

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 26, 2018**

1. Call to order

Councilman Yates calls the meeting to order at 10:54 AM.

2. Opening Prayer

Councilwoman Gray gave the opening prayer.

3. Roll Call

Lacey Reynolds called roll. Council members present were: Margo Gray, Talee Redcorn, Myron RedEagle, Everett Waller, and Andrew Yates. Susan Forman, Chair Harlan, and Paul Revard were not present.

Guests present were: Nona Roach, and Richard Winlock.

4. Approval of leases

Councilman Yates reports that there was a total of 480 acres sold for oil and gas combination, for a total bonus of \$14,100 at an average of \$29.375 per acre. A total of 1,120 acres sold for oil only, for a total bonus of \$31,100 at an average of \$27.77 per acre. A total of 160 acres sold for gas mining, for a total bonus of \$3,400, at an average of \$21.25 per acre. The total bonus for the lease sale was 48,600.

Motion by Councilman Waller to approve the leases from the 23rd annual lease sale, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Gray- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Waller- Yes, Councilman Yates- Yes. (5 yes, 0 no)

5. Adjournment

Motion by Councilman Waller to adjourn, seconded by Councilwoman Gray.

MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Waller- Yes, Councilman Yates- Yes, Councilwoman Gray- Yes. (5 yes, 0 no)

Adjournment: 11:00 AM

Approved by the 4th Osage Minerals Council on the 5th day of October, 2018.



Chairman


Executive Administrative Assistant