

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
JUNE 17th, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:19 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

Councilman RedEagle gave the opening prayer.

3. Roll call

Lacee called roll. Council members present were: Everett Waller and Myron RedEagle. Council members present on Zoom were: Susan Forman, Marsha Harlan, Talee Redcorn, Everett Waller, and Andrew Yates. Guest present on Zoom were: Brian Hightower.

4. Superintendent Report

Chairman Waller says Superintendent asked to be excused due to a family emergency with Covid-19.

5. New Business

a. Hightower Energy, LLC

Motion by 2nd Chair Yates to waive the bonus, increase the royalty to 1/5th at a one year term oil and gas lease for SW 13-26-8, SE 14-26-8 SE 14-26-8, NE 19-24-4, 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)

b. OMC office move

Councilman Redcorn presents this item.

c. TEDC grant

Councilwoman Gray presents this item.

Motion by Councilwoman Gray that the Business Development Committee continue and resubmit grant for the TEDC, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard-

No, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- No.
(6 yes, 2 no)

d. Budget Committee Recommendations

Motion by Councilwoman Gray to accept FY21 Budget to submit to the Office of Chief and the office of ON Congress, seconded by Chairman Waller.

MOTION PASSED: 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 Councilwoman Gray to approve \$10,000 for trailer mounted check meter, seconded by Councilwoman Forman.

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 approve \$2,000 to order dias/riser, seconded by Chairman Waller.

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

e. Update on Consultation call

Councilwoman Gray wants to move this to Executive.

f. RFP for Data Analysts

Motion by Councilwoman Gray to send to procurement an RFP for a contracted Data Analysis for the Osage Minerals Council, seconded by Councilwoman Forman.

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)

Motion by Councilwoman Gray to enter Executive, seconded by 2nd Chair Yates.

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)

TIME 11:41 AM

6. Executive to discuss confidential and/or proprietary matters

- a. Performance**
- b. Approval of attorney use - Susan Forman**
- c. Insurance - Margo Gray**

7. Old Business

TIME 2:09 PM

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

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 Councilwoman Gray to approve legal counsel to send a letter to Tara Sweeney based upon conversation from the meeting of the need of the Osage Minerals Estate, 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 Councilwoman Forman to send a letter from the Chairman to Janel McClean at DEMD advising that the Osage Mineral's Council and agrees that DEMD showcases the Osage Mineral Estate acreage at the virtual NAPE this year in August, seconded by Chairman Waller.

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

(8 yes, 0 no)

8. Meeting Minutes

Chairman Waller says there is no meeting minutes at this time.

9. Adjournment

Motion by Councilman RedEagle to adjourn, seconded by Councilman Redcorn.

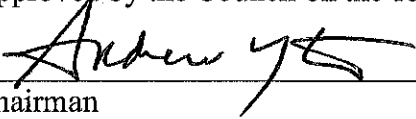
MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates-Yes,

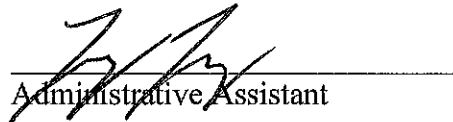
**Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan-
Yes.**

(8 yes, 0 no)

TIME 12:15PM

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


Chairman


Administrative Assistant