

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 4th, 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, Myron Red Eagle, Paul Revard, and Andrew Yates. Guest present on Zoom were: James Trumbly, Wilson Pipestem, Roy Fletcher, and Robert Meyers.

4. New Business

a. PE Osage

Motion by Councilwoman Harlan to grant a new lease to Braveheart Productions LLC for NW/4 24-23-3E for 1/5th royalty 3 year primary term for \$4700 combination of oil & gas to be effective November 8, 2020, seconded by Councilwoman Forman.

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

b. Logos Construction 214 lease

Chairman Yates presents this item.

c. RLM Oil

Chairman Yates presents this item.

Motion by Councilwoman Harlan table this item to October 2nd, 2020 meeting, seconded by Councilwoman Gray.

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

- d. **Glenn Supply Company**
Chairman Yates presents this item.

Motion by Councilwoman Harlan table this item to September 16th, 2020 meeting, seconded by 2nd Chair Red Eagle.

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

5. Old Business

- a. **TERA Update**
Project Manager Dr. James Trumbly presents this item. Councilman Redcorn enters the meeting.

Motion by Councilwoman Gray to go into Executive, seconded by Councilwoman Forman.

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

(7 yes, 0 no)
TIME 11:27 am

- 6. EXECUTIVE to discuss confidential and/or proprietary matters**
a. **Personnel – Talee Redcorn**

Old Business continued

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

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

(7 yes, 0 no)
TIME 12:43 pm

Motion by Councilwoman Gray for our legal counsel Pipestem Law to subcontract Dan Reineke for Enel lawsuit, seconded by Councilwoman Forman.

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.

(7 yes, 0 no)

b. Attorney Update

Chairman Yates presents this item.

7. Committee Reports

Motion by Councilwoman Harlan to table Committee Reports to September 16th 2020 meeting, seconded by Councilman Redcorn.

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

(7 yes, 0 no)

8. Meeting Minutes

Motion by Councilwoman Harlan to approve minutes from 8.19.20 with the correction noted by Councilman Revard on 5. a. TERA from 7 yes to 6 yes and 1 no, seconded by Councilman Redcorn.

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

(7 yes, 0 no)

9. Adjournment

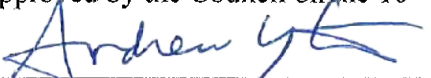
Motion by Councilwoman Gray to adjourn, seconded by Councilman Redcorn.

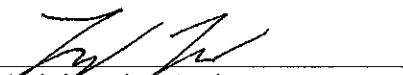
MOTION PASSED: Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2nd Chair Red Eagle- Yes, Councilman Revard- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes.

(7 yes, 0 no)

TIME 12:49 PM

Approved by the Council on the 16th day of September, 2020.


Chairman


Administrative Assistant