

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
AUGUST 7th, 2020**

1. Call to order

Chairman Yates calls the meeting to order at 10:00 am.

Due to the pandemic, "Coronavirus" known as Covid-19 as stated in the State of Emergency declared March 16th, 2020 the Council votes through the video communication system known as Zoom 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: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present on Zoom were: Roy Fletcher

4. New Business

a. Equipment and Supply Storage Facility on Osage Nation Land

Councilman Revard presents this item.

Motion by Councilman Revard to request the use of the property known as the Shadlow Building and request Osage Nation Congress to prepare legislation to relieve the Osage Minerals Council of costs associated with the space costs, seconded by Councilwoman Forman.

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

(8 yes, 0 no)

b. PE-Osage Converting KWB Acquisition to Unit

Motion by Councilman Redcorn to approve offer as presented by PE Osage, seconded by Councilwoman Forman.

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

(8 yes, 0 no)

c. Production and Development Committee EOR

Motion by Councilwoman Harlan to table to next agenda, seconded by Councilwoman Gray.

MOTION FAILS: Councilwoman Harlan-Yes, Councilman Redcorn-No, 2nd Chair Red Eagle-No, Councilman Revard- No, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- No, Councilwoman Gray- Yes.

(4 yes, 4 no)

Motion by Councilwoman Redcorn to accept Buffalo Data as developed by Councilwoman Forman to submit to Tammy Leeper, seconded by Councilman Revard.

MOTION PASSED: Councilman Redcorn-Yes, 2nd Chair Red Eagle-Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- No, Councilwoman Forman-Yes, Councilwoman Gray- No, Councilwoman Harlan- No.

(5 yes, 3 no)

d. Budget Modification

Councilwoman Gray asks to move this to Executive session.

e. Purchase of PC

Councilwoman Gray presents this item.

Motion by Councilwoman Gray to purchase PC for Lacey Reynolds, seconded by Councilman Waller.

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

(8 yes, 0 no)

Motion by Councilwoman Forman to enter Executive, seconded by Councilman Redcorn.

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

(8 yes, 0 no)

TIME 10:56am

5. EXECUTIVE to discuss confidential and/or proprietary matters

6. New Business continued

Motion by Councilman Waller to come out of Executive, seconded by Councilman Redcorn.

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

(8 yes, 0 no)

TIME 12:19pm

Motion by Councilwoman Gray to resubmit FY 21 Budget on an increase of one million for legal fees, seconded by Councilman Waller.

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

(8 yes, 0 no)

f. Approval of formal request for consultation meeting topics

Councilwoman Harlan presents this item.

Motion by Councilwoman Harlan to table this to next meeting, seconded by Councilwoman Forman.

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

(8 yes, 0 no)

g. Scholarship Committee

2nd Chair Red Eagle presents this item.

Motion by 2nd Chair Red Eagle to accept these honorable students of Blake Bledsoe, Braden Holloway, Elizabeth Weyl, and Katie Free for \$1,000 scholarships to come out of S510 Fall 2020, seconded by Councilman Waller.

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

(7 yes, 0 no, 1 abstain)

7. Old Business

a. Office Space

Chairman Yates presents this item.

Motion by Councilwoman Harlan to allow health center and move administration staff to congressional space, seconded by Councilwoman

Forman.

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

- b. Rescind Resolution 4-69 and reinstate committee Reports**
Chairman Yates presents this item.

Motion by Councilwoman Forman to rescind 4-69 and reinstate Committee reports at end of meeting, seconded by Councilman Redcorn.

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

- c. 2019 Biannual Report**
Councilwoman Forman presents this item.

Motion by Councilwoman Forman to table 2019 Biannual report to the next meeting, seconded by Councilwoman Harlan.

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

8. Meeting Minutes

Motion by Councilman Redcorn to approve 7.15.20 minutes, seconded by Councilwoman Harlan.

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

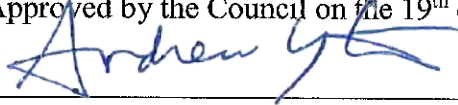
9. Adjournment

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

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

TIME 12:52PM

Approved by the Council on the 19th day of August, 2020.



Chairman



Administrative Assistant