

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
JUNE 7, 2019**

1. Call to order- Chairman Waller

Chairman Waller calls the meeting to order at 10:05 AM.

2. Opening Prayer and Reading of deceased Osages

Councilman Redeagle gave the opening prayer and read the names of the deceased Osages.

3. Roll Call

Lacey Reynolds called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates.
Guests present were: Don Williams, Paul Schultz, Nona Roach, and Lester Matthews.

4. New Business

a. CEP

Mr. Williams with CEP requests a saltwater disposal easement for SW/4 34-25-10.

Motion by Councilwoman Harlan to approve a saltwater disposal easement for CEP, seconded by Councilwoman Gray.

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

Councilman Redcorn arrives.

b. Leg Up Operating

Mr. Schultz would like to negotiate a new lease for SE/4 13-22-8. Mr. Schultz has had previous experience with this lease. Councilwoman Forman informs Mr. Schultz that this lease may have potential opportunity for gas production as well.

Motion by Councilman Yates to accept the offer from Leg Up Operating for a new oil and gas lease for SE/4 13-22-8, 20% royalty, and a lease bonus of \$4,700, seconded by Councilwoman Forman.

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. Field Specialist advertisement

Councilman Redcorn addresses the need for a Field Specialist to assist in field visits on the Orphan Well Grant.

Motion by Councilman Redcorn to hire a field specialist to assist Bill with the Orphan Well Grant, seconded by Councilman RedEagle.

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

d. **BIA vehicles**

Councilman Redcorn is of the understanding that the Osage Agency has 4 vehicles available to be donated from the Osage Agency.

Motion by Councilman Redcorn to approve hiring B&E consultant as consultant 1, and to approve the contract, seconded by Councilwoman Harlan.

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. **ICEIWG travel**

Chairman Waller announces that he has been nominated by the Chiefs office as to represent Osage on the Indian Country Energy and Infrastructure Working Group.

Motion by Councilman Redcorn to accept Chairman for ICEIWG travel to fulfill duties, 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, Councilman Redcorn- Yes. (8 yes, 0 no)

f. **Release of information**

Councilwoman Gray informs the Council that the Treasury fulfilled this request for information for the OMC accounts.

g. **Purchase equipment**

Councilwoman Gray explains that this is for power modules for the chamber tables, and a podium.

Motion by Councilwoman Harlan to purchase the equipment for \$1,697.81, seconded by Councilwoman Gray.

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

Councilman Redcorn asks the Council to move the MOU for the slick line from Pipestem law to Tim Dowd, Councilwoman Harlan agrees. Councilwoman Harlan requests that the final draft be submitted to the full Council for approval.

Motion by Councilwoman Gray to enter executive, seconded by Councilwoman Harlan.

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

Time: 10:57 am

5. **EXECUTIVE**

6. **Old Business**

7.

Motion by Councilman Redeagle to exit executive, seconded by Councilwoman Harlan.

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

Time: 11:26am

Councilman Redcorn left the meeting during executive.

a. LM Global Drilling, Lester Matthews

Motion by Councilman Yates to approve the oil only lease for SW/4 3-20-12, a 3-year term, 20 % royalty, and a bonus amount of \$3,600, seconded by Chairman Waller.

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

b. Dr. Howard contract approval

Motion by Councilwoman Harlan to approve Dr. Howard contract, selecting the 1st option, full engagement, seconded by Councilwoman Forman.

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

c. CD

Councilwoman Gray explains that the Treasurer seeks the best percentage rate for the CD accounts. Currently the CD is getting 1 something percent, and the new bank offers 3 something percent.

Motion by Councilwoman Gray to allow the Treasurer to move the moneys to a different bank with higher interest rates, seconded by Councilwoman Harlan.

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)

d. FY 20 Budget

Councilwoman Gray presents the proposed budget for FY 20. This budget doesn't have a lot of changes from the current budget.

Motion by Councilwoman Gray to approve the FY 20 budget with the modification of adding \$941.72 to professional fees.

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)

e. FY 19 budget modification

Councilwoman gray addresses that this modification addresses the need for IHS/Petra, and for professional fees.

Motion by Councilwoman Gray to approve the 2nd modification for the 2019 budget as recommended by committee.

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)

f. Approval of IHS renewal

Motion by Councilwoman Gray to approve IHS renewal, seconded by Councilwoman Forman.

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

g. Approval of Buffalo Data contract

Motion by Councilwoman Gray to approve Buffalo Data contract, seconded by Councilwoman Forman.

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

8. Meeting minutes

Motion by Councilwoman Harlan to approve meeting minutes, seconded by Councilwoman Harlan.

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

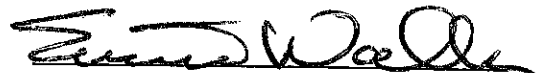
9. Adjournment

Motion by Councilwoman Harlan to adjourn seconded by Councilwoman Gray.

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: 11:49 am

Approved by the 4th Osage Minerals Council on the 19th day of June, 2019.


Chairman


Administrative Assistant