

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

1. Call to order- Chairman Waller

Chairman Waller calls the meeting to order at 10:09 AM.

2. Opening Prayer and Reading of deceased Osages

Councilman Redcorn gave the opening prayer.

3. Roll Call

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

Guests present were: Lou Phillip, Nona Roach, Chad Parsons, Joe Dancy, Beverly Brownfield, Teresa Rutherford, Lenzy Krehbiel Burton, Jim Trumbly, Janel Perry, Rhonda Wallace, and Gene Bowline.

4. New business

Chairman amends the agenda by adding: visit to the Oklahoma Land Commissioners Office, and the MYFA for the well plugging funding.

a. Newsletter

Motion by Councilwoman Gray to use Quik Print for the newsletter, and have articles submitted by March 20th, seconded by Councilwoman Harlan.

Councilman Redcorn requests urgency in this.

Lou Phillips asks about publishing the budget in the newsletter.

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

b. PL Account

Janel Perry speaks about closing a fund from well commencement and damages at the sand springs casino site, the shareholders are eligible to receive these funds. councilman Redcorn asks for clarity on the matter, item moved to the next agenda.

c. MYFA

Chairman explains this is the criteria that the government has sent down for the well plugging agreement. Councilman Revard has questions on who is going to provide the list on the wells to plug. Chairman says the BIA will. Will be administered through the Well plugging committee. Councilman Revard has questions about liability through this agreement.

Motion by Councilman Redcorn to contact Fredericks Peebles and Morgan, asking them to go back to Appropriations to ask for more funding to plug these wells as the sole recipient, seconded by Councilwoman Forman.

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

Chairman bypasses executive.

5. Old Business

a. Energy Net

Chairman moves to the next agenda.

b. ODOT MOA

Councilman Redcorn would like an evaluation on the rock and soils through TERA and the HEARTH Act. Councilwoman Gray agrees, and just adding this onto the ongoing report from Mr. Pipestem and Mr. Mullon. Mr. Pipestem describes there are a lot of levels of law to go through this. It's important to remember that the Interior is still creating these rules and regulations for the TERA. The Osage is very unique, so we believe it would be in our best interest to engage in the beginning stages to be sure that the regulations are compatible with Osage. Councilman Redcorn would like to be proactive on the rock and soil agreements. Councilwoman Forman has issues with the ODOT MOA. Mr. Pipestem reports the MOA has been reviewed, and suggested edits have been made, however there will need to be further consulting on the price. Chairman speaks on the rights to determine percentages.

Motion by Councilwoman Harlan to do a true assessment of other minerals, that are not oil and gas, seconded by Councilwoman Gray.

Councilman Revard believes DEMD may have potential funds for this. Councilman Redcorn believes he could try to add this in the grant he is working on now. Councilwoman Forman would like to add the reserves for oil and gas as well. Councilwoman Harlan will work with Councilman Redcorn.

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

Councilwoman Gray notes that there was a need to go into executive session to address a shareholder's request.

c. Committee reevaluation

Chairman would like the everyone to review the draft committees.

d. TEDC Grant

Councilwoman Gray has been working with Candy Thomas on a grant to complete feasibility studies.

e. DEMD Grant

Councilman Redcorn is working on a new grant application, to determine volumes of recoverable using EOR in Osage County, and will include a simple review of all other minerals other than oil and gas.

Motion by Councilman Redcorn to approve and add a cursory review of minerals other than oil and gas, seconded by Councilwoman Harlan.

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

f. Schroeder files

Councilman RedEagle would like to get the files taken somewhere because there is important information in there.

Councilman Revard has indicated that DEMD has offered to scan all of the files. Councilwoman Harlan would like to find a solution for this. Chairman has spoken with Osage Nation archives. Consensus from Council to see if DEMD will digitize and come back with the response.

g. Universal Field Services/ ODOT

An ODO Representative reports the wells are not producing, and is just here to request the plugging of the wells. Councilwoman Harlan believes these are the wells that the Superintendent reported were producing. Councilman Revard asks if ODOT gave financial compensation for these wells from Flat Rock Energy. ODOT confirms. Councilman Revard questions that ODOT paid for the wells, and now they don't have value.

Motion by Councilwoman Harlan for the Chair to compare ODOT's assessment to the Superintendents, seconded by Councilman Redcorn.

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

Motion by Councilman Redcorn to go into Executive, seconded by Councilwoman Gray.

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

Time: 11:24 PM

EXECUTIVE

6. Old Business cont.

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

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

Time: 12:14 PM

Motion by Councilwoman Gray to send a letter to the Superintendent office over restricted property, seconded by Councilwoman Forman.

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

h. Policy committee reevaluation

Councilwoman Harlan makes a motion to accept vehicle policy as recommended by Committee , seconded by Gray.

Councilwoman Forman addresses the Chairman's duties within the policy. States they are not in line with the existing bylaws, and would like the two paragraphs removed.

Motion by Councilwoman Forman to strike the chairman and employee paragraphs. Seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Forman-Yes, Councilwoman Gray- No, Councilwoman Harlan- No, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- No, Councilwoman Forman-Yes. (4 yes, 3 no)

Councilwoman Harlan does not agree with the motion being made within a motion, it does not align with Roberts Rules of Order. Councilwoman Gray addresses that striking these two paragraphs were addressed in committee and it did not pass. Councilwoman Harlan calls for the question on her original motion to accept the policy as written.

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

Motion by Councilwoman Harlan to develop a policy for the vehicle cards, and to develop a policy for checking out the cards through the office, seconded by Councilwoman Gray.

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

Motion by Councilman Redcorn to rescind the motion that removes the two paragraphs.

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

K. Oklahoma Commissioners of the lands office

Motion by Councilwoman Forman to contact the Oklahoma Commissioners of the Land office for a meeting to review their online lease programs to set up a date for a voluntary meeting with Council members.

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

7. Meeting Minutes

Motion by Councilwoman Harlan to approve the February 20th minutes, seconded by Councilman Redcorn.

MOTION PASSED: Chairman Waller- Yes, Councilwoman Forman-abstain, Councilwoman Forman-Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- abstain. (5 yes, 0 no, 2-abstain)

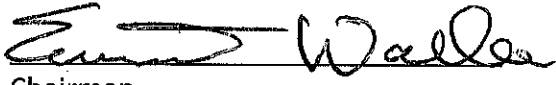
8. Adjournment

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

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

Time: 12:35 PM

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


Chairman


Administrative Assistant