



TRIBAL TAXATION ISSUES COMMITTEE

Friday, September 4, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to jillgrossman@nd.gov.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at jillgrossman@nd.gov before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

- 10:30 a.m. Call to order
Roll call
Opening remarks
Consideration of the [minutes of the December 16, 2019, meeting](#)
- 10:40 a.m. Presentation by Ms. Nicole Brunelle, Chief Nursing Officer and Section Chief, Research and Response Section, State Department of Health, regarding an update on the Coronavirus (COVID-19) and tribal testing
- 10:55 a.m. [Presentation](#) by Ms. Kirsten Baesler, Superintendent of Public Instruction, regarding K-12 school reopening
- 11:10 a.m. [Presentation](#) by Ms. Deborah McDaniel, Gaming Director, Attorney General's office, regarding electronic pull tab devices and charitable gaming revenues
- 11:25 a.m. [Presentation](#) by Mr. Ryan Rauschenberger, Tax Commissioner, regarding existing state-tribal tax collection agreements, other states' models for tax collection agreements, and best practices for negotiating and ratifying tax collection agreements
- 11:40 a.m. Presentations and discussion regarding priority issues affecting the Spirit Lake Tribe
- 12:00 noon Presentations and discussion regarding priority issues affecting the Standing Rock Sioux Tribe
- 12:20 p.m. Recess
- 12:50 p.m. Presentations and discussion regarding priority issues affecting the Turtle Mountain Band of Chippewa Indians
- 1:10 p.m. Presentation by Mr. Kenneth Davis, Tribal Partnership Specialist, United States Census Bureau, regarding census issues
- 1:30 p.m. Presentation by Mr. Lynn Helms, Director, Department of Mineral Resources, regarding an update on oil and gas activity and horizontal drilling near the Mandan, Hidatsa, and Arikara Nation reservation boundaries
- 1:45 p.m. Presentation by Mr. Joel Brown, President, MineralTracker, regarding the estimated ultimate recovery of oil and gas wells horizontally drilled near the Mandan, Hidatsa, and Arikara Nation reservation boundaries

- 2:00 p.m. Presentations and discussion regarding priority issues affecting the Three Affiliated Tribes of the Fort Berthold Reservation
- 2:20 p.m. Committee discussion and final motions
- 2:30 p.m. Adjourn

Committee Members

Chairman: Governor Doug Burgum

Senators: Dwight Cook, Joan Heckaman, Rich Wardner

Representatives: Josh Boschee, Craig Headland, Chet Pollert

Citizen Members: Scott J. Davis, Ryan Rauschenberger, Brent Sanford

Staff Contacts: Jill Grossman, Counsel

Emily L. Thompson, Code Revisor