

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
JANUARY 16, 2019**

1. Call to order- Chairman Waller

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

2. Opening Prayer

Councilman RedEagle gave the opening prayer.

Chairman Waller announces they have won a great battle with the ENEL case. The next press release will only be after ENEL responds to the Council.

3. Roll Call

Lacey Reynolds called roll. Council members present were: Susan Forman, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates.

Guests present were: Carter Mathies, Joe Conner, Florence Bigheart Trantum, Lenzy Krehbiel-Burton, Jim Trumbly, Nona Roach, Geoffrey Standingbear, Maria Whitehorn, and Daniel Kaim. Chief Standingbear commends the Council on their win in the ENEL case. Chief Standingbear addresses the shutdown, the Nation's Treasurer's office has been planning ahead, and right now the Nation is okay. Chief would like to be on the same page with the Council, so they can have a united front on this issue.

Congresswoman Whitehorn congratulates the Council on the ENEL case.

Dr. Conner explains the history of ENEL's treatment of the mineral estate. He believes that this victory is not about money, it is about preserving sovereignty.

4. Superintendent Report

Superintendent not present due to government shutdown.

5. New Business

a. Builders Unlimited- 214 lease

Chairman explain this project will not be moving any dirt out.

Motion by Councilwoman Harlan to waive the 214 lease for Builders Unlimited for the Grayhorse community building project.

MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Abstain, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes. (6 yes, 0 no, 1 abstain)

b. NAPE

Councilman Revard explains that DEMD has offered to pay for one Councilmember to attend NAPE, however he would like to consider sending the full Council or whoever would like to attend.

Councilmembers indicate they do not wish to attend.

Motion by Councilwoman Forman to send Councilman Revard as the Council representative for DEMD, to be paid by the Council and reimbursed by DEMD, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Harlan- No, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes. (6 yes, 1 no)

Motion by Councilman Waller to enter executive, seconded by Councilwoman Forman.
MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Harlan-Yes. (7 yes, 0 no)
Time: 10:43 AM

6. EXECUTIVE

a. DEMD- Carter Mathies

7. Old Business

Motion by Chairman Waller to come out of executive, seconded by Councilwoman Forman.
MOTION PASSED: Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Harlan-Yes, Councilman Redcorn- Yes. (7 yes, 0 no)

Time: 12:19 PM

Chairman thanks DEMD for coming today.

Motion by Councilwoman Harlan to authorize Mr. Fredericks to retain the expert that he recommended, seconded by Councilman Revard.

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

Motion by Councilwoman Harlan to authorize the Chair to review the Fredericks contract, and negotiate a continuing contractual relationship, seconded by Councilman Redcorn.
MOTION PASSED: Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Harlan-Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes. (7 yes, 0 no)

a. Strategic planning

Chairman Waller believes they need to review the plan, and pick a date.

Motion by Councilwoman Harlan to set a teleconference after the regular meeting on February 1, 2019, seconded by Councilman Redcorn.

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

b. Scholarship

Motion by Councilman RedEagle to accept Braden Edwards for the Wah-Tiah-Kah Scholarship, as recommended by committee, seconded by Councilman Redcorn.

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

c. Set working group to set meeting date with Solicitor

Motion by Councilwoman Forman to table setting a working group due to shutdown, seconded by Councilman Redcorn.

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

Councilwoman Harlan would like to set a group for meeting with Dr. Hunter.

Motion by Councilwoman Harlan to designate Councilman RedEagle, Councilwoman Gray, Councilman Yates, and Councilwoman Forman as the working group to meet with Dr. Hunter, seconded by Councilman RedEagle.

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

d. Biannual meeting dates

Councilman Yates proposes a biannual meeting date for May, and would like to have a meeting with Jonna Polk prior, pending the government opening.

Motion by Councilman Yates to set the date for the Biannual meeting for May 13, seconded by Councilwoman Harlan.

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

e. Regular meeting dates

Motion by Councilwoman Harlan to strike the July 5th meeting date, can be amended if the need arises.

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

8. Meeting minutes

Motion by Councilwoman Forman to approve the minutes from January 4th with the option verbiage on the edited minutes, seconded by Councilman Redcorn.

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

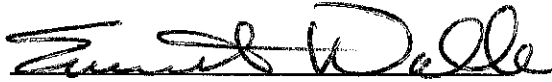
9. Adjournment

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

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

Time: 12:45 PM

Approved by the 4th Osage Minerals Council on the 1st day of February, 2019.

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

Chairman

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

Administrative Assistant