

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 1, 2019**

1. Call to order- Chairman Waller

Chairman Waller calls the meeting to order at 10:12 AM.

2. Opening Prayer

Councilwoman Gray gave the opening prayer.

3. Roll Call

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

Guests present were: Nona Roach, Lenzy Kriehbel Burton, Marcy Graham, and Jim Trumbly.

4. New Business

a. NCAI Winter Session

Councilwoman Gray makes a motion for the Chairman to dedicate members to go to the NCAI Winter Session, seconded by Councilwoman Harlan.

Councilman Redcorn asks if there is an energy component, Councilwoman Gray confirms that there is. Councilwoman Forman expresses concerns over attending the conference. Councilwoman Gray believes that it is important for the Council to represent the shareholders.

MOTION PASSED: Councilwoman Forman- No, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- No, Councilman Revard- No, Chairman Waller- Yes, Councilman Yates- Yes. (5 yes, 3 no)

b. Dr. Hunter

Councilman Yates reports that a few representatives from the Council met with Dr. Hunter regarding archeological surveys, and addressed concerns over extra 30-day wait times. During the meeting Dr. Hunter indicated that she has been working on a revised PEA. The Council has concerns that the Minerals Council is not mentioned in the draft EIS.

Motion by Councilwoman Harlan to support the work of the tribal historic preservation office, seconded by Councilwoman Forman.

Dr. Hunter will be sending the draft for PEA review within the week. Councilman RedEagle addresses that the main point is to expedite the process. Dr. Hunter is creating a timeline for how long the BIA should take after she submits her report. Councilwoman Harlan requests for this matter to be placed on the February 20th agenda.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes. (8 yes, 0 no)

c. Request for addresses

Councilwoman Gray expresses that there is a need to have an updated list of shareholders for the newsletter, and suggests requesting the addresses from the BIA. Councilman Yates asks if this list will include all shareholders or Osage shareholders. Councilwoman Gray confirms all shareholders. Councilman RedEagle requests that the list be updated quarterly.

Motion by Councilwoman Gray to send a letter requesting a list of Shareholder addresses from the BIA, to be updated and received quarterly, the list will be kept confidential, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Harlan- Yes, Councilman Redcorn- Abstain, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes. (7 yes, 0 no, 1 abstain)

Councilman RedEagle addresses that the Council passed a resolution to send a 1-page newsletter, suggests if someone would like to rescind the resolution now is the time to do so. Otherwise the newsletter needs to be sent out as soon as possible before March 1st. Councilwoman Gray advises that the Council has gotten bids for an 11 x 17 newsletter that folds over, and would be able to get out more information. Councilwoman Gray would like it be an 11x17 in color, the cost difference is very minimal. Lacee Reynolds clarifies that the resolution only states to send out a one-page quarterly newsletter to all 5,000 shareholders. Councilman RedEagle would like to make it in black and white for the sake of saving money for the shareholders.

Motion by Councilman RedEagle to hire Brian Engle.

Councilwoman Harlan mentions that this is not on the agenda, and voting on this now would be out of order. Changes need to be made in committee. Chairman Waller asks for a second.

Motion dies on the floor.

d. EMDP budget modification

Councilman Redcorn reports that the grant budget will need to be modified, he is looking to have it ready for full Council next month.

Motion by Councilwoman Harlan directing the Orphan Well Committee to modify the budget, 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 Gray- Yes, Councilwoman Harlan- Yes. (8 yes, 0 no)

e. Commissioners of the Land Office

Councilwoman Forman would like to start preparing ahead of time for lease sales. Councilwoman Forman is suggesting to visit the Commissioners of the land office. She would like to meet with them to see how their operation works. This office handles all

of the Oil and gas matters for the state owned royalties. Chairman requests that this be on the February 20th agenda.

Motion by Councilwoman Harlan to enter executive, seconded by Councilwoman Gray.
MOTION PASSED: Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Absent. (7 yes, 0 no, 1 absent)

Time: 11:35 PM.

5. Executive

a. ODOT/Universal Field Services

6. Old Business

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

MOTION PASSED: Councilman Revard- No, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes. (7 yes, 1 no)

a. Update on furniture

Councilwoman Gray reports that the furniture has been ordered, it should be around 30 days for delivery.

7. Meeting minutes

Motion by Councilwoman Harlan to approve the January 16th minutes, seconded by Councilman RedEagle.

MOTION PASSED: Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- No, Councilwoman Gray- Abstain, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Abstain. (5 yes, 1 no, 2 absent)

8. Adjournment

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

MOTION PASSED: Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes. (8 yes, 0 no)

Time: 12:41 PM

Approved by the 4th Osage Minerals Council on the 20th day of February, 2019.



Chairman



Administrative Assistant