

NORTH DAKOTA ASSOCIATION OF OIL AND GAS PRODUCING COUNTIES

RESOLUTIONS FOR CONSIDERATION – 2013

Resolution 2013-1. Resolution of Appreciation

Whereas, the City of Dickinson has extended its hospitality to the North Dakota Association of Oil and Gas Producing Counties; and

Whereas, the City of Dickinson and the Ramada Grand Dakota Lodge provide both an accessible location and a highly capable venue for the 2013 Annual Meeting; and

Whereas, the City of Dickinson has contributed to the overall success of the Annual Meeting;

Now, therefore, be it resolved that the North Dakota Association of Oil and Gas Producing Counties, meeting in a business session this 26th day of September, 2013, conveys its appreciation to the City of Dickinson and all those involved in helping to make this an excellent Annual Meeting.

Resolution 2013-2. North Dakota Clean Water, Wildlife and Parks Amendment

Whereas, there exists a proposed initiated constitutional amendment entitled the "North Dakota Clean Water, Wildlife and Parks Amendment; and

Whereas, North Dakota has a long history of dedicating resources for conservation, recreation, and wildlife preservation; and

Whereas, in 2013 the Legislature dedicated 3% of all oil and gas tax revenues up to \$15 million per year for this purpose; and

Whereas, those circulating the petition to put the North Dakota Clean Water, Wildlife and Parks Amendment on the state election ballot are seeking to create a trust with an additional 5% of this revenue with no upper limit; and

Whereas, already more than half of all oil and gas tax revenue is dedicated for various purposes, thus greatly limiting the ability of the state legislature to use this revenue to address the state and local infrastructure needs throughout North Dakota and particularly in those areas impacted by oil and gas production;

Now, therefore, be it resolved that the North Dakota Association of Oil and Gas Producing Counties oppose this proposed constitutional amendment.