

**North Dakota Natural Resources Trust  
Board of Directors Meeting  
November 1<sup>st</sup>, 2023 at 8:00am  
Teams Video Conference Call**

Attendees: Board members Dave Dittloff, Randy Renner, Duane Hauck, Gene Veeder, Jerry Doan and Kristal Stoner were present. Ex-officio representative Scott Peterson, Deputy Director of ND Game and Fish Department, was present for Jeb Williams. Trust staff present were Keith Trego, Terry Allbee, Jesse Beckers, Eric Rosenquist, Heather Husband, Rick Warhurst and Brenda Newton.

**8:00am**

Dave called the meeting to order. Roll call was taken. Dave asked for any announcements. Dave asked Keith to give a summary of what's happened with the Garrison legislation since the last board meeting. Keith reviewed that he has met with Andrea Travnicek and a group of involved parties about three weeks ago. Keith has also met with one of the governor's policy advisors, John Reiten, twice in the past two weeks. John noted that he would be in touch with Keith soon. Keith recommended the board gubernatorial appointees meet with the governor. The Board discussed and agreed that a meeting with the governor or at least Andrea and John would be prudent. The Board also discussed who could help advocate for the Trust if needed.

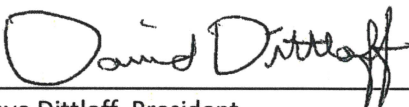
Next, Keith explained the funding ask to the board. The board asked Keith to put together a simple summary sheet for them. Jerry, Gene and Duane were willing to meet with the governor or Andrea and John. Brenda will help coordinate a meeting date that works for everyone. Dave also asked Scott if he could have Jeb talk with the governor about the Trust's role in Garrison. Scott agreed.

The video conference portion ended at 9:05 am.

Keith recommended a motion for the board to take action on through email. **Randy motioned that "the Board of Directors of the North Dakota Natural Resources Trust is in strong and unanimous support of including a provision in any updated federal Garrison Legislation that adds an additional fifty million dollars (\$50 million) to the Trust's federal trust fund authorization, OVER AND ABOVE PRIOR AUTHORIZATIONS in the 1986 Garrison Reformulation Act and the 2000 Dakota Water Resources Act. It was further moved that this motion be conveyed to North Dakota Governor Douglas Burgum, North Dakota Senator John Hoeven, North Dakota Senator Kevin Cramer and North Dakota Representative Kelly Armstrong and their respective staffs immediately upon passage."** Kristal seconded. Keith responded to questions the board had. **All board members voted in favor of the motion. Motion carried.** All board member votes were recorded through email correspondence.

Submitted by   
Keith Trego, Executive Director

Dated 1/26/24

Approved by   
Dave Dittloff, President

Dated 1/11/2024