AGENDA

➢ = Board Action Requested

1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. February 25, 2021 – pg. 2

2. Reports – Jodi Smith
   A. February Report of Encumbrances – pg. 16
   B. February Unclaimed Property Report – pg. 18
   C. Energy Infrastructure and Impact Office Quarterly Report – pg. 19
   D. December Financial Position – pg. 20
   E. Investments Update – pg. 29
   F. Acreage Adjustment Report – pg. 30
   G. Legislative Update – pg. 31

3. Litigation – Jodi Smith
   ➢ A. United States Department of Interior M-37056 – pg. 35

➢ 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:

- Legislative Update
- United States Department of Interior M-37056

Next Meeting Date – April 29, 2021