

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
APRIL 24th, 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

Councilman RedEagle gave the opening prayer.

3. Roll call

Lanayah 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.

4. Gross Production Tax Issue

Motion by Councilwoman Gray to enter Executive, 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.

(7 yes, 0 no)

TIME 10:18am

5. Executive to discuss confidential and/or proprietary matters

a. DEMD Proprietary - Stephen Manydeeds

b. Attorney update

6. Adjournment

Motion by Councilman Harlan to exit Executive, seconded by Councilman Forman.

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

(7 yes, 0 no, 1 absent- Councilman RedEagle lost reception on Zoom call)

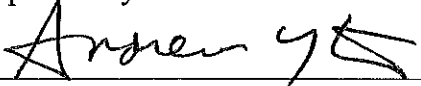
TIME 11:02pm

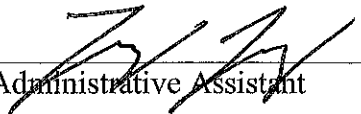
Motion by Councilman Harlan that Mr. Pipestem work with both Councilman Redcorn and his committee as well as Councilwoman Gray and her committee on any kind of DEMD strategies that might help us during this time frame, seconded by Councilman Redcorn.

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

Motion by 2nd Chair Yate to adjourn, seconded by Councilwoman Gray
MOTION PASSED: Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes.
(7 yes, 0 no)
TIME 11:05pm

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


Chairman


Administrative Assistant