1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. June 25, 2020 – pg. 2

2. Reports – Jodi Smith
   A. June Shut-In Report – pg. 19
   B. June Extension Report – pg. 25
   C. June Report of Encumbrances – pg. 26
   D. June Unclaimed Property Report – pg. 31
   E. April Financial Position – pg. 32
   F. Investments Update – pg. 41

   ➢ A. Contingency Grant Round Recommendations – pg. 42

4. Investments – Michael Shackelford
   ➢ A. Opportunistic Investments – pg. 44

5. Operations – Jodi Smith
   ➢ A. Continuing Appropriation Authority Policy – Second Reading – pg. 100
   ➢ B. Payment Criteria Policy – Repeal – pg. 103
   ➢ C. Assigned Fund Balance – pg. 105

6. Litigation – Jodi Smith
   ➢ A. United States Department of Interior M – 37056 – pg. 109
   ➢ B. Mandan, Hidatsa, and Arikara Nation vs. United States of America, 1:20-cv-00859-MCW
   ➢ C. Mandan, Hidatsa, and Arikara Nation vs. United States Department of Interior, et al., 1:20-cv-01918

   ➢ 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:

Next Meeting Date – August 27, 2020