

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 6th, 2020**

1. Call to order

Chairman Yates calls the meeting to order at 10:04 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

Councilman Redcorn 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, and Andrew Yates. Guest present: Cara Dillion, and Paul Yates. Everett Waller arrives after roll call due to login issues.

4. New Business

a. BGI Resources

Cara Dillion presents BGI Resources' request for a 90 day extension on their concession. Their prior extension granted July 15th expires November 15th, 2020.

**Motion by Councilman Revard to grant BGI Resources an extension of 90 days to form under their concession, seconded by Councilwoman Forman. MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- No, 2nd Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- No, Chairman Yates- Yes.
(6 yes, 2 no)**

b. Data Enhancement EMPD Grant

Councilwoman Forman presents the Data Resources EMPD grant to enhance the Minerals.org data system so the Minerals Council and their staff can accurately and productively evaluate the mineral estate potential.

Motion by Councilwoman Forman to approve Council Member Susan Forman to apply for an EMPD grant with the assistance of the Osage Nation Planning Office and Office of Self Governance to enhance the data and its functions in the OsageMinerals.org data system and the EMPD Grant shall be entitled "OsageMinerals.org Data System Enhancement," seconded by Councilman Redcorn.

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 Councilman Waller to go into Executive, seconded by Councilwoman Gray.

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 10:23am

5. EXECUTIVE to discuss confidential and/or proprietary matters

- a. Subject matter expert**
- b. EIS Comments**

6. Old Business

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

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 12:57pm

Motion by Councilman Waller for Chairman to sign the letter for the EIS comment period from the OMC as discussed in executive with the changes made, 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)

Motion by Councilwoman Harlan to direct our legal counsel, Mr. Pipestem to visit with an available vendor on the windfarm matter, seconded by Councilman Revard.

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 Harlan to direct our legal counsel, Mr. Pipestem to coordinate with the Osage Nation and any other authorities regarding specific lease cancellations and our standing in regards to those, seconded by Councilwoman Gray.

**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)**

a. TERA Update

Chairman Yates says that Mr. Jim Trumbly contacted him and said he would not be able to make it.

Motion by Councilman Waller to table item TERA update, seconded by Councilwoman Harlan.

**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)**

7. Committee Reports

a. P&D Committee Recommendation

Chairman Yates says this was discussed coming out of executive. Councilman Revard presents a committee update.

b. McCann Resources

Norma Standridge presents McCann Resources' request to negotiate a saltwater easement for three year term in the NW/4 28 –Township 28 North- Range 11 East well #2 \$300 per year. Chairman Yates says they are going to amend the resolution to saltwater easement \$300 per year continuous as long as they are in production and not terminated.

Motion by Councilwoman Waller to accept a saltwater easement \$300 per year for in NW/4 T28N-R11E Well # 2 continuously if in production and not terminated, seconded by 2nd Chair Red Eagle.

**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- Abstain.
(7 yes, 0 no, 1 abstain)**

c. Ceja

Motion by Councilwoman Gray to table Ceja to 11/18/2020, seconded by Councilman Waller.

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

(8 yes, 0 no)

8. Meeting Minutes

Motion by 2nd Chair Red Eagle to approve minutes from 11/06/20, seconded by Councilwoman Gray.

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

(5 yes, 2 no, 1 abstain)

9. Adjournment

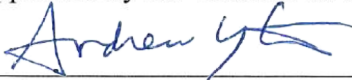
Motion by Councilwoman Gray to adjourn, seconded by 2nd Chair Red Eagle.

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 1:30 PM

Approved by the Council on the 18th day of November, 2020.



Chairman



Administrative Assistant