

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
December 6th, 2019**

1. Call to order

Chairman Waller calls the meeting to order at 10:14am.

2. Opening prayer

Councilman Redcorn gave the opening prayer and reading of deceased Osages.

3. Roll call

Lacee called roll. Council members present were: Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present were: Nona Roach, Lenzy Krehbiel-Burton, Gene Bowline, Tom Gray, Ronns Mulson, Ken Haack, Bev Brownfield, Teresa Bates Rutherford, Maria Whitecorn, Marcy Graham.

4. New Business

Councilman Revard says that Councilwoman Forman would like for them to consider tabling discussion on moving the well logs until the next meeting on December 18th, 2020 so she can be present for any discussion and vote that might result.

Motion by Councilman Revard to table 4. bii Move Well Logs to December 18th, 2020 meeting, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Gray-No, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes. (7 yes, 0 no, 1 absent)

2nd Chair Yates says there will be a meeting to discuss the proposed EIS December 12th, 2019 and says that written comments can be submitted to

Osagecountyoilandgas@bia.gov. Chairman Waller says he wants everyone to know that the council is working many different directions like the DEIS, ABB, and ENEL.

Chairman Waller says he would like headright owners to know we were told that the Bernhardt meeting they are going to roll out the inherent federal functions on about December the 18th which will be all encompassing.

Motion by Councilman RedEagle to table Executive 5.a to meeting on December 18th, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes. (7 yes, 0 no)

a. Sherwood Construction

Chairman Waller says that he spoke to Chris Kinnamon about this going on in Sand Springs to do the application for the 214. Chairman Waller says they are going to need a permit to do their full project on our side with the dirt work to allow them to use dirt from our side to complete it on Tulsa county. 2nd Chair Yates says it is 10% to the nearest point of sale.

Motion by Councilman RedEagle for Sherwood construction to respond and take care of the 214 permit with 10% nearest point of sale that's necessary for their project in Tulsa, seconded by Councilwoman Gray.

MOTION PASSED: Councilman Redcorn- abstain, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes. (6 yes, 0 no, 1 abstain)

b. Budget Committee Recommendations

Councilwoman Gray says that in the Budget Committee Treasurer, Mr. Littleton reported that Congress requested for a name change for 5925 to be Council Expenses. Councilwoman Gray says they also made modifications for the staff salary wages that was approved around a month ago.

Motion by Councilman Harlan to take \$5,000 out to move it to wages, seconded by Councilman RedEagle.

MOTION PASSED: Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes. (7 yes, 0 no)

Break

- i. Budget Modification**
- ii. Move Well Logs**
- iii. Recommendation from Treasurer**

Councilwoman Gray says as recommended by Budget Committee the document provided is an easier way to track the invoicing and location in the system and will either be approved or moved to Well Plugging Committee.

Motion by Councilwoman Harlan to move the document to Well Plugging Committee, seconded by Councilman Redcorn.

MOTION PASSED: Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes. (7 yes, 0 no)

c. Orphan Well Committee Recommendations

Motion by Councilman Redcorn to table c.i, seconded by Councilman Revard.

MOTION PASSED: Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle, Councilman Revard. (7 yes, 0 no)

Councilwoman Harlan asks Councilman Redcorn to come back with an idea of what's out there on this item and prices.

- i. Oil Field Equipment Storage**

d. Provide Budget and expense report to OSA

Councilman Redcorn says last meeting he attended the OSA meeting and requested an expense report and says that he told Lou Phillips that he would bring

it to the full council. Chairman says he knows that we were taken to court over items that cannot be turned over like our attorneys which is a breach of confidentiality. Chairman says he would like to discuss this with the council and attorney and says that they received last year's budget.

Motion by Councilwoman Harlan to table 4.d, seconded by Councilwoman Gray.

MOTION PASSED: 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-No, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes. (6 yes, 1 no)

5. Executive to discuss confidential and/or proprietary matters

a. 25 CFR 90 –Chief Standing Bear

Moved to December 18th, 2020.

6. Old Business

a. Raydon

Mr. Tom Gray says he was seeking a one year extension or accommodation for their lease hold position last council meeting and says that he thinks for them to orderly develop this area fortunate enough to be successful an additional two years is needed.

Motion by Councilwoman Harlan to table 6.a with Mr. Gray's offer in writing as submitted to Oil and Gas expert, Tim Dowd, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes.

(7 yes, 0 no)

Chairman Waller says he wants to stop all of this, that we understand, and that he has sat on four of these.

Break 11:40am

b. 2020 Meeting Dates

Motion by Councilman RedEagle to approve meeting dates for 2020, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller-Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes.

(7 yes, 0 no)

c. Merit Bonus

Motion by Councilwoman Harlan to release the merit bonus in the budget, seconded by Councilman Gray.

MOTION PASSED: Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- absent, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes. (7 yes, 0 no)

d. Resolution to support the Annuitants for Change

Councilwoman Harlan says this is the working document that everyone was pleased with that will be taking out into the communities, and that she just wanted to get a resolution to support them.

BREAK 11:40am

RETURNED 11:54am

Motion by Councilwoman Harlan to make a resolution to support the Annuitants for Change based upon this proposed language, seconded by Councilman Gray.

MOTION PASSED: Councilman RedEagle-Yes, Councilman Revard-Abstain, Chairman Waller- Yes, 2nd Chair Yates-Abstain, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-No. (4 yes, 1 no, 2 abstain)

Motion by Councilwoman Harlan to authorize legal counsel, Mr. Pipestem to assist Ms. Reynolds for questioning with an investigator, seconded by Chairman Waller.

MOTION PASSED: Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle. (7 yes, 0 no)

Motion by Councilwoman Gray for upcoming travel for NCAI for any councilmembers that want to attend, seconded by Councilwoman Harlan.

MOTION PASSED: Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes. (7 yes, 0 no)

7. Meeting Minutes

Motion by Councilman RedEagle to approve November 20th meeting minutes, seconded by Councilwoman Gray.

MOTION PASSED: 2nd Chair Yates-Yes, Councilwoman Gray-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 RedEagle.

MOTION PASSED: Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- absent, Councilman RedEagle-Yes, Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes. (6 yes, 0 no, 2 absent)

TIME 12:10pm

Approved by the Council on the 18th day of December, 2019.



Chairman



Administrative Assistant