

- I. **Call to order** at 10:01 a.m. by Chairman Everett Waller
- II. **Opening prayer and Reading of Deceased Osages** by Second Chairman Red Eagle
- III. **Prior to Roll Call** a lengthy discussion took place regarding the MI3 contract

Discussion: Following prayer, **Council Forman** requested to speak. **Chairman Waller** said there was never a list (numbers) of losses like that, and the people would be in his heart and prayers. **Council Forman** prayed for their eternal salvation then asked to add OMC election to new business. **Council Gray** agreed with Chairman Waller about the lengthy deceased list, adding some were her relatives, and she would be keeping the families in her prayers.

- IV. **MI3 Contract Discussion:** **Council Harlan** requested amending the agenda to move the MI3 contract to open meeting instead of executive session. **Council Redcorn** agreed with Council Harlan and requested employee discussion also be moved to open meeting. **Chairman Waller** said the Knappe discussion should be moved to executive. **Council Forman** said she had no problem moving the MI3 discussion to open meeting since it was brought to the agenda by Council Revard and her. **Council Redcorn** corrected that it was a point of order—it was a tabled subject from the last meeting. **Council Redcorn** said OMC needed to stay with the vote of OMC. He has MI3 ready to join the meeting, if necessary. Although a couple members of council don't agree, OMC can't act on a premise on which the full Council hasn't voted. He's never been given the opportunity to share the next phase of the project, because he's continually interrupted. Nothing has been done in secret. The only thing that has not been shared is the location of where the drilling will take place because other producers will take that information and try to sell back to the Minerals Estate. Incorrect information is being shared publicly. MI3 thinks there is \$10 billion on the Osage but won't share location so other producers won't buy. He has a next step proposal ready. MI3 is willing to make amendments to the contract in Section 5. If OMC doesn't agree with the contract language, change whatever makes them uncomfortable. The benefits outweigh the concerns, in his opinion. **Chairman Waller** said the answer is yes (to move MI3 to open session) and asked Council Revard if he agreed to bring the discussion out of executive session. **Council Revard** said he's ready for shareholders to hear what's been going on behind closed doors, what only two council members have known about, and he's ready to get it out in the open. **Council Redcorn** said nothing has been done in secret. It's not his responsibility to educate another councilperson. If they don't understand what's going on or need information, they can call Lacey Reynolds or MI3. A resolution was passed to get Tim Dowd involved. Mr. Dowd's recommendations weren't in line with MI3's plan; Council Redcorn has a solution, but has never been provided the opportunity to share it. He reiterated he's never done anything in secret. **Council Forman** said she made the agenda request because Chairman Waller signed the MI3 contract as the "Chairman of the Osage Nation", not about the tabled MI3 topic. "It was in secret." The first time she saw the contract was at the May 6 meeting, even though she was grieving her brother's death, she "was asked to come into the meeting and stop it" because of the discussion about the contract that was signed and executed in December 2021. "In October 2021, we had rather contentious argument about a letter of intent, or it really wasn't a letter intent...about a proposal by MI3 it was totally absurd. It was a king's ransom for them and us just bending over the barrel...Councilmember Revard and I said absolutely not." The only thing out of the meeting was a resolution for Chairman Waller to develop a contract, with assurance from Chairman Waller and Council Redcorn that they would bring back a vetted contract by the A.G. with full council approval. Full council never approved the contract. Full council never approved Chairman Waller signing the contract. She then made a motion that OMC request Chief Standing Bear declare the December

2021 contract between the Osage Nation and MI3 is null and void. **Council Harlan** called a point of order as Roll Call hadn't been called yet. **Council Forman** said there was a motion on the floor. **Council Redcorn** asked for the chance to respond. **Chairman Waller** asked for Lacey Reynolds to do Roll Call. He clarified that he had the floor. He asked Ms. Reynolds if the MI3 contract was being reviewed for five days. **Council Redcorn** said it was approved, and OMC needs to move on approved resolutions. **Lacey Reynolds** then proceeded with Roll Call.

V. 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, left after Executive Session

Declaration of Quorum

Guests: Pam Jester (Zoom), Richard Winlock (Zoom), Robert Knappe (Zoom), David Brodie, Dana Murrell, Melissa Currey, Leann Ammons

VI. MI3 Contract Discussion Continued**a. Resolution:** Request, in writing, to Chief Standing Bear to make the 12.30.21 MI3 contract null and voidMotion by **Councilmember Forman**Second by **Councilmember Revard**Motion **FAILED** YES: 2

NO: 5

ABSTAIN: 0 ABSENT: 0

Councilmember Forman—y

Councilmember Gray—n

Councilmember Harlan—n

Councilmember Redcorn—n

Second Chairman Red Eagle—n

Councilmember Revard—y

Chairman Waller—n

Discussion: **Council Harlan** inquired the reason for writing a letter to the chief instead of rescinding the original resolution approving the contract. **Council Forman** thought since it was a contract between the Osage Nation, a letter was the proper way to do it, but if rescinding the resolution is the way to do it, she will do that, too. In fact, she will make both motions. If this one fails, she will make the next one. She will make both, and they will vote on both. **Council Redcorn** asked to go by approved resolutions. He said the motion hadn't passed. OMC needs to move forward on what is approved. Things that are being said by one individual need to be asked of MI3; if there are questions, call them. He said there are good things for all of OMC to discuss. He said OMC can improve on what MI3 can do and move forward. **Council Gray** asked if Council Redcorn reworked the contract, if it could be agreeable. **Council Forman** said if the contract is rescinded, it is still not acceptable because three council members were behind the scenes holding secret meetings. **Council Gray** said OMC should rescind the contract and fix. The contract says both sides are willing to modify, and she thinks MI3 is agreeable. **Council Forman** said rescinding the contract is still not acceptable because three council members behind the scenes held secret meetings without the rest of the council invited, and it's true, "I didn't receive any invites...I can prove it." She didn't receive any invites for any meetings to discuss anything with MI3. She clarified the purpose of making the contract null and void because they need to go back to square one. There was no general consensus of picking MI3 to operate the entire 1.5 million acre mineral estate. Her statement is, "On December 30, 2021, Everett Waller, with MI3 Petroleum Engineering, executed one of the greatest material significance—executed a contract of the greatest material significance that alters the course of development, control, and protection of the Mineral Estate and

drastically reduces or eliminates the Minerals Council's responsibilities without consulting with full council or acquiring full council approval, as he obligated himself to do October 20, 2021 during a regularly scheduled OMC meeting in open session, which anybody can watch and listen to at the beginning of video two. This act, executing a contract secretly and under false pretenses, is not only a gross violation of the rules of minerals council governance but is also, in effect, potentially giving away what could amount to hundreds of millions of dollars to a company that did not compete for that contract privilege, and, furthermore, does not give the Osage Nation any equal reciprocal rights. You only have to read the contract to know that. This contract is written in one-sided favor to contractor's advantage, even after it is terminated. Everett Waller, along with Councilmembers Gray and Redcorn, actually agreed to pay MI3 up to \$240K to fulfill the obligations of this contract. After executing this contract and unbeknown to the other council members during this time, Everett Waller, Councilmember Gray, and Councilmember Redcorn conducted secret meetings regarding this contract with MI3, which was revealed by MI3 during the May 6, 2022 council meeting. From August 6 when resolution 4-462 to approve requesting \$200K from Osage Nation Congress, until the council meeting on May the sixth, Everett Waller and Councilmembers Gray and Redcorn intentionally kept their plan to hire MI3 to do work far beyond what was ever explained to the council, and they played out in secret. It was not until the May 6 council meeting that the truth became known to the full council about an executed contract between Osage Nation and a third party, MI3 Petroleum Engineering. This is why this contract needs to be declared null and void and you, councilmembers, Chairman Waller, Councilmember Gray, Councilmember Redcorn, can cut your losses now. You just wasted \$200K of the people's money." **Council Harlan** said the current meeting had become a three-ring political circus. She thinks the intent of the contract is good for shareholders. She does not agree with the contract as it was signed, adding that shareholders also disagree with the contract. That's why the contract should be terminated and reworked. After the contract is rewritten, OMC can vote on it; that's how governance works. Political attacks on one another are uncalled for. Slander and defamation may have taken place. She said arguing does no good for anyone, asked chairman to take control back of the meeting, and move forward with the agenda. **Council Revard** asked to have MI3 on the agenda and added he requested Chief Standing Bear and Attorney General Patterson to attend the meeting, too, since they are named in the contract with a third party from Colorado. He is familiar with who MI3 is, but more than half of the council doesn't know who they are or how to contact them. He didn't know about the meetings in secret, so if he did contact them, he wouldn't know what to ask or talk to them about. He wants to rescind and nullify. He doesn't think their contract would hold up in court. Anyone with any business sense would not enter into a one-sided contract with no deliverables. He doesn't know where the \$200K will come from and hopes it's not the same \$200K for the EOR study MI3 did. He'd like to know where that money is. Some of the things need to be brought to light, and he can't wait. Further discussion about the contract needs to be between the Osage Nation chief and MI3, because it's not OMC's business. He then asked Chairman Waller if Chief Standing Bear and his attorney general were familiar with the contract. **Chairman Waller** said yes on the contract itself. The funding request was brought to Osage Nation Congress from Council Redcorn. The attorney general was informed about it. Osage Nation still has the request. He then called for the question. **Council Redcorn** asked for a chance to respond since his name had been mentioned five to seven times. He said at his present employer, Osage Nation, and with an oil company, if he told his boss he didn't know what was going on or "No one told me," he would be or would've been fired. "I work for the Osage headright holders. I'm not going to get in a meeting and say, 'I don't know their phone number.' 'No one told me.' I can't fire them, but the voters can. It's your job to go out and find out what's going on...It's not my job to go teach and educate another council person...Nothing has been in secret. We've gone from resolution to resolution on this MI3." This project has been ongoing grant writing projects, trial and error. Council Redcorn added MI3 was his second choice in ranking for a contractor. There was another contractor from Houston

he would've selected in the selection process, but procurement said MI3 was chosen; he was only one of four who were part of the selection process. In order to use federal grant funds, the nation's name has to be on the contract as the sponsor. The \$200K is one-time funding from Congress. MI3 works with other tribes and makes money for them. He wants to see them make money for shareholders and put it in their accounts. In the next step of the project, he would like to use Wilson Pipestem and Tim Dowd having them rework the MI3 contract to build a business entity to benefit Osage headright holders.

- b. Resolution:** Terminate contract as it has been executed with MI3 and rework MI3 contract with Wilson Pipestem and Tim Dowd and bring back to the council for a full vote

Motion by **Councilmember Harlan**

Second by **Councilmember Redcorn**

Motion **PASSED** YES: 5

NO: 2

ABSTAIN: 0

ABSENT: 0

Councilmember Gray—y

Councilmember Harlan—y

Councilmember Redcorn—y

Second Chairman Red Eagle—y

Councilmember Revard—n

Chairman Waller—y

Councilmember Forman—n

Discussion: **Council Revard** asked to consider the motion be separated into two separate motions. **Councils Harlan and Redcorn** wished to keep the motion as it was made. **Council Forman** said she wanted everyone to be completely aware of what the contract says. There is a termination clause that says if they terminate it, "MI3 still has their hooks in you for 48 months to do everything this contract offers them to do." That's why she asked for the contract to be declared null and void. "I want to remind you that this contract is horribly one-sided, and totally unacceptable, and not approved by the full council, and the full council did not approve for the chairman to sign it." He was approved to develop one, to be brought back for approval from the whole council, and then signed by Chairman Waller. Since that wasn't done, the current contract is illegitimate. **Council Redcorn** said it was time to move on. He disagreed with Council Forman. Section 5 said both sides can come back and redo the contract. Please read Section 5. He said MI3 is "more than willing" to redo the contract. MI3 looks at mature, dilapidated, old reserves in the Osage Reservation. This Council has not attacked any leasing process. MI3 want to monetize those reserves. They're taking an area with little to no activity and monetizing it. That's the spirit of the orphan well. It's going after the areas that are not productive right now and trying to get more barrels of oil to get in shareholders. **Council Gray** likes the new resolution with a plan. She wants to address the accusation of a secret meeting. She did not participate in any secret meetings. If OMC is going into business, they need to make sure it's done right. When a NDA is signed, the information needs to remain confidential; it is proprietary. It's clear that OMC is sitting on gold. The HPP is \$109. Her name has been slandered, defamed. **Council Revard** said yes to part and no to part. He agrees he's in favor of "nullifying" and "rescinding" the "illegitimate" contract, so he doesn't know how to do that. "Beyond that, I don't know what to say." **Ms. Reynolds** didn't know how to record the vote. She asked him to cast his vote. **Council Revard** said he "said what he had to say." **Council Redcorn** said go by Roberts Rules of Order. **Chairman Waller** said his first announcement was yes. **Council Revard** then said he did not vote yes on the resolution, and continued by accusing staff of typing resolutions that don't say what was done in meetings. He said, "I'm not voting for this nonsense that you all put out there." He wanted it very clear that he was against the resolution then voted no. **Council Forman** said since Councilmembers Redcorn and Gray were given the floor before they voted, she said she would "clarify the termination clause for everyone." She then read the clause: If the contract is terminated, "The contractor has a period of up to 24 months to develop and complete acquisitions linked to this contract with an extension of up to 48 months after the termination. If any of the potential acquisition targets developed by the contractor successfully ends in control by the Nation or Osage Minerals Council within 48 months after the agreement, the contractor will be granted the exclusive right to be the dedicated management team and

operator of the acquired properties.” Her choice would be the Osage Nation to be the management team and operator of acquired properties. Then, she voted no. **Council Redcorn** responded by saying Council Forman said exactly what MI3 was proposing to do. They are trying to locate places to monetize to make the Minerals Council a business entity. He apologized for laughing. He apologized to Council Forman for laughing and explained that, as a Native, he laughs first. The vote for the motion was to cancel the resolution. He said MI3 wants to monetize the mineral estate.

- c. Resolution:** Approves placing MI3, Wilson Pipestem and Tim Dowd on the next OMC Friday meeting agenda

Motion by **Councilmember Harlan**

Motion **PASSED** YES: 5

NO: 2

Councilmember Harlan—y

Second Chairman Red Eagle—y

Chairman Waller—y

Councilmember Gray—y

Second by **Councilmember Redcorn**

ABSTAIN: 0 ABSENT: 0

Councilmember Redcorn—y

Councilmember Revard—n

Councilmember Forman—n

- VII. Superintendent's Report:** **Richard Winlock**, Osage Agency Deputy Superintendent shared the report. **Aggregates:** APAC produced 22,046.32 tons and paid \$23,258.87 in royalty; Candy Creek produced 27,124.64 tons and paid \$23,926.06 in royalty; Burbank Materials produced 13,933.96 tons and paid \$14,351.98 in royalty; Schmidt Brothers produced 112 cubic yards and paid \$84.00 in royalty. **Producing Wells:** 14,852 less 3,230 for SWD Wells. **Approved Permits:** 3 Workover Permit, 9 Plugging Permits, 2 Emergency Plugging Permits, 0 Emergency Workover Permits, 5 Drilling Permits. **No New Drilling Completions Reported.**

Discussion: **Council Forman** asked whom the drill permits were for. **Mr. Winlock** did not know and would email information to OMC.

VIII. New Business

- a. Gas Well Easement:** Osage County resident David Brodie was present to request an easement. There is a gas well behind his home. He tapped the well about a year ago because it makes “good gas.” There is a pop-off valve, but it is leaking. The well was going to be closed. He requested to keep the well for personal use for his household.

Discussion: **Council Revard** asked Mr. Brodie if he was an oil and gas operator and whether he was bonded. **Mr. Brodie** said he was not an operator, nor was he bonded. **Council Revard** said there is a lot of oil associated with wells, and he is concerned. He said he couldn't operate a gas well, if he wasn't a bonded operator to oversee the well. He recommended that he find a bonded operator to run the well. **Council Gray** said a lot of residents think they can operate abandoned wells for personal use, but it should not be done. Sometimes houses blow up. She would like people who are doing that to come to the BIA to see what their options are. She requested that Mr. Brodie do due diligence with the BIA to find out his responsibility, if something goes wrong. **Deputy Superintendent Winlock** said Mr. Brodie could come talk to him or call him. **Chairman Waller and Council Redcorn** told Mr. Brodie to go to the BIA for assistance.

- b. Resolution:** Any fulltime Osage Nation employee who is elected to fulfill the office of a Minerals Council member be strongly encouraged to forego collecting a Minerals Council salary

Motion by **Second Chairman Red Eagle**

Motion **FAILED** YES: 3

NO: 3

Councilmember Redcorn—abstain

Councilmember Revard—y

Councilmember Forman—y

Second by **Councilmember Forman**

ABSTAIN: 1 ABSENT: 0

Second Chairman Red Eagle—y

Chairman Waller—n

Councilmember Gray—n

Councilmember Harlan—n

Discussion: Council Redcorn said one of the greatest employees/council members he knew was the late OMC Chairman Andrew Yates. If OMC cuts the ability of employees to participate, he thinks it's a great disservice to headright holders. There is a lot of time and work that is put in to serve on the OMC. He believes compensation is necessary, he added there's a lot of work including evenings, weekends, and time away from family. Council Forman said the motion didn't prohibit anyone from running for council. She also reminded that for decades and decades, no one collected a salary, only mileage was received. The motion only encourages, not demands, people from collecting the salary. Council Harlan said it is unfortunate that the election is in two weeks and the sitting minerals council attempting to make their feelings known about potential candidates, who are employees, is inappropriate. It's wrong for council to make that decision. The A.G. ruled, and it's up to the person who runs whether they take the salary. Council Gray concurred with Council Harlan and added that Chairman Yates used PTO when he was worked on at OMC. She said, "If you're working, you should be compensated."

IX. Motion: Enter Executive Session

Motion by Councilmember Harlan

Motion **PASSED** YES: 6 NO: 0

Second Chairman Red Eagle—y

Chairman Waller—y

Councilmember Gray—y

Councilmember Redcorn—abstain

Time 11:28 a.m.

Second by Councilmember Gray

ABSTAIN: 1 ABSENT: 0

Councilmember Revard—y

Councilmember Forman—y

Councilmember Harlan—y

a. Motion: Exit Executive Session

Motion by Councilmember Harlan

Motion **PASSED** YES: 5 NO: 0

Councilmember Revard—present, did not vote

Councilmember Forman—y

Councilmember Harlan—y

Second Chairman Red Eagle—y

Time: 12:24 p.m.

Second by Councilmember Redcorn

ABSTAIN: 0 ABSENT: 1

Chairman Waller—absent

Councilmember Gray—y

Councilmember Redcorn—y

b. Motion: Add Robert Knappe's request [from Warrior Natural Gas Pipelines] to the agenda for Executive Session June 3, 2022 to continue discussion and direct chairman to get lease information from the BIA

Motion by Councilmember Gray

Motion **PASSED** YES: 4 NO: 1

Chairman Waller—absent

Councilmember Gray—y

Councilmember Redcorn—y

Councilmember Revard—abstain

Second by Councilmember Redcorn

ABSTAIN: 1 ABSENT: 1

Councilmember Forman—n

Councilmember Harlan—y

Second Chairman Red Eagle—y

Discussion: Councils Revard and Forman wanted the two items separated into two motions. Council Gray wanted to leave the motion as she stated.

X. Old Business

a. Resolution: Extend the absentee ballot counting period to June 15, 2022

Motion by Councilmember Forman

Motion **FAILED** YES: 2 NO: 4

Councilmember Gray—n

Councilmember Redcorn—n

Second by Councilmember Revard

ABSTAIN: 0 ABSENT: 1

Councilmember Harlan—n

Second Chairman Red Eagle—n

Councilmember Revard—y

Chairman Waller—absent

Councilmember Forman—y

Discussion: **Council Forman** said “we,” i.e. Council, received multiple emails from headright owners who didn’t know they had to request absentee ballots or who have requested a ballot and have not received one after several weeks. She is afraid people won’t be able to vote. She has “grave concerns” that OMC isn’t doing enough for shareholders to allow them to vote. **Council Harlan** said regulations don’t allow OMC to change dates. **Council Forman** disagreed saying OMC isn’t changing the day of the election, only the period of time to count the absentee ballots. She doesn’t think the issue is addressed in the regulations.

- b. Resolution:** Approves sending an absentee ballot to every eligible voter for the Osage Minerals Council no later than May 25, 2022

Motion by **Council Forman**Second by **Council Revard**Motion **FAILED** YES: 3 NO: 3

ABSTAIN: ABSENT: 1

Councilmember Harlan—n

Councilmember Redcorn—n

Second Chairman Red Eagle—y

Councilmember Revard—y

Chairman Waller—absent

Councilmember Forman—y

Councilmember Gray—n

Discussion: **Council Harlan** said she made the point early on, and the issues two weeks prior to the prior to the election, and reiterated, for the current council to change anything, is inappropriate and improper. **Council Forman** said, as an independent agency under the Osage Nation, OMC can make their own rules. She tried months ago to update the election rules and didn’t get any comments from anyone, except that it was something for the next council; she only got support from Council Revard. The measures taken have not been adequate. There are multiple calls from headright owners. She said, “We can make our own rules, and that’s why I brought both of these here today.”

- c. Resolution:** Chairman Waller write a letter to the Assistant Secretary of the Department of the Interior copying the Superintendent of the Osage Agency demanding full access to the lease status module of TAAMS and/or provide a monthly spreadsheet identifying the status of all leases in the Osage Minerals Estate and first spreadsheet to be provided one week from receipt of letter

Motion by **Council Forman**Second by **Council Revard**Motion **PASSED** YES: 6 NO: 0

ABSTAIN: 0 ABSENT: 1

Councilmember Redcorn—y

Second Chairman Red Eagle—y

Councilmember Revard—y

Chairman Waller—absent

Councilmember Forman—y

Councilmember Gray—y

Councilmember Harlan—y

Discussion: **Council Forman** said OMC requested access to the BIA’s TAAMS system and was denied because of proprietary information. The 1906 Act requires the BIA to lease 25K acres per year in the Osage Minerals Estate. Without access to TAAMS, OMC can’t perform its duties. The BIA has failed miserably at their duties. The only way to have access to TAAMS, according to the BIA, is by compacting. Each month, OMC should get a spreadsheet of available leases. **Council Redcorn** said OMC has asked for this several times in biannual meetings. BIA has told them over and over that TAAMS access will not happen unless OMC compacts. There is no resolution that says OMC will contract or form a TERA, so access will not be granted. He’d like to see NIOGEMS modified to get production that is still there. BIA needs to get specific requests from OMC. Asking the same question will get the same answer. He thinks NIOGEMS is the only hope. He’s hopeful BIA employees Ms. Kokinos and Mr. Keim will be helpful and, eventually, NIOGEMS will get more current production reports. **Council Forman** said, to be

clear, NIOGEMS contains five- to six-month old information when OMC receives it, while TAAMS is new information. This is a demand to access the lease module only and/or a spreadsheet. **Council Gray** asked to add a specific amount of time to the letter. She thought the word “demand” should be removed because it sounds too strong and would get a negative reaction. She agreed that she would like to receive TAAMS reports. **Second Chair Red Eagle** said no matter how much they talk about it or look at it, everything goes back to the 1906 Allotment Act and it has to be abided by, even through time, with the reservation being divided, and now to 2022. Osage Nation is a unique reservation with their minerals. If you haven’t read the 1906 Act, you need to read it.

XI. Motion: Approve minutes, with amendment reflecting Council Revard’s presence/nonparticipation

Motion by **Council Harlan**

Second by Second **Council Redcorn**

Motion **PASSED** YES: 4

NO: 2

ABSTAIN: 0

ABSENT: 1

Second Chairman Red Eagle—y

Councilmember Revard—n

Chairman Waller—absent

Councilmember Forman—n

Councilmember Gray—y

Councilmember Harlan—y

Councilmember Redcorn—y

Discussion: Note: The draft minutes presented to the Council said Council Revard was absent during the second half of the meeting. **Council Revard** said he did not approve the minutes as they were, because he was present for the entire meeting and not absent. He continued saying he was present on his phone. He requested the minutes be amended to show he was not absent and that he was present for every second of the meeting. He wanted the record to reflect that he was there “for every second of the meeting. I will be voting no... like most of our resolutions that get shared...rewording...I’ve asked minutes to be corrected, and it’s not...so here we go again, and I’ve asked for the chairman to please respond...so typical stuff...and I will be voting no.” **Council Harlan** said Mr. Revard was present and the minutes could more accurately reflect nonparticipation instead of being absent. He was verified to be present by his phone number. She said he was present, but did not participate. It should say he didn’t participate in that vote. To say he was absent would infer that he was not there. The more appropriate way to show is that he did not participate in the vote on the record. Whether he voted or not, it was not recorded on record. She then amended her motion, as reflected. **Council Revard** said he was voting and voting and voting but not heard. **Council Redcorn** changed his second, as reflected.

XII. Adjourn

Motion by **Councilmember Harlan**

Time: 12:53 p.m.

Second by **Councilmember Redcorn**

Motion **PASSED** YES: 5

NO: 1

ABSTAIN: 0

ABSENT: 1

Councilmember Revard—n

Chairman Waller—absent

Councilmember Forman—y

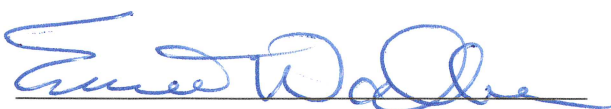
Councilmember Gray—y

Councilmember Harlan—y

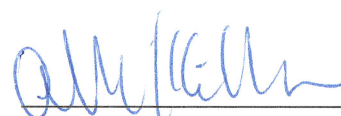
Councilmember Redcorn—y

Second Chairman Red Eagle—y

Approved by the Fourth Osage Minerals Council on June 15, 2022.



Everett Waller, Chairman



Executive Administrative Assistant