

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
MAY 1ST, 2020**

1. Call to order

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

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

Lacee 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. New Business

a. EOR Grant

Councilman Redcorn presents this item.

Motion by Councilman Redcorn to submit an RFP through the procurement officer to request an EOR consultant based on the provided salary, seconded by Councilwoman Forman.

**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 Councilman Redcorn for William Lynn to work with Tim Dowd to get an estimate of cost to go to the Budget Committee for approval, look at the tax issues, identify leases with equipment, and return with a cost and recommendation for the council, seconded by Councilwoman Forman.

**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 Councilman RedEagle that the Osage Minerals Council hereby establishes that the Chairman of the OMC shall immediately upon receipt, provide to the OMC members copies or notice of All (emphasis added) communications (verbal or written regarding Osage Mineral Estate Business, Osage Minerals Council Business, and/or anything affecting the OMC including but not limited to, all communications from the OMC's attorney, any United States agency, division,

department or Solicitor's Office emails, notices, phone messages or calls and copies of all Resolutions and letters that the Council has approved the Chairman to sign, the Chairperson of the OMC is hereby authorized to sign this and all supporting documents, seconded by Councilwoman Forman.

MOTION FAILED: Councilwoman Harlan- No, under protest of the failure of suspension from the agenda, Councilman Redcorn- No, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- No, 2nd Chair Yates- No, Councilwoman Forman-Yes, Councilwoman Gray-No.
(3 yes, 5 no)

b. Midcon

2nd Chair Yates presents this item.

Motion by 2nd Chair Yates to table item 4.b to May 20th 2020, seconded by Chairman Waller.

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

Motion by Councilwoman Harlan to submit a letter to the Osage Nation asking for specific assistance for our shareholders and that we continue as a body to seek out what funding for what emergency provisions we can go after to help the shareholders, 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)

c. Management plan discussion

Chairman Wallers says for the council to return on the 20th and recommends to Zoom a meeting with the Dr. Howard and Dr. Hall upon their availability.

Motion by Councilwoman Gray to table item 4.c to May 20th 2020, seconded by Councilwoman Harlan.

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

5. EXECUTIVE to discuss confidential and/or proprietary matters.

Chairman Wallers says there is nothing to take to Executive and moves to item 6.a on the agenda.

6. Old Business

a. Next Era Energy Transmission

Motion by Councilwoman Gray to table item 6.a until May 20th 2020 and during that time we need a follow-up on DEMD on their report, seconded by .

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

7. Meeting Minutes

Motion by Councilman RedEagle approve minute meetings for April 15th, 2020, seconded by Councilwoman Harlan.

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

8. Adjournment

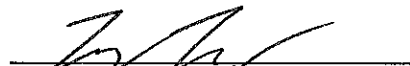
Motion by 2nd Chair Yates to adjourn, seconded by Chairman Waller.

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

TIME 12:02am

Approved by the Council on the 20th day of May, 2020.


Chairman


Administrative Assistant