(Permanent)

CityHardinST MT ZIP 59034

Seller Principal Residence☒ Yes ☐ No

Buyer (Grantee)

NameTown of Lodge Grass

Mailing AddressP.O. Box 464

(Permanent)

CityLodge GrassST MT ZIP 59050

Buyer Principal Residence☒ Yes ☐ No

Mailing Address

For Tax Notice

(If different) CityST ZIP

PART 3 – PROPERTY DESCRIPTION

Please complete fully; if additional space is required, please attach a separate page.

Legal DescriptionThe North 65 feet of Lot 4, All of Lots 5 and 6

Attachment☐

Add/SubLodge Grass Original TownsiteBlock 1Lot

CountyBig HornCity/TownLodge GrassSectionTownshipRange

PART 4 – DESCRIPTION OF TRANSFER

Please complete fully; more than one option may apply.

☒ Sale☐ Gift☐ Barter☐ Nominal or no consideration☐ Part of 1031 or 1033 exchange☐ Transfer is subject to a reserved life estate

Distressed sales:☐ Sheriff's deed☐ Trustee's deed☐ Deed in lieu of foreclosure☐ Short sale☐ Other

Transfer by Operation of Law

☐ Termination of life estate by death☐ Court order or decree (except sheriff's sale)

☐ Termination of joint tenancy by death☐ Merger, consolidation, or other business entity reorganization

☐ Transfer on Death deed☐ Name change only

PART 5 – EXCEPTIONS FROM PROVIDING SALES PRICE INFORMATION

Please complete fully, more than one may apply.

☐ Transfer between husband/wife or parent/child for nominal consideration☐ Termination of joint tenancy by death☐ Transfer to a revocable living trust☐ Gift☐ Correction, modification, or supplement of previously recorded instrument, no additional consideration☐ Merger, consolidation, or reorganization of business entity☐ Land currently classified as agricultural land and for continued use for agricultural purposes (15-7-307, MCA)

☐ Transfer made in contemplation of death without consideration☐ Transfer of property of a decedent's estate☐ Transfer pursuant to court decree (except sheriff's sale)☐ Termination of life estate by death☒ Transfer by government agency☐ Tax deed☐ Land currently classified as forestland and for continued use for producing timber (15-7-307, MCA)

PART 6 – SALE PRICE INFORMATION

Please complete fully, more than one may apply.

Actual Sale Price \$

Financing: ☐ Cash ☐ FHA ☐ VA ☐ Contract ☐ Other

Terms: ☐ New loan OR ☐ Assumption of existing loan

Value of personal property included in sale \$

Value of inventory included in sale \$

Value of licenses included in sale \$

Value of good will included in sale \$

Was an SID payoff included in the sale price? ☐ Yes ☐ No

Did the buyer assume an SID? ☐ Yes ☐ No

Amount of SID paid or assumed: \$

Was a mobile home included in the sale? ☐ Yes ☐ No

PART 7 – WATER RIGHT DISCLOSURE

Disclosure is only applicable to the property identified in PART 3 above.

☐ A. Property is served by a public water supply, i.e., city, irrigation district, or water district provides water.

☒ B. Seller has no water rights on record with DNRC to transfer.

☐ C. Seller is transferring ALL water rights on record with DNRC to the Buyer.

☐ D. Seller is dividing or severing water rights.

☒ Seller (Grantor) Signature Date

PART 8 – PREPARER INFORMATION

Preparer's signature is required.

☒ Signature

Mailing AddressP.O. Box 908

Name/TitleHeather M. Ready, Deputy County Attorney (please print)CityHardinState MT ZIP 59034

Daytime Phone(406) 665-9705

Clerk and Recorder Use Only

Recording Information: Document No.

BookPageDate

Buyer/Seller Copy



December 2, 2025

Heather Ready
Deputy Big Horn County Attorney
Big Horn County
P.O. Box 908
Hardin, Montana 59034
hready@bighorncountymt.gov
(406) 665-9705

RE: Scope of Work for Big Horn County Radio Tower Site Project—National Environmental Policy Act Compliance

Dear Ms. Ready:

Pursuant to your request, Eocene Environmental Group, Inc. (Eocene) is pleased to submit a Scope of Work (SOW) and cost estimate for environmental services associated with Big Horn County's Radio Tower Site Project (Project) located in Big Horn County, Montana.

Eocene understands that Big Horn County is seeking National Environmental Policy Act (NEPA) compliance associated with their existing radio tower emergency communications facility site in Billings for a new business lease application with the Bureau of Indian Affairs (BIA) Rocky Mountain Regional Office. The level of NEPA compliance required has not yet been determined; however, based on Eocene's understanding and experience, we anticipate that a Categorical Exclusion (CE) will be sufficient documentation for BIA NEPA compliance. Tasks anticipated to support the CE include a kickoff meeting and CE document.

Provided below is a SOW detailing 1) the tasks, deliverables, and schedule, and 2) a cost estimate for each task.

We appreciate the opportunity to present this proposal for your review. These costs are provided as time and materials on a not-to-exceed basis. If the work tasks and costs are acceptable to you, we are available to begin on this project immediately following formal Notice to Proceed (NTP) or contract. Please contact me directly if you have any questions about this information at (406) 321-2667 or wmelton@eocene.com.

Sincerely,

William J. Melton

William "Jim" Melton
Senior Environmental Planner
Eocene Environmental Group, Inc.

SCOPE OF WORK

Task 1 National Environmental Policy Act Compliance

Eocene understands that the BIA has not yet determined the level of NEPA compliance required for the Project. Based on our experience, we anticipate that a CE will be sufficient for NEPA compliance. Activities associated with the CE will include a Project kickoff meeting and a CE document (Draft and Final).

Task 1a Project Kickoff Meeting

A Project kickoff meeting is anticipated to be held in person at the BIA Rocky Mountain Regional Office in Billings. It is anticipated that this meeting will include a Project presentation to determine the level of NEPA compliance necessary for the new business lease application, as well as proposed deliverables and schedule. Eocene's Senior Environmental Planner William "Jim" Melton will attend this meeting in person to provide appropriate support.

Eocene will support this kickoff meeting by preparing and/or supporting a meeting agenda, Project summary and purpose and need description, and post-meeting notes, as appropriate. Additional exhibits may be prepared, as needed, in addition to the site survey plat map(s), which are to be provided by a third party (Stahley Engineering & Associates).

Task 1b Draft Categorical Exclusion

Eocene will prepare a Draft CE in compliance with BIA standards and the requirements of the United States Department of the Interior Handbook of NEPA Procedures, Section 109 Part 3 Microwave, Meteorological, and Radio Towers, with direction from the BIA Rocky Mountain Regional Office, Environmental Division. The CE is anticipated to utilize the BIA's Categorical Exclusion Exception Review (CEER) checklist. No resource evaluations, field surveys, or engineering support are anticipated to prepare the CEER.

Upon completion, the Draft CE will be submitted to Big Horn County and the BIA for review and comment prior to finalization (Task 1c).

Task 1c Final Categorical Exclusion

Eocene will prepare a Final CE based on the Draft CE review/comments from Big Horn County and the BIA. The Final CE will be submitted for final review and approval of new business lease for the Project.

Deliverables

- Meeting agenda and notes
- Draft and Final CE (electronic)

Schedule

- The Project kickoff meeting will be scheduled within 1 week of NTP
- The Draft CE will be prepared and submitted for BIA and Big Horn County review within 2 weeks of NTP
- The Final CE will be prepared and submitted within 1 week of Draft approval (no later than November 15, 2025)

Assumptions

- Project NTP will be provided no later than December 5, 2025
- The Project kickoff meeting will be held in person in Billings within 1 week of NTP
- The Project kickoff meeting will determine the level of NEPA compliance required
- A CE will be sufficient for NEPA compliance for the Project
- The CE will be prepared using the BIA's CEER checklist
- Should additional NEPA documentation and/or compliance be necessary, it will be at additional cost
- No resource evaluations (i.e., cultural resources, biological resources, aquatic resources), field surveys, or engineering support are anticipated to be completed by Eocene; should additional services be required, it will be at additional cost
- The Draft CE will be submitted to Big Horn County and the BIA for review and comment
- Only a single round of Draft review is anticipated
- The Final CE will be submitted within 30 days of NTP, or upon BIA Draft CE approval
- Should unforeseen delays in agency review occur, the Final deliverables deadline may be extended accordingly

COST ESTIMATE

TABLE 1 COST SUMMARY		
Task	Description	Cost
Task 1	NEPA Compliance	\$7,931.90
<i>Task 1a</i>	<i>Project Kickoff Meeting</i>	<i>\$2,670.90</i>
<i>Task 1b</i>	<i>Draft Categorical Exclusion</i>	<i>\$3,334.50</i>
<i>Task 1c</i>	<i>Final Categorical Exclusion</i>	<i>\$1,926.50</i>
TOTAL		\$7,931.90

NOTICE TO PROCEED

If you agree to the terms of this Scope of Work, please sign and date as your Notice to Proceed.

Project Name:

Big Horn County Radio Tower Site Project—NEPA Compliance

Client: Board of Commissioners
Big Horn County

Eocene Environmental Group, Inc.

Lawrence Big Hair, Presiding Officer

George Real Bird III, Member

Larry Vandersloot, Member

Signature Lindsey Evenson

Name Lindsey Evenson

Title Regional Manager

Email levenson@eocene.com

Date 12/02/2025

Project Start Date:

December 4, 2025, or upon contract signature

Project End Date*:

March 31, 2026

*Contract may be renewed or extended, as needed.

ADDENDUM TO SCOPE OF WORK

Eocene Environmental Group ("Eocene") and Big Horn County, a political subdivision of the State of Montana ("County"), have entered into this Addendum to supplement the Scope of Work For Big Horn County Radio Tower Site Project-National Environmental Policy Act Compliance ("Scope of Work").

1. **Compliance with Local, State and Federal Laws.** The parties each respectively understand that they are bound by applicable state and federal law and local ordinances. This includes, but is not limited to, the Montana Human Rights Act, the Equal Pay Act of 1963, the Civil Rights Act of 1964, the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, PL 101-336, Section 504 of Rehabilitation Act of 1973, the Patient Protection and Affordable Care Act, [P.L. 111-48, 124 Stat. 119], if applicable, 18-5-401, MCA et seq. concerning the Blind Enterprise Program's vending facility rules, and Executive Order No. 12-2015 Amending and Providing For Implementation of the Montana Sage Grouse Conservation Strategy. In accordance with 49-3-207, MCA, and Executive Order No. 04-2016, the parties agree that (i) the hiring of persons, if any, to perform this Contract will be made on the basis of merit and qualification and (ii) there will be no discrimination based on race, color, sex, pregnancy, childbirth or medical conditions related to pregnancy or childbirth, political or religious affiliation or ideas, culture, creed, social origin or condition, genetic information, sexual orientation, gender identity or expression, national origin, ancestry, age, physical or mental disability, military service or veteran status, or marital status by the persons performing the work described in the Scope of Work.
2. **Venue.** The Scope of Work shall be governed by and construed according to the laws of the State of Montana. The parties irrevocably consent to the exclusive personal jurisdiction of, and venue in, the Montana Twenty-Second Judicial District Court, Big Horn County, or the United States District Court for the District of Montana.
3. **Insurance.** Eocene shall purchase and maintain occurrence insurance coverage with combined single limits for bodily injury, personal injury, and property damage of \$1,000,000 per occurrence and \$1,000,000 aggregate per year to cover such claims as may be caused by any act, omission, or negligence of Eocene or their officers, agents, representatives, assigns, or subcontractors which may arise from operations under the Scope of Work. The County, and its officers, and employees are to be covered and listed as additional insureds, for liability arising out of activities performed by or on behalf of Eocene.
4. **Indemnification.** Eocene agrees to protect and defend the County, its elected and appointed officials, agents, and employees, while acting within the scope of their duties, harmless from and against all claims, demands, causes of action, including the cost of

defense thereof, arising in favor of Eocene's employees or third parties on account of bodily or personal injuries, death, or damage to property arising out of services performed or omissions of Eocene and/or its agents, employees, representatives, assigns, subcontractors, except when the cause of action arises from the sole negligence of the County, under the Scope of Work.

Dated this 18th day of November, 2025.

Eocene Environmental Group, Inc.

Lindsey Evenson

By: Lindsey Evenson, Regional Manager

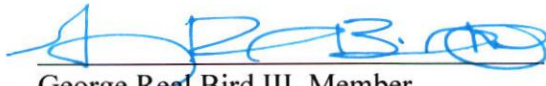
Email: levenson@eocene.com

Dated this 2 day of December, 2025.

**Big Horn County, Montana,
a political subdivision of the State of Montana**

By its Board of Commissioners:

Lawrence Big Hair, Presiding Officer


George Real Bird III, Member


Larry Vandersloot, Member

Attest:


Peri Schenderline,
Deputy Clerk and Recorder

COUNTY OF BIG HORN, MONTANA

RESOLUTION 2025- 41

PREAMBLE:

A Resolution that a quorum of the Board of Commissioners of Big Horn County will attend the Health Board Meeting at the Big Horn Center.

RECITALS:

In accordance with MCA 7-5-2101(1), the board of county commissioners has jurisdiction and power, under such limitations and restrictions as are prescribed by law, to represent the county and have the care of the county property and the management of the business and concerns of the county.

Pursuant to MCA 7-5-2122(3), the board may, by resolution and having provided at least two days' posted public notice in accordance with MCA 7-1-2123, designate another meeting time or place.

A quorum of the Board of Commissioners desires to attend the Heath Board meeting December 12, 2025.

THEREFORE:

A quorum of the Board of Commissioners of Big Horn County hereby resolves to attend the Heath Board meeting held December 12, 2025 at the Big Horn Center, located as 210 N Mitchell, Hardin, Montana.

The Board further directs that notice shall be posted in conformity with MCA 7-1-2123.

ENACTED:

This 4th day of December, 2025, in Hardin, Montana.

BOARD OF COMMISSIONERS
BIG HORN COUNTY, MONTANA

Lawrence Big Hair, Presiding Officer

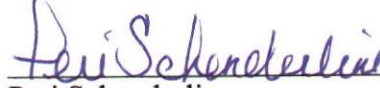


George Real Bird III, Member



Larry Vandersloot, Member

Attest:



Peri Schenderline
Deputy Clerk and Recorder