

**OSAGE MINERALS COUNCIL
REGULAR MEETING
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
NOVEMBER 10, 2016
MINUTES**

CALL TO ORDER

Chairman Everett Waller called the meeting of the Osage Minerals Council to order at 10:02 A.M.

OPENING PRAYER

Councilwoman Kathryn Red Corn gave the opening prayer and read the names of deceased Osages reported for the month.

ROLL CALL

Osage Minerals Council Executive Administrative Assistant Lacey Reynolds called the roll. Osage Minerals Council Members present were Cynthia Boone, Joseph Cheshewalla, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Talee Redcorn, Everett Waller. Andrew Yates was absent. A quorum was declared.

Visitors signed in were Janel Perry – OST, Joy Ledbetter – OST, Nona Roach and Rosemary Wood.

NEW BUSINESS

None to report.

Motion to go into Executive Session by Councilwoman Erwin, Second by Councilman Cheshewalla.

MOTION PASSED: CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA-YES, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, EVERETT WALLER-YES, ANDREW YATES-ABSENT.

EXECUTIVE SESSION – 10:05 A.M.

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10:58 A.M. – Motion to come out of Executive Session by Councilwoman Erwin, Second by Councilman Redcorn.

MOTION PASSED: JOSEPH CHESHEWALLA-YES, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, EVERETT WALLER-YES, ANDREW YATES-ABSENT, CYNTHIA BOONE-YES.

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OLD BUSINESS

Biannual Consultation Reports:

CHAIRMAN WALLER: They were all sent to us. Something we don't have is the first one. It wasn't recorded. The others were sent to you by Mr. Brock, and the ones that have checked in on it are needing to approve it by Wednesday with Rebecca Sher, so they can take it to our consultation meeting on the 6th.

COUNCILWOMAN ERWIN: So we actually had Lou transcribe these?

CHAIRMAN WALLER: Some of them, Rebecca did.

COUNCILWOMAN ERWIN: Oh, really?

CHAIRMAN WALLER: Yes, and we're only missing that one. It's on the same agenda item. There's no change in the agenda. It's not even changed until the 6th. Councilman.

COUNCILMAN REDCORN: So, to our understanding, we need to approve or reject these minutes from the oral reports from Rebecca Sher on Wednesday.

CHAIRMAN WALLER: Yes.

Meeting Minutes:

CHAIRMAN WALLER: With that, the Meeting Minutes. How many pages were they? 96? I had a request from a Councilman, this morning, we'll have those available to you, and then we'll check on that.

COUNCILMAN REDCORN: Are we on 6B?

CHAIRMAN WALLER: Yes.

COUNCILMAN REDCORN: OK. What meeting minutes?

COUNCILWOMAN ERWIN: We're reading only two...

COUNCILMAN REDCORN: The ones that...

CHAIRMAN WALLER: The ones that Mr. Brock had sent you.

COUNCILMAN REDCORN: For what meetings?

COUNCILWOMAN BOONE: Excuse me.

CHAIRMAN WALLER: Yes, ma'am?

COUNCILWOMAN BOONE: I have that we need to do that for the meeting minutes of July 2014, August 2014, February 2016 to September or October 2016. No? I don't remember us approving anything.

LACEE REYNOLDS: Last month, I believe they were approved, or the month before that they were approved.

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COUNCILWOMAN BOONE: Because we tabled them. So, it's September and October we need to take care of.

CHAIRMAN WALLER: Yes, ma'am.

COUNCILWOMAN BOONE: OK. I got an email from one of our employees, and just for clarification, I would like to know, I believe in the email, it said that by email now. We did away with telephone polling, but we're going to vote by email?

CHAIRMAN WALLER: I saw that one you identified that request, and it's never been the procedure here, anymore.

COUNCILWOMAN BOONE: OK. I must have been confused.

CHAIRMAN WALLER: Councilman.

COUNCILMAN CRUM: Again, I missed the part. Which one are we talking about?

COUNCILWOMAN BOONE: It was the one Lou sent us on meeting minutes on November 8 at 2:06, and it says, 'If you have any corrections, I'll be glad to review them and correct them before the next business meeting, or if you approve them, please email me...'

CHAIRMAN WALLER: It'll be done in an open meeting, anyway.

COUNCILMAN CRUM: Well, my understanding, I guess I'll have to ask Lou, was that we say we're approving them with the corrections, and then he would have them ready to present for a vote. He was asking to have a heads up on any requests that we had to change, before saying, 'I'm good with it', so he doesn't have to track us down.

COUNCILMAN REDCORN: Chairman...

CHAIRMAN WALLER: Councilwoman.

COUNCILWOMAN BOONE: To me, there's another way of voting on them.

COUNCILWOMAN ERWIN: I guess I didn't get that email.

CHAIRMAN WALLER: Councilman.

COUNCILMAN REDCORN: Thank you. I agree with Councilman Crum that I believe the procedures are what's going on is that Lou's insuring that they're accurate enough to present for approval in general. So, I think we're still in line with expectations in what we do with the minutes. I review them, and I just send them approved, I like them, or I'll make a change. That's what I do, so he'll have them ready to present.

COUNCILWOMAN BOONE: I was informed, today, that we are following the rules, so I just wanted to clarify what are the rules where we're voting by email or so we're not. OK.

CHAIRMAN WALLER: We are not.

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COUNCILWOMAN BOONE: OK. Good enough. Thank you.

CHAIRMAN WALLER: OK.

COMMITTEE REPORTS

Oil & Gas Summit:

COUNCILMAN REDCORN: Thank you, Chairman. If you'll turn to Tab 7, you'll see a draft agenda for the summit.

COUNCILWOMAN RED CORN: It's under 8.

COUNCILMAN REDCORN: 8? Mine was 7. So, I'd like your comments, questions, whatever, Wednesday. We're going to go ahead forward with the Council's approval to our Summit direction, and if there's still a couple of items we're waiting on.

COUNCILMAN CHESHEWALLA: Talee, you have a group handling this?

COUNCILMAN REDCORN: Christy's handling all that.

CHAIRMAN WALLER: The answer is 'yes'.

COUNCILMAN REDCORN: The Minerals Council has been tasked with was putting a speakers' series together. Now, unfortunately, Councilman Yates was also tasked with me. Unfortunately, he's had some issues. So, I've been asking Lou to contact Mr. Yates for his input, and he seems to be OK with what's going on, the feedback I got from Lou. So, we're just driving forward with...

COUNCILWOMAN ERWIN: Is there a time?

COUNCILMAN REDCORN: Time? Well, right now, the...

COUNCILWOMAN ERWIN: When does it start?

COUNCILMAN REDCORN: It starts at 9:00 a.m.

COUNCILWOMAN ERWIN: OK.

COUNCILMAN REDCORN: The morning session will be geared directly toward answering producers', lessees' questions on how to run a lease, what to expect, what are you doing now, what's coming in the future, and we'll have EPA there. I'm praying the Bureau will be able to come, or representatives thereof. Don Smith and Tom McKay, EPA SPCC group's agreed to come. Jim Hessert, who's worked at Phillips for many years in enhanced oil recovery, he's agreed to come, and I would like, since Ms. Phillips talking a little bit about one of our producers, maybe asking them to come and give us an update, which is exciting to me, but we can talk about it, afterwards. The reason I'm asking is because I think there are issues. We want to make sure we're OK with it.

CHAIRMAN WALLER: Very good.

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COUNCILMAN REDCORN: Making public information public.

COUNCILMAN CHESHEWALLA: Talee, Cojeen's. They always like to come. Yeah, they're archaeologists. Chris Cojeen, I believe it is. They like to come, you know, whether they're asked or not, they like to show up.

COUNCILMAN REDCORN: You know, right now, we've got ABB covered. We've got ONRR, a guy coming in, plus Mitch (Mouton) has agreed to come, and I think his co-worker. 'What do you need to know, producer? What's coming? And I got a guy that's doing it. So, he'll be there to answer questions; and that's the kind of presentations we're doing.

COUNCILMAN CHESHEWALLA: What you've got lined up is good.

COUNCILMAN REDCORN: Thank you.

COUNCILMAN CHESHEWALLA: Keep it within a day. A day's worth.

COUNCILMAN REDCORN: One last thing, if I may, Christie said – I didn't know this – we got a dinner, so it's 9:00 a.m., lunch afternoon, dinner, and then I think there's things afterwards, but I didn't know about the dinner, so if you have any thoughts on a dinner speaker, please let some people know, or me know. Lou. Lou's our contact on a speaker. I think I talked to several of you all who had ideas. Douglas McCort, Chris Duschene, we asked for him. Couldn't make it. So, we graciously met with Doug McCort at EPA DOE, Energy for Indian Development. That was myself and a couple of the others. Councilman Cheshewalla was there, Councilwoman Boone was there, and we met Mr. McCort, who seemed very technical on Indian Development. So, kind of like, what do we need to do to expand our leases, and the afternoon is kind of flavored. Do we need to get more involved? What are the opportunities out there? Maybe thinking differently on how we do leasing. How can we get these leases that are going away, back? That's kind of the afternoon talk.

CHAIRMAN WALLER: Perfect. Council. Anything else to add?

COUNCILMAN CRUM: I have nothing to add to this, but I did have a question.

CHAIRMAN WALLER: Yes, sir.

COUNCILMAN CRUM: We had to switch, on short notice, a phone call with the EPA about the 4.0 (earthquake) whatever, down here.

CHAIRMAN WALLER: Yes, sir.

COUNCILMAN CRUM: I wasn't able to get in on it. Was there any changes to shut down some stuff that they were doing, because of that 4.0?

CHAIRMAN WALLER: No.

SUPERINTENDENT PHILLIPS: And, unfortunately, I wasn't on that call, either. I was out, but from my understanding that it was basically status quo. Is that correct?

CHAIRMAN WALLER: Correct.

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COUNCILMAN CRUM: Of course, there's been another one, since that one, too.

COUNCILMAN REDCORN: On that same thing, I chatted with some folks out in the field, here in the Osage. I didn't know this and just want to confirm that I believe we might be taking our production in those zones under vacuum, which is totally different from what we're seeing across our border.

CHAIRMAN WALLER: That's why I put in the conference call with them, that exact...

(Several people talking at the same time, at this point.)

COUNCILMAN CRUM: And that's the reason I keep pushing for the EPA to say you're in charge of us. Why don't you identify our particulars, and so, yeah, I've been checking with nearly everybody, and, of course, Devon's not actively injecting that. But I never did find out when they were in full production of those wells, whether they had to be any, but they started off on vacuum. I know that. So, the rest of them, I think, will turn out to be just what Councilman said, that it's taken our water on vacuum, still. Arbuckle.

Councilman Redcorn made the motion to adjourn, second by Councilwoman Erwin.

MOTION PASSED: GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, EVERETT WALLER-YES, ANDREW YATES-ABSENT, CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA-YES.

CHAIRMAN WALLER: And our closing comment when I hit this gavel, is in remembrance of all the families of our Veterans. We ask the blessing for them, their lost loved ones and our soldiers in the field.

Adjournment – 11:13 A.M.

Approved:



Executive Administrative Assistant



Chairman

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