

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
APRIL 3RD, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:00am. Due to the pandemic, Coronavirus Covid-19 Chairman Waller has asked that the Council vote through the video communication system known as Zoom. Chairman Waller says this is to better ensure the quality that's given to our shareholders at this urgent time.

2. Opening prayer

Councilwoman Gray gave the opening prayer.

3. Roll call

Lacey called roll. Council members present were: Everett Waller and Margo Gray. Council members reporting by video communication, Zoom were: Susan Forman, Marsha Harlan, Myron RedEagle, Paul Revard, and Andrew Yates. There were no guests present.

As of March 16, 2020 the Osage Minerals Council by and through Chairman Waller declared and proclaimed a State of Emergency within the Osage Mineral Estate due to the Coronavirus Covid-19 and that all Council meetings will be live-streamed.

4. New Business

a. Budget Modification

Motion by Councilwoman Gray to approve line item changes from Finance and Budget Committee, seconded by Councilwoman Harlan.

**MOTION PASSED: Councilwoman Forman-Yes 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)**

b. DEMD

Councilwoman Forman presents this item.

5. Old Business

a. Grant Budgets

Motion by Chairman Waller to table item 5.a to April 15th, 2020, seconded by Councilwoman Gray.

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

6. Meeting Minutes

Motion by Councilwoman Gray to approve minute meetings for March 6th 2020, seconded by Councilman Revard.

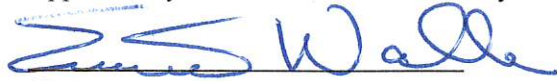
MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Abstain, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes.
(5 yes, 0 no, 1 abstain)

7. Adjournment

Motion by Councilwoman Gray to adjourn, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Gray- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes.
(6 yes, 0 no)
TIME 10:40am

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



Chairman



Administrative Assistant