

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 19th, 2020**

1. Call to order

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

2. Opening prayer

Councilwoman Gray gave the opening prayer and reading of the deceased Osages.

3. Roll call

Lacey 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: Rebecca Sher, Steve Drew, Norma Standridge, Nona Roach, Andy Matson, Robin Phillips, Richard Winlock, Samantha Haddock, Kevin Chestnut, Lenzy Krehbiel-Burton, Paul Yates, Kandy Jump, Janel Perry, Linda Heskett, Teresa Bates Rutherford, Ann Fletcher, and Rhonda Wallace.

4. Superintendent's Report

Superintendent Phillip gives her report.

5. New Business

Motion by 2nd Chair Yates to approve travel to Hard Rock Casino & Hotel for Tribal Consultation, seconded by Councilwoman Harlan.

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

Motion by Councilwoman Harlan to request BIA/OST to provide real data on deposits in a report, seconded by 2nd Chair Yates.

**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)**

a. New Leases

Motion by Councilman Redcorn to approve new leases for NW 27-26-9, SW 27-26-9, SW 35-26-9, SE 34-25-6, each for oil only \$3600 20% royalty for 3 years terms, 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 Forman-Yes, Councilwoman Gray- Yes.
(8 yes, 0 no)**

Motion by Councilman Redcorn to request easement for the NE 3-24-6 for the disposal well rental, seconded by Councilwoman Harlan.

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

b. MOU with OERB

Motion by Councilwoman Harlan to table OERB until next meeting, seconded by Councilwoman Harlan.

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

c. Plugging Spyglass Energy's Wah-Zha-Zhi #1 and other wells

Motion by Councilwoman Harlan to request BIA not plug Spyglass area for a period of one year and get assurance of the insurance bonding from lessee, seconded by Councilwoman Gray.

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

d. Baker Petrolite- Disposal Easement

Motion by Councilwoman Forman to renew contract with Baker Petrolite the same terms, seconded by Chairman Waller.

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

e. JBD Oklahoma, LLC -- Enfisco Gas Storage

Chairman Waller strikes 5.e from the agenda due to no motion needed.

f. NAPE/NCAI report

Councilwoman Gray gives her report.

Motion by Councilwoman Harlan to enter executive, seconded by Councilman Redcorn.

MOTION PASSED: 2nd Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray- Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard-No, Chairman Waller- Yes.

(8 yes, 0 no)

TIME 12:31pm

6. EXECUTIVE to discuss confidential and/or proprietary matters

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

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

Motion by Councilwoman Harlan to adopt a plan by Dr. Howard & Dr. Hall, seconded by 2nd Chair Yates.

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 Councilwoman Harlan to authorize Chair to sign completed EIS comments, seconded by Councilwoman Gray.

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 Councilwoman Harlan for Chair to work with legal counsel to schedule trip to D.C. to meet with DOI, seconded by Councilwoman Gray.

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

j. Line Item Budget Modification for Well Logs

Motion by Councilwoman Gray to approve paying \$2500 to move the well log library to the conference area monies will be taken from the C-395, seconded by Councilwoman Harlan.

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

k. Request BIA Mineral Estate Annual Report 2019

Motion by Councilwoman Forman for Chairman to write a letter to Superintendent requesting full annual report give to the Osage Minerals Council, seconded by Councilman Redcorn.

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)

l. 2020 Summit- Susan Forman

Motion by Councilwoman Forman to approve 5.1 until final budget report, seconded by Chairman Waller.

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

7. Old Business

a. IT/Media Committee – Purchase URLs

Motion by Councilwoman Gray to table 7.a, seconded by Councilwoman 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)

Motion by Councilwoman Harlan to adopt what the committee has selected and brought to the council with the true decision using the tagline “Energy Empowering Progress”, seconded by Councilman Redcorn.
MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes.
(8 yes, 0 no)

b. DEMD

Motion by Councilwoman Forman to table 7.b until March 6th 2020, seconded by Chairman Waller.
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)

c. Committee Review

Motion by Councilwoman Harlan for Chairman and 2nd Chair chose committees, seconded by Councilman Redcorn.
MOTION PASSED: Councilwoman Harlan- Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Abstain, 2nd Chair Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes.
(7 yes, 0 no, 1 abstain)

d. 27 North Well Record next steps

Motion by Councilwoman Forman to table 7.d and sent back to committee, seconded by Councilman Redcorn.
MOTION PASSED: Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray- Abstain, Councilwoman Harlan- Yes.

(7 yes, 0 no, 1 abstain)

e. Storing abandoned equipment

Motion by Councilwoman Forman to table 7.e and sent back to committee, seconded by Councilman Redcorn.

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)

8. Meeting Minutes

Motion by Councilwoman Harlan to approve and include clarification as to why Councilwoman Gray & Councilman Revard were absent, seconded by Councilman RedEagle.

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

9. Adjournment

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

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)

TIME 4:55pm

Approved by the Council on the 6th day of March, 2020.



Chairman



Administrative Assistant