AGENDA

➢ = Board Action Requested

This meeting is open to the public via conference call –
Meeting Call in: 701-328-7950
Passcode: 612618

1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. February 27, 2020 – pg. 1

2. Reports – Jodi Smith
   A. COVID-19 Operations Update – pg. 14
   B. Encumbrance Report – pg. 15
   C. Financial Position – pg. 16
   D. Unclaimed Property Report – pg. 17

   A. Energy Infrastructure and Impact Office Report – pg. 26
   ➢ B. Contingency Grant Round Award Recommendations – pg. 27

4. Investments – Michael Shackelford
   A. Investments Update – pg. 40
   B. 4th Quarter Investment Update – pg. 41
   ➢ C. Review of Strategic Asset Allocation – pg. 73
   ➢ D. RVK Contract Review – pg. 121

5. Minerals – Jodi Smith
   A. Shut-In Administrative Rule – pg. 132
   B. Extension Request Administrative Rule – pg. 134

6. Litigation – Jodi Smith
   ➢ A. BLM - Case No. IBLA 2016-170 – pg. 136
   ➢ B. XTO Energy, Inc. et al. (Interpleader) Case No. 1:19-cv-00076 – pg. 137
   ➢ C. Continental Resources, Inc. (Interpleader) Case No. 1:17-cv-00014 – pg. 139
   ➢ 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:
      - BLM - Case No. IBLA 2016-170
      - Continental Resources, Inc. (Interpleader) Case No. 1:17-cv-00014
      - XTO Energy, Inc. et al. (Interpleader) Case No. 1:19-cv-00076
      - William S. Wilkinson et al. Case No. 53-2012-CV-00038

Next Meeting Date – April 30, 2020 at 9:00 AM