

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
MARCH 6th, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:02am.

2. Opening prayer

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

3. Roll call

Lacee called roll. Council members present were: Susan Forman, Margo Gray, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present were: Josh Wise, Don Williams, Lenzy Krehbiel-Burton, and Nona Roach.

4. New Business

a. CEP

Motion by Councilman Redcorn to approve 5 new oil and gas coal bed methane leases each for 3 year terms 20% royalty for \$4700 and to submit well logs: SW/4 Section 29-T20N-R11E, NE/4 Section 29-T20N-R11E, NW/4 Section 29-T21N-R9E, NE/4 Section 23-T21N-R9E, and SW/4 Section 13-T21N-R9E to CEP, seconded by Chairman Waller.

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

b. Northcote Cleveland 90 day waiver

Motion by Councilman Revard to approve Mathis unit to Northcote blanket lease for 8 quarter sections at 20% \$4700 per quarter for 3 years, seconded by 2nd Chair Yates.

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

c. 4D New Lease

No one appears to present. Chairman moves to the next agenda item.

d. Lyle Burns Saltwater remediation proposal

Councilman Redcorn gives his presentation.

e. Approval of 3 consultants for enhanced oil recovery

Motion by Councilman Redcorn to work with Tammy Leaper to RFP a contracted Enhanced Oil Recovery expert consultant position description from grant, seconded by Councilman Revard.

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

f. ICEIWG Report

Chairman Waller gives his Indian Country Energy and Infrastructure Working Group report.

g. Travel

Motion by Councilman Redeagle to go into Executive, seconded by Councilman RedEagle.

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

TIME 10:31am

5. EXECUTIVE to discuss confidential and/or proprietary matters

a. Additional Staff

6. Old Business

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

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

Motion by Councilman Redcorn to ask our attorney, Pipestem to report bonds and status of bonds for the orphan wells approximately 1,602, seconded by Chairman Waller.

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

Motion by Councilman Redcorn for our attorney to get in writing that the Osage Minerals Council and Osage Nation is not responsible for the plugging of any of our wells in Osage County. That responsibility is under the federal government, seconded by Councilwoman Forman.

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

Motion by Councilman Redcorn for any Osage Minerals Council members be allowed to communicate with the DEMD but action must be taken with Osage Mineral Council approval, seconded by Councilwoman Forman.

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

(7 yes, 0 no)

Motion by Councilman Redcorn for Councilman Paul Revard to work with Procurement Officer, Tammy Leaper to submit an RFP for Petroleum Engineer/Plugging Manager under the contract, seconded by Councilwoman Forman.

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

(7 yes, 0 no)

Chairman Waller wraps up 4.e.

a. Non-disclosure agreement

Motion by Councilman RedEagle to send the non-disclosure agreement to our attorney and then to the Attorney General, seconded by Councilwoman Forman.

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

(7 yes, 0 no)

b. Spyglass Energy's Letter

Motion by 2nd Chair Yates to table 6.b, seconded by Councilman Redcorn.

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

(5 yes, 1 no)

c. Correction of Resolution 4-276 John Long leases

Motion by Councilman RedEagle to correct resolution 4-276 with the corrected legals; NW/4 Section 26-26N R9E and SE/4 Section 35-26N-9E, seconded by Councilman Redcorn.

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

(6 yes, 0 no, 1 abstain)

d. Committee Assignments

Motion by Councilman Redcorn to table 6.d, seconded by Councilman RedEagle.

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

(7 yes, 0 no)

e. **OERB MOU**

f. **DEMD**

Councilwoman Forman presents agenda item DEMD.

7. **Meeting Minutes**

Motion by Councilman RedEagle to approve minute meetings for February 19th 2020, seconded by Councilman Redcorn.

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

(7 yes, 0 no)

8. **Adjournment**

Motion by Councilman Redcorn to adjourn, seconded by Chairman Waller.

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

(7 yes, 0 no)

TIME 12:42pm

Approved by the Council on the 3rd day of April, 2020.



Chairman



Administrative Assistant