

Osage Minerals Council

Regular Meeting

July 17, 2015

MINUTES

Call to Order

Councilman Redcorn calls the meeting to order at 1:00 P.M.

Opening Prayer and Reading of Deceased

Cynthia Boone gives the opening prayer. Councilwoman Boone reads deceased Osages.

Roll Call

Lacey Reynolds calls roll. Osage Minerals Council members present Councilwoman Boone, Councilman Cheshewalla, Councilman Crum, Councilwoman Erwin, Councilwoman Red Corn, Councilman Redcorn, Councilman Yates

Guests in attendance:

Lou W. Brock, Kyle Walker, Donnie Wachtman, Mike Wachtman, Beverly Brownfield, Teresa Rutherford, Rhonda C. Wallace, Joy Ledbetter –OST- Osage, Scott Dildine, Bob Knappe, Randy Dunlap, Jess Kane, Nick Hail, Joe Daugomah, Gene Bowline, Robert E. Martin, Jinx Geurin, Linda Heskett, Julie Wilson, Nona Roach.

Councilman Redcorn states that the Superintendent will not be here and the Deputy Superintendent went home sick. Robin Phillips said, "if we need the BIA she would try to send someone."

Councilwoman Red Corn had some concerns about wanting to communicate better with Chief Standingbear. Councilwoman Red Corn would like to invite Chief Standingbear and Assistant Chief Redcorn. Councilwoman Red Corn said, "she doesn't wants to hear rumors, she wants to hear facts." Councilwoman Boone said, "I have always been a straight forward person. I don't take it as a rumors I go to the source. I offer that up to you, if you hear something, go to the person and find out." Councilwoman Erwin says, I would hope he would do the same for us as we do for him. Councilman Yates supports Councilwoman Red Corn in her efforts to reach out to the executives and congress. Councilman Crum thinks it is a good discussion to have and would like to put it on the agenda or a special meeting. Councilman Redcorn asks the Assistant Chief Redcorn to make a clarification. Assistant Chief Redcorn said, "I certainly disagrees that our house is not in order, I certainly disagree that the Chief and I disagree, and I certainly disagree that the Chief shuts me out of anything. Does he know every single thing I do, No. Do I know everything he does, No." Councilwoman Erwin said, she would tell her sister that, because that was her understanding that is what you told her. Councilwoman Redcorn thinks we need to put this on the agenda for Friday next meeting. Councilman Redcorn asks, "if it is a concurrence with the Minerals Council, that we want to discuss our roll in the communication with

the Executive office?" Councilwoman Boone said, "I do not at this time, Minerals Council have too many things going on." Councilman Cheshewalla doesn't have an opinion on it right now. Councilwoman Erwin said, "not unless he makes the effort towards us first." Councilwoman Red Corn said, "Yes." Councilman Crum said, "Yes." Councilman Yates said, "yes, sure." Councilman Redcorn said, "Yes." Councilman Yates says, he would recommend to put it on the agenda. Councilman Redcorn says, with those comments he will put it on the agenda for Wednesday meeting.

Shamrock-

No one came for Shamrock. Moved to next Wednesday meeting or eliminate it.

Wachtman Schroeder – Salt water disposable easement

Donnie Wachtman discusses the leasing of the SE ¼ 35-29-10. This section is presently open, and contains an abandoned Well #3A. They would like to convert this well into a Salt Water Disposal well for their oil producing well in the offset ¼ section, NW ¼ Sec. 35-29-10. Councilman Yates said they should table this until they go to the BIA for permits. Councilman Redcorn requests to put this in writing.

Oil and Gas Summit – Cynthia Boone

Councilwoman Boone went to the Oil and Gas Summit meeting last night. They are still putting the tweak on the Oil and Gas Summit. They are going to leave the lease sale off of the Oil and Gas Summit booklet you will be receiving. They may be putting it on the agenda, if and when they decide to have the lease sale. It will still be at the Mayo, they are still looking for speakers, and they are still looking for a theme. If there are any ideas about the theme, you can email Rick Torix. Also, last night they decided discovering the potential for Osage County now would not be appropriate. Dates are November the 4th and 5th. Councilman Yates said at the end of the meeting talked about the BIA may or may not come in, depending on what happens with the CFR's.

Motion was made to go into Executive by **Councilwoman Erwin** and seconded by **Councilman Crum**.

VOTING: CHESHEWALLA-YES, CRUM-YES, ERWIN-YES, K.RED CORN-YES, T.REDCORN-YES, YATES-YES, BOONE-YES

MOTION PASSES: 7–YES 0–NO

(Entered Executive at 1:28 p.m.)

Motion was made to come out of Executive by **Councilwoman Erwin** and seconded by **Councilman Crum**.

VOTING: CRUM – YES, ERWIN- YES, K.RED CORN-YES, T.REDCORN-YES, YATES-YES, BOONE-YES, CHESHEWALLA-YES

MOTION PASSES: 7 – YES 0 – NO

(Came out of Executive at 2:13 p.m.)

Vermillion –Nick Hail

Nick Hail asked for assistance to get a resolution for what they proposed in April. They would like to do a 5 to 20 test well package. Councilman Redcorn said that they are looking for the same abandoned wells as what the Orphan Well Project are looking at. The Orphan Well committee is working with the Bureau to get the list of abandoned wells. Councilwoman Erwin asks who would they contact on the Orphan Well committee. Councilman Redcorn said, Mr. Redeagle or Mr. Rennick. Councilman Redcorn said to communicate with the Orphan Well committee and come back and talk with the Council.

Wachtman Schroeder –

Wachtman Schroeder is back after going to the BIA. They came back to negotiate an oil lease for 6 months from the Osage Minerals Council. SE quarter is the lease Wachtman Schroeder would like to convert this well into a Salt Water Disposal well for their oil producing well in the offset ¼ section, NW ¼ Sec. 35-29-10 the lease. Councilman Crum said to come back next Wednesday meeting and talk about that. Next meeting discussion will be \$1500 for 6 month oil lease.

Osage Producers Association -Shane Matson

Shane wanted to let everyone know that the rumor about the Osage Producers Association is trying to throw the BIA out is not true. Councilman Redcorn asks if the Council could have that in writing to the Chairman. Shane said, "Yes."

Motion was made to adjourn by **Councilman Crum** and seconded by **Councilwoman Erwin**.

VOTING: CRUM –YES, ERWIN-YES, K.RED CORN –YES, T. REDCORN-YES, YATES-YES, BOONE-YES, CHESHEWALLA-YES

MOTION PASSES: 7 – YES 0 – NO

(Adjourned at 2:38 p.m.)

Minutes by: cr

Submitted by: *Chace Reynolds*
Approved by: *[Signature]*