

**OSAGE MINERALS COUNCIL  
REGULAR MEETING MINUTES  
APRIL 15<sup>th</sup>, 2020**

**1. Call to order**

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

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**

Chairman Waller gave the opening prayer.

**3. Roll call**

Lacey called roll. Council members present were: Everett Waller. Council members reporting by video communication, Zoom were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, 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. Superintendent's Report**

Superintendent Phillips is not in attendance on Zoom to present her report.

**5. New Business**

**a. Conklin Oil**

**Motion by 2<sup>nd</sup> Chair Yates to approve Robert Conklin of Conklin Oil an oil only lease for SW/4 8-22-8 \$3600 20% royalty for a term of 3 years, 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. Mid-Con Energy**

**Motion by 2<sup>nd</sup> Chair Yates to amend terms of blanket oil mining lease BIA I 68 IND 26760 for MidCon Energy & Naval Reserved Unit to 12.5% for all oil at water flood, seconded by Councilman RedEagle.**

**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. Conservation and Mitigation program**

Councilman RedEagle presents this item.

**Motion by Councilwoman Harlan to suspend attorney update on the agenda and request that it be a confidential update email sent to the Council, seconded by 2<sup>nd</sup> Chair Yates.**

**MOTION PASSED: 2nd Chair Yates- Yes, 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)

**8. Meeting Minutes**

**Motion by Councilwoman Gray to approve minute meetings for April 3<sup>rd</sup> 2020, seconded by Councilman RedEagle.**

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

**9. Adjournment**

**Motion by Councilwoman Harlan to adjourn, seconded by Councilwoman Forman.**

**MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2<sup>nd</sup> Chair Yates- Yes, Councilwoman Forman- Yes.**

(8 yes, 0 no)

**TIME 11:22am**

Approved by the Council on the 1st day of May, 2020.

A handwritten signature in black ink, appearing to read "Wade", written over a horizontal line.

Chairman

A handwritten signature in black ink, written over a horizontal line.

Administrative Assistant