Members Present: Jack McDonald, Chair; Robert Thomas; Aubrey Zuger; Carrie Francis; Charles DeMakis; Rebecca Binstock; Lori Conroy; Ross Sundeen; Dean Michael McGinniss; Rick Johnson; Patricia Castro; Leslie Oliver
Members Absent: Meredith Larson
Staff Present: Tony J. Weiler, Jeanne Schlittenhard; Jennifer Hauge

Chair McDonald called the meeting to order at 12:01 PM.

1. **Foundation Funds - review recommendations from the ND grant review subcommittee on applications**

The NDBF Grant Subcommittee reviewed the five grant applications received. The recommendations are as follows:

- $20,000 North Dakota Court Improvement Program
- $20,000 Legal Services of North Dakota
- $10,000 North Dakota Human Rights Coalition

**Action:** It was duly moved and seconded to accept the subcommittees recommendations and to make payments to the grantees accordingly. [B. Thomas / L. Oliver]. Motion carried.

The grantee organizations will be asked to submit a report to the Foundation Board on the use of the funds.

There being no further business, the meeting was adjourned at 12:10 PM.

Respectfully submitted,

Jeanne Schlittenhard
SBAND Staff

Tony J. Weiler
Secretary-Treasurer