

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 16th, 2020**

1. Call to order

Chairman Yates calls the meeting to order at 10:01 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

Lanayah 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: James Trumbly Robin Phillips, Richard Winlock, Steve Drew, Rebecca Sher, Candy Thomas, Anna Padgett Seigel, Jamie Padgett, and Larry Sweed

4. Superintendents Report

Superintendent Phillips presents her report.

5. New Business

a. Glenn Supply Company

Motion by Councilwoman Harlan to table to October, 2nd 2020 meeting, seconded by Councilman Waller.

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)

Motion by 2nd Chair Red Eagle to enter Executive, 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)

Time 10:42am

6. EXECUTIVE to discuss confidential and/or proprietary matters

- a. NextEra Energy
- b. TERA discussion
- c. Personnel
- d. Kansas CMP
- e. EIS Comments

7. Old Business

Motion by Councilwoman Gray to exit Executive, seconded by Councilman Waller.
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 1:51 pm

- a. **TERA Update**
Dr. James Trumbly presents his update.
- b. **Agape Contract Extension**
Councilwoman Forman presents this item.

Motion by Councilwoman Forman to table 7.b Agape contract extension, seconded by Councilman Waller.

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. **OMC response to CFR's**
Councilwoman Forman presents this item.

Motion by Councilwoman Forman to have the Minerals Council request an extension of the time period to reviewing the CFRs to the United States Government to February 1st 2021, seconded by Councilman Redcorn.

MOTION PASSED: 2nd Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- No, Chairman Yates- No, Councilwoman Forman- Yes, Councilwoman Gray- No, Councilwoman Harlan- Yes, Councilman Redcorn- Yes.
(5 yes, 3 no)

8. Committee Reports

a. Budget Committee Actions

Councilwoman Gray presents this item.

Motion by Councilwoman Gray to approve obligating the remaining tribal Fy2020 monies to Fy 2021, seconded by Councilman Waller.

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 to approve obligating the remaining C-395 Fy 2020 monies to the same line item for Fy 2021, seconded by Councilman Waller.

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)

Motion by Councilwoman Gray to approve requesting CARES money for COVID-19 related expenditures from the Osage Nation, seconded by Councilman Waller.

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

(6 yes, 1 no, 1 abstain)

b. IT/Media Committee Actions

Councilwoman Gray presents this item.

Motion by Councilwoman Gray copyright all marketing and logo material for the protection of the Osage Minerals Council through the Osage Tax Commission, seconded by Councilman Waller.

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)

- c. **Well Plugging Committee**
Councilman Revard presents this item.

Motion by Councilman Revard approves Chairman drafting a letter to Tom Cole and our representatives to seek additional funding this Well Plugging program, seconded by Councilman 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)

- d. **Production & Development Committee**

Motion by 2nd Chair Red Eagle table to October 2nd 2020 meeting, seconded by Councilman Waller.

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)

Motion by Councilman Redcorn approve acquisition of a lease of name and legal Description to be named, seconded by Councilman Harlan.

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)

9. Meeting Minutes

Motion by Councilwoman Gray to approve minutes from 9.04.20, 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)

10. Adjournment

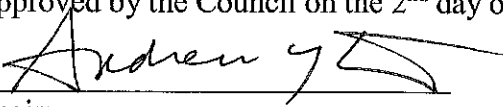
Motion by Councilwoman Harlan to adjourn, seconded by Councilman Redcorn.

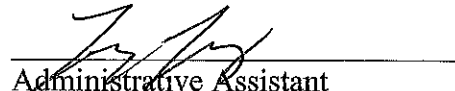
MOTION PASSED: Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2nd Chair Red Eagle- Yes.

(8 yes, 0 no)

TIME 3:51 PM

Approved by the Council on the 2nd day of October, 2020.


Chairman


Administrative Assistant