

- I. **Call to order** at 10:01 a.m. by Chairman Waller
- II. **Opening prayer** by Second Chairman Red Eagle

- III. **Roll call**

Councilmember Forman—present, via Zoom
Councilmember Gray—present
Councilmember Harlan—present
Councilmember Redcorn—present
Second Chairman Red Eagle—present
Councilmember Revard—present, via Zoom
Chairman Waller—present, via Zoom

Declaration of Quorum

Guests: Wilson Pipestem, Shoney Blake

Discussion: Prior to the opening prayer, **Chairman Waller** requested prayer for mourners and the tragic death in the tribe. Following roll call, Chairman Waller announced the upcoming Osage Oil and Gas Summit; shareholders could find more information on the Osage Nation website. He acknowledged OMC staff—Anna Pipestem had one year of service, Lanayah Turley received a bachelor's degree, and Lacey Reynolds earned a master's degree. He said the current staff is the best he's seen at OMC and wanted them to be recognized. Election Supervisor Billie Ponca was added to the agenda to speak about the upcoming election for the fifth Osage Minerals Council. **Council Forman** reminded she requested to speak about the lease sale. **Chairman Waller** said it would be added in Old Business. He also had an issue to speak about in Executive Session.

- IV. **New Business**

- a. **Election—Election Supervisor Billie Ponca** provided an update of election activities that had taken place so far. The election office officially opened on March 1 with telephone and email set up. A post office box has also opened. **Dates to file for OMC are March 1 to 15, 2022** at the Osage Minerals office at 813 Grandview. Candidates have until April 4, 2022 to return 25 signatures of shareholders with two witnesses per signature. Election advertising was done on the Osage Nation website and in Pawhuska and Fairfax newspapers; information is also available on several Facebook sites. She has three office workers to help with the election. The election committee is currently working on a notice for chairman, election judge, clerks and alternates. Ms. Ponca thanked her team for their hard work to get everything set up and running.
- b. **Petty Cash—Councilmember Forman** stated she didn't think the office had a petty cash account. She suggested establishing a standard procedure to set up a petty cash account with proper accounting for the ease of purchasing items such as flash drives or to wash a government vehicle. **Chief of Staff Lacey Reynolds** informed that the office currently has petty cash in the amount of \$200, and she is the custodian of it. She further stated the items Council Forman thought were needed for petty cash were paid using a purchase order. **Chairman Waller** said purchase order expenditures were in line with Osage Nation accounting procedures. **Council Forman** rescinded the motion, since the Chief of Staff thinks it's working fine.

MARCH 4, 2022**V. Motion:** Enter Executive Session**Time:** 10:17 a.m.Motion by **Councilmember Gray**Second by **Second Chairman Red Eagle**Motion **PASSED** YES: 7 NO: 0

ABSTAIN: 0 ABSENT: 0

Councilmember Forman—y

Councilmember Gray—y

Councilmember Harlan—y

Councilmember Redcorn—y

Second Chairman Red Eagle—y

Councilmember Revard—y

Chairman Waller—y

Discussion: **Council Revard** is having difficulty hearing from the chambers and didn't know what the vote was about.

VI. Motion: Exit Executive Session**Time:** 11:24 a.m.Motion by **Councilmember Forman**Second by **Second Chairman Red Eagle**Motion **PASSED** YES: 7 NO: 0

ABSTAIN: 0 ABSENT: 0

Councilmember Gray—y

Councilmember Harlan—y

Councilmember Redcorn—y

Second Chairman Red Eagle—y

Councilmember Revard—y

Chairman Waller—y

Councilmember Forman—y

Discussion: No motions were made from Executive Session. **Chairman Waller** said the discussion in Executive was an update from their attorney.

VII. Old Business**a. Resolution:** Amend resolution 4-542 and accept the changesMotion by **Councilmember Forman**Second by **Councilmember Redcorn**Motion **PASSED** YES: 7 NO: 0

ABSTAIN: 0 ABSENT: 0

Councilmember Harlan—y

Councilmember Redcorn—y

Second Chairman Red Eagle—y

Councilmember Revard—y

Chairman Waller—y

Councilmember Forman—y

Councilmember Gray—y

Discussion: **Chairman Waller** said the change to the motion was to increase [the amount] and asked if the motion need to be rescinded or amended. **Ms. Reynolds** said it could be modified. **Council Forman** said she changed some of the wording [in paragraph three] to be clearer. The ESRI [editor] accounts will be purchased for each staff member to enter the 70K+ records. At the last meeting, the amount in the resolution was for an ESRI viewer account is \$100; the editor account for data entry into the system is \$200. The former resolution needed to be amended to reflect the increase in cost.

b. Motion: Approve newsletterMotion by **Councilmember Gray**Second by **Councilmember Harlan**Motion **PASSED** YES: 6 NO: 1

ABSTAIN: 0 ABSENT: 0

Councilmember Redcorn—y

Second Chairman Red Eagle—y

Councilmember Revard—n

Chairman Waller—y

Councilmember Forman—y

Councilmember Gray—y

Councilmember Harlan—y

MARCH 4, 2022

Discussion: Ms. Reynolds said the newsletter was in Govenda. It is ready as soon as the bottom barrel line is added. **Council Revard** stated he is in favor of sending a newsletter, but he hasn't seen it. If it's going to be approved, it should be seen first.

VIII. Motion: Approve minutesMotion by **Councilmember Harlan**Motion **PASSED** YES: 7

NO: 0

Second Chairman Red Eagle—y

Chairman Waller—y

Councilmember Gray—y

Councilmember Redcorn—y

Second by **Councilmember Gray**

ABSTAIN: 0 ABSENT: 0

Councilmember Revard—y

Councilmember Forman—y

Councilmember Harlan—y

Discussion: **Council Forman** said an error was found. In a resolution, votes were miscounted on the minutes, and they need to be corrected. **Council Revard** said [the typo] was already corrected.

IX. Lease Sale—Chairman Waller asked Council Forman for the discussion about the lease sale. **Council Forman** stated there needed to be discussion about the lease sale, because there are some problematic items regarding the lease sale. She added that Council Revard would explain. **Council Revard** said he didn't think the issues he had about the lease sale should be discussed in open session for fear of jeopardizing the sale. He will share his concerns with all of OMC at an appropriate time.

X. Motion: AdjournMotion by **Councilmember Harlan**Motion **PASSED** YES: 7

NO: 0

Councilmember Revard—y

Councilmember Forman—y

Councilmember Harlan—y

Second Chairman Red Eagle—y

Time 11:35 a.m.Second by **Councilmember Gray**

ABSTAIN: 0 ABSENT: 0

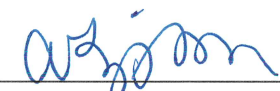
Chairman Waller—y

Councilmember Gray—y

Councilmember Redcorn—y

Discussion: **Chairman Waller** said he is representing Osage nation on the Department of Energy's Indian Country Energy Infrastructure training group. The new administration is not giving any attention to the Osage Nation. Alaska seems to get the most attention, and he will continue to try to get recognition for the Osages and their fossil fuels.

Approved by the Fourth Osage Minerals Council on March 16, 2022.


Everett Waller, Chairman
Executive Administrative Assistant