

- I. Call to order** at 2:02 p.m. by Chairman Waller
- II. Opening prayer** by Second Chairman Red Eagle

III. Roll call

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

Declaration of Quorum

- IV. Resolution:** Patterson, Earnhardt, Real Bird and Wilson to take action to seek streamlined federal permitting of oil and gas resources in the Osage Mineral Estate in response to the energy crisis caused by the Russia invasion of Ukraine and its impact on energy markets

Motion by **Councilmember Forman**

Second by **Councilmember Revard**

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: **Councilmember Revard** said, in the past few days, oil has gone from to \$130 and fell quickly down to \$126 due to the invasion of Russia into Ukraine. Oil prices are extremely high, and the U.S. is dependent on foreign oil and in need of oil. He opined the U.S. government might want producers here to increase production for national security. He asked what OMC could do. He thought OMC should try to “beef up” production with expediting permitting; we could ask the BIA to have a temporary self-reporting arrangement, categorical exclusion, FONSI, or waive—all ideas to expedite permitting. The 30-day appeal process is seldom acted upon; removing it would be helpful. He asked the chairman to approach the BIA and request and would be happy to help with ideas. Even if they say no, taking action to request brings attention to OMC’s plight that tribal resources are being harmed because of the long permitting process. **Council Forman** added to Council Revard’s introduction saying things are happening very fast. She spoke about some articles she shared with OMC. In the article, the Secretary of the Department of Energy spoke at a recent conference and implored energy industry to immediately increase production, increasing short-term supply would help stabilize the U.S. market. She wants to extend a hand of partnership, since Biden banned Russian oil imports. She ended making the motion. **Council Gray** said everyone [OMC] is like-minded, get everyone’s ideas on what to do, and look more strategically on how to get this done. Don’t want to lose the opportunity to get the attention of the federal government. She said OMC has two good law firms in DC—one is good at working with the Department of Energy; the other works well with the Department of the Interior. The strategy could be attack from both sides and use all resources and connections to get what is needed to be done. This is the time to get access to well records and expedite the permitting process. She’d like to ask both firms to work together. **Council Redcorn** liked the motion as

presented and what he heard in the motion. There issue is worldwide with oil and gas, and the industry has been hammered. The U.S. isn't responding well; the debate is at a national level. Council Redcorn said he wants to look out for shareholders. It's time to get aggressive with leasing. Headright payments should be higher. More lessees need to be moving. It's a good plan for OMC. If someone else has a plan, put it together, and OMC can hear it later. **Chairman Waller** supports the motion and wants the attorneys to look into what the Osage Nation did in the past in dealing with Japan.

V. Resolution: Authorize Chairman to take all means available to him to expedite production and approval of production to the Superintendent and others as he sees fit

VI. Motion by Councilmember Harlan

Motion **FAILED** YES: 2

NO: 4

Second by **Councilmember Gray**

ABSTAIN: 1 ABSENT: 0

Councilmember Gray—y

Councilmember Harlan—y

Councilmember Redcorn—n

Second Chairman Red Eagle—n

Councilmember Revard—n

Chairman Waller—abstain

Councilmember Forman—n

Discussion: **Council Forman** said she didn't see the necessity to authorize the chairman to take any and all action without bringing it to the Council, and there isn't time to do that now. She can't support the motion.

VII. Motion: Enter Executive Session

Time: 2:25 p.m.

Motion by **Second Chairman Red Eagle**

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

VIII. Motion: Exit Executive Session

Time: 2:59 p.m.

Motion by **Second Chairman Red Eagle**

Second by **Councilmember Forman**

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

IX. Motion: Adjourn

Time: 3:03 p.m.

Motion by **Second Chairman Red Eagle**

Second by **Councilmember Forman**

Motion **PASSED** YES: 7

NO: 0

ABSTAIN: 0 ABSENT: 0

Councilmember Redcorn—y

Second Chairman Red Eagle—y

Councilmember Revard—y

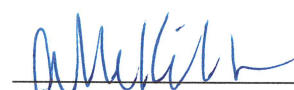
Chairman Waller—y

Councilmember Forman—y

Councilmember Gray—y

Councilmember Harlan—y

Approved by the Fourth Osage Minerals Council on April 1, 2022.


Everett Waller, Chairman
Executive Administrative Assistant