

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
August 2, 2019**

1. Call to order

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

2. Opening Prayer and Reading of deceased Osages

Councilman Redcorn gave the opening prayer.

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: Lenzy Krehbiel Burton, Wylie Davidson, Whitney Whitehorn, Beverly Brownfield, Teresa Rutherford, Tony Muller, Nona Roach, Rhonda Wallace.

4. New Business

a. Natural Gas Consultant

Councilwoman Forman informs that the Council voted to go through the procurement process to hire a natural gas consultant position to monitor and report gas meter inspections by the BIA.

Motion by Councilwoman Forman to hire the highest-ranking vendor, Agape Inc. for the natural gas consultant position, seconded by Councilman Revard.

Motion by Councilwoman Forman to rescind first motion, seconded by Councilman Revard.

Motion by Councilwoman Forman to table first motion until it goes through the Budget Committee, seconded by Councilwoman Harlan.

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

b. Posting for new hire

Motion by Chairman Waller to post for new hire following the process set by the Nation, seconded by Councilman Yates.

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. Emergency Hire

Motion by Chairman Waller to approve Lanayah Turley as the emergency hire, 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 Harlan- Yes. (7 yes, 0 no)

d. Field Tester RFP

Councilman Redcorn states that the field tester RFP has been taken care of and he requests to discuss the Slick line Agreement. Councilman Redcorn recommends that the Council approve the final Slick line agreement. The agreement was generated by Tim Dowd, and was reviewed by the Attorney General's office. The equipment Councilwoman Harlan asks if the Orphan Well funding will pay for cost incurred from this agreement. Councilman Redcorn says when it was first requested it was agreed that the Mineral Council funds would pay for cost incurred.

Motion by Councilman Redcorn to approve the Slick line Agreement with Calgary, seconded by Councilwoman Harlan.

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)

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

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

TIME: 11:40 AM

5. EXECUTIVE

a. Attorney Update- Wilson Pipestem

6. Old Business

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

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

a. 4/17/19 Letter to Superintendent update request- Susan Forman

b. Vehicles

Councilman Redcorn asks to remove this from the agenda because Richard Winlock said that these vehicles are gone. The Council will be notified by if there are any other vehicles available in the future.

c. Slick line use agreement

Under New Business

7. Meeting Minutes

Motion by Councilwoman Forman to table until the next meeting, seconded by Councilwoman 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)

8. 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: 11:44 pm

Approved by the 4th Osage Minerals Council on the 21st day of August 2019.


Chairman
Administrative Assistant