



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
(602) 942-3000 • WWW.AZGFD.GOV

GOVERNOR
JANICE K. BREWER
COMMISSIONERS
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NORMAN W. FREEMAN, CHINO VALLEY
JACK F. HUSTED, SPRINGVILLE
J.W. HARRIS, TUCSON
ROBERT E. MANSELL, WINSLOW
DIRECTOR
LARRY D. VOYLES
DEPUTY DIRECTORS
GARY R. HOVATTER
BOB BROSCHEID



January 5, 2012

The Honorable Janice K. Brewer
Governor, State of Arizona
1700 West Washington
Phoenix, Arizona 85007

Re: Horseshoe Ranch – Base Property Lease Agreement
Approval of Governor, State of Arizona
Arizona Revised Statute § 17-241.B

Dear Governor Brewer:

Pursuant to Arizona Revised Statute § 17-241.B, we respectfully request your signature of approval for the Arizona Game and Fish Commission (Commission) to enter into a base property lease agreement at Horseshoe Ranch with JH Beef to support a livestock operation on the federal grazing Allotments. The proposed lease agreement was approved by the Arizona Game and Fish Commission at the December 2, 2011, public meeting in Phoenix, Arizona. A copy of the certified copy of action and lease agreement are enclosed for your reference.

Please note that we have enclosed an approval provision for your signature. After indicating your approval on the attached form, please return this original letter to the attention of Ms. Angie Lohse, Land and Water Program Supervisor, at the address above.

Thank you for your assistance regarding this lease agreement. If you, or your staff, have any questions or comments regarding this lease, please do not hesitate to contact Mr. Josh Avey, Habitat Branch Chief, at (623) 236-7605.

Sincerely,

Larry D. Voyles
Director

Enclosures: Base Property Lease Agreement RO6-11-1202TH (copy)
Certified Copy of Action by the Arizona Game and Fish Commission (copy)
Governor's Approval for Lease Agreement with JH Beef

**CERTIFIED COPY OF ACTION
BY THE ARIZONA GAME AND FISH COMMISSION**

7. Cooperative Agreement for Livestock Operations at Horseshoe Ranch

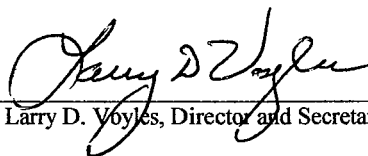
Presenter: Rod Lucas, Mesa Regional Manager

Motion: Mansell moved and Husted seconded THAT THE COMMISSION VOTE TO APPROVE THE COOPERATIVE AGREEMENT WITH JH CATTLE COMPANY AS SUBMITTED AND AUTHORIZE THE DIRECTOR TO SIGN THIS AGREEMENT ON BEHALF OF THE COMMISSION.

Vote: Unanimous
4-0
Harris not present

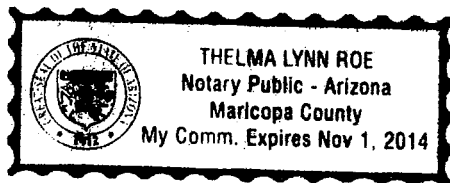
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The foregoing is a copy of action taken by the Arizona Game and Fish Commission at a public meeting held on December 2-3, 2011 at the Arizona Game and Fish Department, 5000 West Carefree Highway, Phoenix, Arizona 85086.



Larry D. Voyles, Director and Secretary to the Commission

Sworn and subscribed before me this 15th day of December 2011.





Notary Public

**Governor's Approval for a Lease Agreement
between the
Arizona Game and Fish Commission
and
JH Cattle Company for
Base Property Lease Agreement
At Horseshoe Ranch**

**Arizona Game & Fish Commission – Horseshoe Ranch Base Property Lease
Pursuant to A.R.S. § Title 17-241.B
APPROVED AND ACCEPTED:
GOVERNOR, STATE OF ARIZONA**

By: 
Janice K. Brewer, Governor
State of Arizona

Date: 1-23-12

Attest: 
Secretary of State

Date: 1-24-12