AGENDA

➢ = Board Action Requested

1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. January 28, 2021 – pg. 2
   ➢ B. February 2, 2021 – pg. 16

2. Reports – Jodi Smith
   A. January Extension Report – pg. 18
   B. Summary of Oil & Gas Lease Auction – pg. 19
   C. January Report of Encumbrances Issued by the Commissioner – pg. 20
   D. January Unclaimed Property Report – pg. 21
   E. November Financial Position – pg. 22
   F. Investments Update – pg. 30
   G. Legislative Update – pg. 31

3. Investments –
   A. 4th Quarter Investment Update – pg. 34

4. Litigation – Jodi Smith
   ➢ A. Continental Resources Case No. 1:17-cv-00014 – pg. 60
   ➢ 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 –
     - Continental Resources Case No. 1:17-cv-00014

Next Meeting Date – March 25, 2021