

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 7th, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:04am.

2. Opening prayer

Councilman RedEagle gave the opening prayer.

3. Roll call

Lacey called roll. Council members present were: Susan Forman, Marsha Harlan, Talee Redcorn, Myron RedEagle, Everett Waller, and Andrew Yates. Guest present were: Norma Standridge, Lenzy Krehbiel Burton, Samantha Haddock, Joseph Gillman, P.J Buch, Nona Roach, Johnson Roy Fletcher, Wylie Davidson, and Ralph Gardner.

Chairman Waller announces that Councilman Revard and Councilwoman Gray attended the NAPE Conference and were flying home today.

4. New Business

a. Braveheart Lease Extension

Motion by Councilman RedEagle to approve a year extension for Braveheart, seconded by Councilwoman Harlan.

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

b. John P. Long, Jr. New Lease

Motion by 2nd Chair Yates to approve lease for SW 9-26-10 Oil only \$3,600 for 3 year term and a 20% royalty for John P. Long, Jr., seconded by Councilwoman Harlan.

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

c. JBD Oklahoma, LLC Enfisco Gas Storage

Motion by Councilman Redcorn Forman to table 4.c to February 19th, 2020, seconded by Councilwoman Harlan.

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

d. Orphan Well Committee NDA

Motion by Councilwoman Harlan to submit NDA to legal counsel, seconded by Councilman Redcorn.

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

(6 yes, 0 no)

e. IT/Media Committee Purchase URLs

Motion by Chairman Waller to table 4.e, seconded by Councilwoman Harlan.

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

(6 yes, 0 no)

f. DEMD

Motion by Councilman Redcorn to table 4.f, seconded by Councilwoman Forman.

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

(6 yes, 0 no)

Motion by 2nd Chair Yates to enter Executive, seconded by Councilwoman Forman.

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

(6 yes, 0 no)

TIME 10:40am

5. Executive to discuss confidential and/or proprietary matters

6. Old Business

TIME 11:16 am

Motion by Councilwoman Harlan to exit Executive, seconded by Councilwoman Gray.

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

(6 yes, 0 no)

a. Baker Petrolite Disposal Easement

Motion by Councilwoman Harlan to table 6.a, seconded by Chairman Waller.

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

(6 yes, 0 no)

b. Rescind Resolution 4-243

Motion by Councilwoman Harlan to rescind resolution 4-243, seconded by Councilman RedEagle.

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

(6 yes, 0 no)

c. Committee Review

Motion by Councilwoman Forman to table 6.c to February 19th, 2020, seconded by Councilman Redcorn.

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

(6 yes, 0 no)

d. Y-Knot Double Up LLC

Motion by 2nd Chair Yates to amend resolution 4-237 name change from MTNS Oil Company to Y-Knot Double Up LLC, seconded by Councilwoman Harlan.

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

(6 yes, 0 no)

7. Meeting Minutes

Motion by Councilman Redcorn to approve January 15th, 2020 meeting minutes, seconded by Councilwoman Harlan.

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

(6 yes, 0 no)

8. Adjournment

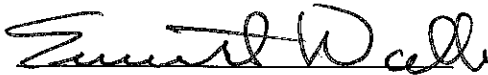
Motion by Councilman RedEagle to adjourn, seconded by Councilman Redcorn.

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

(6 yes, 0 no)

TIME 11:36am

Approved by the Council on the 19th day of February, 2020.


Chairman


Administrative Assistant