

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
January 3rd, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:07am.

2. Opening prayer

Councilman RedEagle gave the opening prayer.

3. Roll call

Lacee called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present were: Nona Roach, Jacque Jones, Paula Stabler, Linda Heskett, Sharon Long.

4. New Business

a. Osage Nation Environmental Solutions, LLC

Mr. RedEagle concludes information to the council about Osage Nation Environmental Solutions, LLC.

Motion by Councilman Redcorn to direct ONES to work with our legal counsel to provide public comment before the deadline of January 22nd 2020, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Abstain, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Abstain, Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates-Abstain. (5 yes, 0 no, 3 abstain)

b. Update on DEIS

Wilson Pipestem gives an update on DEIS.

Motion by Councilwoman Forman for legal counsel to write a letter to request an extension for the comment period, 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, Councilwoman Forman-Yes. (8 yes, 0 no)

Motion by Councilman Redcorn to enter Executive, seconded by Councilwoman Gray.

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

Yes. (8 yes, 0 no)

- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. Travel-Chairman Waller**

6. Old Business

TIME 12:32PM

Motion by Councilman Redcorn to come out of Executive, seconded by Councilman RedEagle.

MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes. (8 yes, 0 no)

Motion by Councilwoman Gray to approve travel for Chairman To attend Phillips 66 conference January 15th 2020, seconded by Councilwoman Harlan.

MOTION PASSED: Councilman RedEagle-Yes, Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn- Yes. (8 yes, 0 no)

Motion by Councilwoman Gray to direct the Chairman to schedule meeting with Chief and Congress to brief and explore TERA, seconded by Councilman RedEagle.

MOTION PASSED: Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes. (8 yes, 0 no)

Motion by Councilwoman Gray to direct the Chairman to sign a joint letter with Chief Standing Bear to begin a consultation for TERA, seconded by Councilman Harlan.

MOTION PASSED: Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes . (8 yes, 0 no)

- a. Wah-Tiah Kiah Scholarship**

Councilman RedEagle updates the council on the Scholarship Committee's Spring 2020 Wah-Tiah Kiah scholarships.

Motion by Councilman RedEagle to award the Spring 2020 Scholarships to David Bishop, Allison Koopman, and Katie Free, seconded by Councilman RedCorn.

MOTION PASSED: 2nd Chair Yates-Abstain, 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)

7. Meeting Minutes

Motion by Councilman RedEagle to approve December 18th 2019 meeting minutes as is, seconded by Councilwoman Gray.

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

Motion by Councilman Harlan for Minutes to be complete when agenda is sent, seconded by Councilman Revard.

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

8. Adjournment

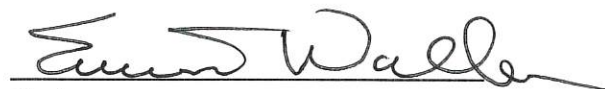
Motion by Councilman Redcorn to adjourn, seconded by Councilwoman Harlan.

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

(8 yes, 0 no)

TIME 12:47pm

Approved by the Council on the 15th day of January, 2020.



Chairman



Administrative Assistant