

**Minutes of the Meeting of the
Board of University and School Lands
March 11, 2019**

The March 11, 2019 special meeting of the Board of University and School Lands was called to order at 2:00 PM in the Governor's Conference Room of the State Capitol by Chairman Doug Burgum.

Members Present:

Doug Burgum	Governor
Alvin A. Jaeger	Secretary of State
Wayne Stenehjem	Attorney General
Kelly Schmidt	State Treasurer
Kirsten Baesler	Superintendent of Public Instruction (via Telephone)

Department of Trust Lands Personnel present:

Jodi Smith	Commissioner
Jeff Engleson	Investments Director
Kristie McCusker	Paralegal
Catelin Newell	Office Manager
Adam Otteson	Revenue Compliance Director

Guests in Attendance:

Brent Sanford	Lt. Governor
Dave Garner	Attorney General's Office
Mike Nowatski	Governor's Office
Leslie Bakken Oliver	Governor's Legal Counsel
Reice Haase	Governor's Office
Charles Tuttle	Minot
Patrick Fridgen	Water Commission
Garland Eberle	SWC
Nick Archuleta	ND United
Ryan Skor	State Treasurer's Office
Luke Shields	Senate Majority Office
Ray Holmberg	Senate
Emily Thompson	Legislative Council
Andrew Horn	KFYR
James MacPherson	AP
?	Fargo Forum

O P E R A T I O N S

Legislative Bill Status

Senate Bill 2362 relating to the allocation of the oil extraction tax; to provide an effective date; and to declare an emergency was discussed.

Motion: **The Board directs the Commissioner to support Senate Bill 2362 in testimony while implicating it is essential to look retroactively to fill the constitutional funds and look to the Office of Management and Budget (OMB) to find the funds to do so.**

Action Record	Motion	Second	Aye	Nay	Absent
Secretary Jaeger		X	X		
Superintendent Baesler			X		
Treasurer Schmidt				X	
Attorney General Stenehjem	X		X		
Governor Burgum			X		

LITIGATION

The Commissioner recommends the Board consider entering executive session for consultation with legal counsel regarding pending and potential litigation.

EXECUTIVE SESSION

Under the authority of North Dakota Century Code Sections 44-04-19.1 and 44-04-19.2, the Board close the meeting to the public and go into executive session for purposes of attorney consultation relating to:

- **William S. Wilkinson, et. al. v. Board of University & School Lands, Brigham Oil & Gas; EOG Resources, Inc.**

Action Record	Motion	Second	Aye	Nay	Absent
Secretary Jaeger		X	X		
Superintendent Baesler			X		
Treasurer Schmidt			X		
Attorney General Stenehjem	X		X		
Governor Burgum			X		

EXECUTIVE SESSION

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Attorney General's Office
Governor's Office
Governor's Legal Counsel
Governor's Office

The executive session adjourned at 2:52 PM and the Board returned to open session and the public was invited to return to the meeting. During the executive session, the Board was provided information regarding the Wilkinson litigation.

A D J O U R N

There being no further business, the meeting was adjourned at 2:53 PM.

Doug Burgum, Chairman
Board of University and School Lands

Jodi Smith, Secretary
Board of University and School Lands