

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
JUNE 12th, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:04am.

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, Myron RedEagle, and Paul Revard. Arrived later on Zoom: Talee Redcorn, Andrew Yates Guest present on Zoom were: Mr. Pipestem, Mr. Wachtman, Brian Fox, and Mr. Fletcher.

4. New Business

a. Gopher Oil

Motion by Councilman Revard to approve a new oil only for primary term of one year lease no bonus for 1/8 royalty effective upon the approval of the Superintendent by Councilman Revard, seconded by Councilwoman Forman.

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

b. Renco Energy

Motion by Councilwoman Forman to approve a new oil and gas lease for primary term of one year no bonus for existing 1/8 royalty rate, seconded by Councilman RedEagle.

**MOTION PASSED: Councilwoman Gray- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilwoman Forman-Yes.
(5 yes, 0 no, 3 absent- as advised Councilwoman Harlan stepped away)**

c. CMP project

Councilwoman Forman presents this item. Legal counsel wants to discuss further

in executive.

d. Well plugging committee recommendations

Motion by Councilman Revard to approve the emergency well plugging list from Well plugging Committee and have approval in advance to add additional emergency wells identified by Councilman Redcorn on the orphan well list as the committee members evaluate and deem it an emergency well, seconded by Councilwoman Forman.

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

(6 yes, 0 no)

Motion by Councilman Revard to approve the 3 million budget approved by Candy Thomas, seconded by Councilwoman Forman.

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

(6 yes, 0 no)

Motion by Councilman Revard to approve scope of work for field inspector and Geologist, seconded by Chairman Waller.

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

(6 yes, 0 no)

Motion by Councilman Revard to approve initiating the process of RFQ for the non-emergency and emergency wells through the Osage Nation, seconded by Chairman Waller.

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

(6 yes, 0 no)

e. PE Osage

Motion by Councilman Revard to approve to blanket consolidate a lease of existing subject leases Osage leases:

NE/4 17-23-12, NE/4 18-23-12, NW/4 of Section 2 & NE/4 of Section 3-23-11, NW/4 17-23- 12, SE/4 18, 23- 12, SW/4 17-23-12, W/2 of SE/4 17 (~52.2 acres)-23-12, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Chairman Waller- Yes, Councilwoman Forman- Yes.

(7 yes, 0 no)

f. Amendment to H.R. 6580

Chairman Waller says our attorney will speak with us in Executive.

g. Drumkeeper Resolution

Motion by Chairman Waller to approve \$5,000 donation each to Hominy, Grayhorse, and Pawhuska district Drumkeepers, seconded by Councilwoman Gray.

MOTION PASSED: Councilwoman Harlan- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes.

(6 yes, 0 no)

Motion by Councilwoman Gray to enter Executive and take a short break, seconded by Councilwoman Harlan.

MOTION PASSED: Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilman Harlan-Yes.

(6 yes, 0 no)

TIME 11:56am

5. Executive to discuss confidential and/or proprietary matters

a. Attorney Update - Susan Forman

b. Accounting request - Margo Gray

6. Old Business

TIME 1:38 PM

Motion by Councilwoman Gray to exit Executive, seconded by Councilman RedEagle.

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

(8 yes, 0 no)

Motion by Councilwoman Gray to send through the Chairman a letter on behalf of the Osage Minerals Council to be a part of the Covid Taskforce to have a seat at the table, 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)

Motion by Councilwoman Gray to support H.R. Amendment 6580, seconded by 2nd Chair Yates.

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)

7. Meeting Minutes

Motion by Councilwoman Gray to approve the minutes as presented, seconded by Chairman Waller.

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

8. Adjournment

Motion by 2nd Chair Yates to support the ABB conservation in Kansas by Dr. Howard and Dr. Hall, seconded by Councilman Redcorn.

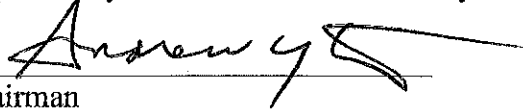
MOTION PASSED: 2nd Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes.
(8 yes, 0 no)

Motion by Councilwoman Gray to adjourn, seconded by Councilman RedEagle.

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)

TIME 1:48pm

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


Chairman


Administrative Assistant