

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
AUGUST 19th, 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

2nd Chair Red Eagle gave the opening prayer.

3. Roll call

Lacey called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron Red Eagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present on Zoom were: Robin Phillips, Richard Winlock, Jim Trumbly, Wilson Pipestem, Candy Thomas, and Jan.

Chairman Yates says that Councilman Revard would be in attendance later once finished with his doctors appointment.

4. Superintendent Report

Superintendent Phillips presents her report.

5. New Business

a. TERA Update

Legal counsel Wilson Pipestem presents this item.

Motion by Councilwoman Forman to approve Trumbly as project manager contracted under Pipestem Law who will work out details on share cost with the ON Executive, seconded by Councilwoman Forman.

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

(6 yes, 1 no, 1 absent)

b. ONRR Proposed Rule

Councilwoman Forman presents this item. Councilman Revard enters the meeting.

Motion by Councilwoman Harlan to table ONRR to next meeting, 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- Yes, Councilwoman Forman-Yes.

(8 yes, 0 no)

Motion by 2nd Chair Red Eagle to enter Executive, seconded by Councilwoman Harlan.

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

(8 yes, 0 no)

TIME 12:11pm

6. EXECUTIVE to discuss confidential and/or proprietary matters

a. Lawyer Fees and duties

7. Old Business

Motion by Councilwoman Harlan to come out of Executive, seconded by 2nd Chair Red Eagle.

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)

TIME 1:20pm

a. NIOGEMS Training

Councilwoman Forman presents this item.

b. Office space

Chairman Yates presents this item.

c. Biannual Consultation follow-up report

Councilwoman Harlan presents this item.

d. Kansas Conservation Mitigation Plan

Councilwoman Forman presents this item.

8. Committee Reports

Motion by Councilwoman Gray to suspend rules & amend agenda to reflect actions to come out of committees, seconded by Councilwoman Harlan.

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

Councilwoman Gray- Yes, Councilwoman Harlan-Yes, Councilman Redcorn-No.
(6 yes, 2 no)

Motion by Councilwoman Gray to move
all remaining monies from C395 FY 19 to C395 FY 19 line item 5707,
all monies from Election FY 18 to C395 FY 18 line item 5705,
all monies from C395 FY 18 to C395 FY 18 line item 5705,
all monies from C395 FY 17 to C395 FY17 line item 5705 a total of \$157,593.99 from
previous fiscal years line items to 5705, seconded by Councilwoman Forman.
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)

Motion by Councilwoman Gray request Jim Littleton, Osage Nation Treasurer to
research CD rates and present them to the OMC, seconded by 2nd Chair Yates.
MOTION PASSED: Councilman Waller- Yes, Chairman Yates- Yes,
Councilwoman Forman-Yes, Councilwoman Gray- Yes, Councilwoman Harlan-
Yes, Councilman Redcorn- Abstain, 2nd Chair Red Eagle- Yes, Councilman Revard-
Yes.
(7 yes, 0 no, 1 abstain)

Motion by Councilwoman Gray to table motion from Budget Committee, seconded
by Councilman Redcorn.
MOTION PASSED: Chairman Yates- Yes, Councilwoman Forman- Yes,
Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- No,
2nd Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- absent.
(6 yes, 1 no, 1 absent)

Motion by Councilman Redcorn to table motion from Well Plugging Committee,
seconded by Councilwoman Harlan.
MOTION FAILS: Councilwoman Forman- No, Councilwoman Gray- No,
Councilwoman Harlan- Yes, Councilman Redcorn-Yes, 2nd Chair Red Eagle- No,
Councilman Revard- No, Chairman Yates- Yes.
(3 yes, 4 no)

Motion by Councilwoman Harlan that Minerals Council give full authority to Well
Plugging Committee Chairman and Committee to modify & administer their budget
in accordance to the design of the funding, seconded by Councilwoman Forman.
MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes,
Councilman Redcorn- No, 2nd Chair Red Eagle-Yes, Councilman Revard- Yes,
Chairman Yates- Yes, Councilwoman Forman- Yes.
(7 yes, 0 no)

Motion by Councilwoman Redcorn to submit the TEDC grant titled “The Tribal
Energy Development Capacity Grant for the Osage Nation and coordination with

the Osage Minerals Council" in the amount of \$1,000,000 , seconded by Councilwoman Harlan.

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

9. Meeting Minutes

Motion by Councilwoman Harlan to approve minutes from 8.09.20, seconded by Councilwoman Gray.

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

10. Adjournment

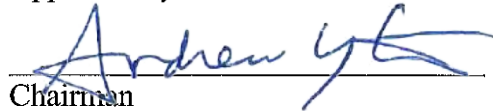
Motion by Councilwoman Harlan to adjourn, seconded by 2nd Chair Red Eagle.

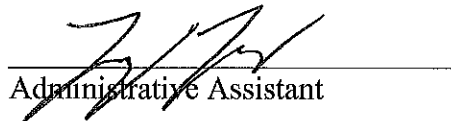
MOTION PASSED: 2nd Chair Red Eagle- Yes, Councilman Revard- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes.

(7 yes, 0 no)

TIME 2:56 PM

Approved by the Council on the 7th day of September, 2020.


Chairman


Administrative Assistant