

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
OCTOBER 21st, 2020**

1. Call to order

Chairman Yates calls the meeting to order at 10:02 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

Lacee 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: Robin Phillips, Josh Wade, Nevin Cooper, Ron Synder, Norma Standridge, Misti Beaver, Michael Harris, Dalen Dickerson, Justin Delong, Mark Harding, Todd Isherwood, and James Trumbly.

4. Superintendent's report

Superintendent Phillips presents her report.

5. New Business

a. TransOil Marketing LLC

Josh Wade presents this item.

b. Ceja

Nevin Cooper and Ron Snyder present this item.

c. McCann Resources

Chairman Yates moves this to the end of new business.

d. PSO Line Rebuild project

Mistie Beaver presents this item.

Motion by Councilman Waller to table item 5. d, seconded by Councilwoman Harlan.

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)

e. Down listing of ABB

Chairman Yates moves this to old business.

f. Osage Producers Association

Mr. DeLong presents this item.

g. Process & Procedures for handling Headrights to be returned

Councilwoman Forman presents this item.

Grant & Feasibility Study

Councilwoman Gray presents this item.

Motion by Councilwoman Gray to engage Wampworx to determine grant opportunities, seconded by Councilwoman Harlan.

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

(7 yes, 0 no, 1 abstain)

h. McCann Resources

Norma Standridge presents this item.

Motion by 2nd Chair Red Eagle to table McCann Resources, seconded by Councilwoman Forman.

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 Councilwoman Gray to enter executive, seconded by Councilwoman 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)

Time 10:58am

6. EXECUTIVE to discuss confidential and/or proprietary matters

a. EIS

b. Status of Spyglass wells attorney appeal

7. Old Business

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

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)

Time 12:33pm

a. Sherwood Construction

Councilwoman Gray presents this item.

Motion by Councilman Waller to rescind 4-244A, 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)

Motion by Councilman Waller to grant 214 lease for Sherwood Construction Co., Inc. for the SE/4 of Section 31, Township 20 North, Range 12 East that will include approximately 140,000 cubic yards of material identified to be removed involving 21 acres, seconded by 2nd Chair Red Eagle.

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 Councilman Waller to grant 214 lease for Sherwood Construction Co., Inc. for SW/4 of Section 32 Township 20 North, Range 12 East with approximately 400,000 cubic yards of material to be removed involving 58 acres, seconded by Councilwoman Gray.

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

(7 yes, 0 no, 1 abstain)

b. TERA Update

Dr. James Trumbly presents this item.

c. Post for Position

Councilwoman Gray presents this item.

Motion by Councilwoman Gray to authorize Osage Nation Human Resources Department to advertise for the position of Executive Administrative Assistant, with the attached position description for the Osage Minerals Council Office, seconded by 2nd Chair Red Eagle.

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

(7 yes, 1 no)

- d. Congressman Tom Cole letter**
Councilman Redcorn presents this item.

8. Committee Reports

- a. Budget Approvals**
Councilwoman Gray presents this item.

- i. FY2020 Budget Modification**

Motion by Councilwoman Gray to approve FY 21 C-395 budget as attached, 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)

- ii. ON Congress appropriations**

Motion by Councilwoman Gray to approve the FY 21 Osage Nation Congressional appropriations budget as attached, seconded by Councilman Waller.

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

(7yes, 0 no, 1 abstain)

9. Meeting Minutes

Motion by 2nd Chair Red Eagle to approve minutes from 10.02.20 with correction, seconded by Councilwoman Gray.

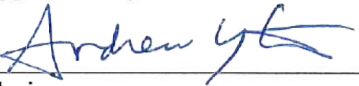
MOTION PASSED: Councilman Redcorn- Yes, 2nd Chair Red Eagle- Yes, Councilman Revard- Abstain, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Abstain, Councilwoman Gray- Yes, Councilwoman

Harlan- Yes.
(6 yes, 0 no, 2 abstain)

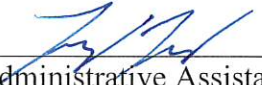
10. Adjournment

Motion by Councilwoman Gray to adjourn, seconded by 2nd Chair Red Eagle.
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)
TIME 3:49 PM

Approved by the Council on the 6th day of November, 2020.



Chairman



Administrative Assistant