

OSAGE MINERALS COUNCIL

REGULAR MEETING

NOVEMBER 13, 2015

MINUTES

**Call to Order**

Chairman Waller calls the meeting to order at 10:05 A.M.

**Opening Prayer**

Councilman Redcorn gives opening prayer and reads the list of deceased Osage.

**Roll Call**

Lacee Reynolds calls roll. Osage Minerals Council members present were Joseph Cheshewalla, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Talee Redcorn, Everett Waller, and Andrew Yates.

Councilwoman Boone enters the meeting at 10:10 A.M.

Guests in attendance Jinx Geurin, Jared Perry, Joy Ledbetter, Biff Huckaby, Tom Lackey, Nona Roach, Jim Revard, Sharon Long, Linda Heskett, Julie Wilson, and Jamie Sicking

Chairman Waller announces that Warrior- Mr. Knappe and from the OPA – Mr. Matson have requested to be on the agenda and will be added to Wednesday's agenda.

**New Business**

APAC- Biff Huckaby, Operations management for APAC central, states he was last here 4 years ago. He says they ask to continue their lease at the current rate and to be placed on the agenda in maybe January. There is some land that maybe the nation would like to buy. He says there are three separate properties. Councilman Redcorn asks Mrs. Canady to bring a map of what he is proposing. Councilman Crum states that at that time the Council didn't know about the 10% in the CFRs. He then asks Cammi to go to the Superintendent to ask the Superintendent if it is even an option to waive that or not. Chairman Waller states our Superintendent will come in Wednesday and we will visit about it. He then asks what we are getting paid now. Mr. Huckaby states it is 54¢. Chairman Waller states that we will see them back Wednesday.

Resolution on Galen Crum appointee as Osage Nation Representative- Councilwoman Boone reads the resolution into record, marked exhibit A. She states in 3 it should be regarding and not requesting. She states we will vote on it Wednesday. Councilman Crum states he did not seek the Chief that he was called and asked. Councilwoman Boone states "yes, you did". He says he was sought out and we can

bring the Chief in to say who sought out whom. He states he made it clear that it he is not representing the Mineral Council, and if it is in there he has no problem striking it.

Councilman Redcorn states he would like to request that Tom Fredericks recommend an action to end the EIS, like we did with the neg reg, and ask if he be prepared to present that by Wednesday.

Windmill Cases- Stephanie Erwin states the Osage Wind, we lost that part. When Mustang Run started we asked for an injunction until the Osage Wind part was settled. Judge Payne didn't respond in our favor. November 30 is the deadline for appeal. Mr. Fredericks sent some stuff late yesterday afternoon and she believes everyone has it. She would like a resolution today because the solicitors will have to appeal it. She states we have spent over \$1 million dollars on the wind farms but it is our responsibility because of our inherent sovereignty. That is what she is asking today, for a resolution to direct Mr. Fredericks to ask the solicitors office to move forward on the appeal.

Motion to enter executive is made by Councilman Yates and 2<sup>nd</sup> by Councilwoman Erwin.

MOTION PASSES: BOONE-YES, CHESHEWALLA-YES, CRUM-YES, ERWIN-YES, K. RED CORN-YES, T. REDCORN-YES, WALLER-YES, YATES-YES

8 -YES 0 -NO

Executive Entered at 10:40 A.M.

Motion to exit Executive is made by Councilwoman Erwin and 2<sup>nd</sup> by Councilman Crum.

MOTION PASSES: CHESHEWALLA-YES, CRUM-YES, ERWIN-YES, K. RED CORN-YES, T. REDCORN-YES, WALLER-YES, YATES-YES, BOONE-YES

8 -YES 0 -NO

Executive Exited at 10:57 A.M.

Motion is made by Councilwoman Erwin to waive the rules. Motion is 2<sup>nd</sup> By Councilman Redcorn.

MOTION PASSES: CRUM-YES, ERWIN-YES, K. RED CORN-YES, T. REDCORN-YES, WALLER-YES, YATES-YES, BOONE-YES, CHESHEWALLA-YES

8 -YES 0 -NO

Motion is made by Councilwoman Erwin to accept and ask Mr. Fredericks to send his letter to the US solicitor's office to do the appeal process and ask them to do the appeal on the windmill and is 2<sup>nd</sup> by Councilwoman Boone.

MOTION PASSES: ERWIN-YES, K. RED CORN-YES, T. REDCORN-YES, WALLER-YES, YATES-YES, BOONE-YES, CHESHEWALLA-YES, CRUM-YES

8 -YES 0 -NO

Councilwoman Erwin states she would like Devon to be on Wednesday's agenda. Chairman Waller says that it will be fine.

Councilman Redcorn states he would like to discuss the status of the permits. Zero work-over permits are being approved. He states it seems like activity has shifted from approving leases to something else. He would like to note that the superintendent makes a 6 figure salary and she will get a promotion whether she wrecks the county or promotes it. So he would like to discuss why we are not getting work-over permits sent through.

Councilman Crum states he was asked by a shareholder on the website. Councilman Redcorn states he proposes that each one of them have a page that they can put comments on. He is going to ask that each of the Minerals Council submit their page of information. He will put it on draft form and it will be read next Wednesday.

Councilwoman Boone states in her book there is a resolution that we didn't discuss, but she assumes it will be on Wednesday's agenda.

Councilwoman Red Corn states that at the next meeting she would like to have Sandra Jameson come and present their spreadsheets. There are 2<sup>nd</sup> Council resolutions that are not numbered correctly and contracts aren't attached.

Councilwoman Red Corn states that she would like to make another position. The position will come and put everything on a spreadsheet. So that everyone can take a look at them without reading. She doesn't like receiving the pictures. So if there was an album to flip through them, and a spreadsheet made by someone who knows that they are doing.

Chairman Waller announces that will all be on committee reports.

Councilman Redcorn states he also wants to add onto the agenda that the OMC hire a statistician.

Councilwoman Erwin states she wants a letter sent to the superintendent with who has been fined, for what, and how much.

Motion to adjourn is made by Boone and 2<sup>nd</sup> by Councilwoman Erwin.

MOTION PASSES: K. RED CORN-YES, T. REDCORN-YES, WALLER-YES, YATES-YES, BOONE-YES, CHESHEWALLA-YES, CRUM-YES, ERWIN-YES

8 -YES 0 -NO

Meeting adjourned at 11:17 A.M.

Minutes Submitted By: Jace Reynolds

Minutes Approved By: [Signature]