AGENDA

1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. December 18, 2019 – pg. 1

2. Reports – Jodi Smith
   A. Report of Encumbrances Issued by the Commissioner – pg. 17
   B. Financial Position – pg. 19
   C. Unclaimed Property Report – pg. 28
   D. Energy Infrastructure and Impact Office Report – pg. 29
   E. Acreage Adjustment Survey – pg. 30
   F. Information Technology Update – pg. 32

   ➢ A. Energy Infrastructure and Impact Office Grant Retirement – pg. 33

4. Investments –
   ➢ A. Proxy Voting Policy – Second Reading – pg. 35

5. Operations – Jodi Smith
   A. Minerals Valuation – pg. 64
   ➢ B. Repayment of Unpaid Gas Royalty – pg. 65

   ➢ A. Oil and Gas Lease Amendment – pg. 66

7. Litigation – Jodi Smith
   A. Vitesse et al Case No. 27-2019-CV-00266 – pg. 70
   ➢ B. Continental Resources, Inc. et al. Case No. 1:17-cv-00014 – pg. 74
   ➢ C. William S. Wilkinson et al. Case No. 53-2012-CV-00038 – pg. 77
   ➢ D. North Range et al. Case No. 27-2020-CV-00028 – pg. 80

➢ Executive session under the authority of NDCC §§ 44-04-19.1 and 44-04-19.2 for attorney consultation with the Board’s attorneys to discuss current and pending litigation.

Next Meeting Date – February 27, 2020