

MINUTES
February 26, 2021

I. Call to order at 10:01 a.m. — After warm regards for Chairman Yates and a moment of silence, Second Chairman Redeagle called the meeting to order.

II. Opening prayer by Councilman Redcorn

III. Roll call by Lacey Reynolds

Councilwoman Forman, present via Zoom

Councilwoman Gray, present

Councilwoman Harlan, present via Zoom

Councilman Redcorn, present via Zoom

Second Chairman Redeagle, present

Councilman Revard, present via Zoom

Councilman Waller, present via Zoom

Declaration of quorum

Guest: Chief Geoffrey Standingbear, via Zoom

VI. Selection of new chair—Second Chairman Redeagle opened the floor for nominations.

Resolution: **Nomination for Councilman Waller**

Motion by **Second Chairman Redeagle** Second by **Councilwoman Forman**

Councilwoman Forman y Councilwoman Gray a

Councilwoman Harlan a Councilman Redcorn a

2nd Chairman Redeagle y Councilman Revard y

Councilman Waller y

Motion passes: yes 4, no 0, abstain 3

Councilman Waller thanked everyone for the prayers and support for Chairman Yates, his brother-in-law, and appreciates the continued support on behalf of his wife's family. He will continue Chairman Yates' work with OMC on the lawsuit, CFR, plugging, and EOR. He supports whatever helps the Minerals Estate. Councilman Waller said Lacey Reynolds manages the office and scheduling is through her. He requested prayer for Osage families in mourning. The Cozad and Russell families have recently suffered losses.

Second Chairman Redeagle thanked Chief Standingbear for attending the meeting and prayed for the families in mourning.

Chief Standingbear said his thoughts are with the grieving families. He thanked OMC for allowing him to attend the meeting and said he supports the Minerals Council.

VII. Adjournment—motion to adjourn

Motion by **Councilman Waller** Second by **Councilwoman Forman**

Councilwoman Gray y Councilwoman Harlan y

Councilman Redcorn y 2nd Chairman Redeagle y

Councilman Revard y Councilman Waller y

Councilwoman Forman y

Motion passes: yes 7, no 0, abstain 0

Meeting adjourned at 10:13 a.m.

Approved by the Fourth Osage Minerals
Council on the 4th day of June, 2021.


Everett Waller, Chairman
Executive Administrative Assistant