

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 20, 2018**

1. Call to order- Chairman Waller

Chairman Waller calls the meeting to order at 10:06 AM.

2. Opening Prayer

Councilman Yates gave the opening prayer.

3. Roll Call

Amy Bledsoe called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates.

Motion by Chairman Waller to go into executive, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes. (7 yes, 0 no)

4. Executive

a. **Fredericks, Peebles and Morgan- ENEL**

5. Motion by Councilwoman Harlan to come out of executive, seconded by Councilwoman Forman.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman RedEagle- Yes Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes. (7 yes, 0 no)

Time: 11:21 AM

Motion by Councilman Yates to approve the draft letter from Fredericks Peebles & Morgan as amended, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Harlan- Yes, Councilman RedEagle- Yes Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes. (7 yes, 0 no)

Councilwoman Harlan would like to Yancey Redcorn to be on the December agenda.

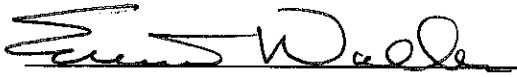
6. Adjournment

Motion by Councilman RedEagle to adjourn, seconded by Councilwoman Harlan.

MOTION PASSED: Councilman RedEagle- Yes. Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes. (7 yes, 0 no)

Time: 1:42 PM

Approved by the 4th Osage Minerals Council on the 7th day of December, 2018.

A handwritten signature in black ink, appearing to read "E. Wade", written over a horizontal line.

Chairman

A handwritten signature in black ink, appearing to read "Amy Hedges", written over a horizontal line.

Administrative Assistant