

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 18th, 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 and reading of the deceased

Councilwoman Gray gave the opening prayer. 2nd Chair Red Eagle read the names of the deceased Osages.

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, Richard Winlock, Jimmy Stevens, Scott Robinowitz, Nick Bess, Norma Standridge, Nevin Cooper, and Jim Trumbly.

4. Superintendent's Report

Superintendent Phillips presents her report.

5. New Business

a. Jimmy Stevens Dispute

Mr. Stevens presents his dispute to the council. Mr. Stevens says that he hoped they had to opportunity to look at the letter they sent to the council on October 19, 2020 and supporting documents of their issues with Mr. Cleminshire on their property known as the Anderson Lease. Mr. Stevens says Mr. Cleminshire operates five or six wells with natural gas engines that are extremely loud and they have been trying to work with him to put these wells on electric that are all extremely close to power.

b. Grand Resources

Scott Robinowitz presents Grand Resources' request to lease an oil and gas lease with \$4700 bonus for SW/4 Section 24 Township 24 North Range 11 East.

Motion by Councilman Waller to grant Grand Resources a three year primary term 20% oil and gas lease for SW/4 S24-T24-R11E for \$4700, seconded by Councilwoman Forman.

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. Bridge Co 214 lease

Nick Bess presents Bridge Co's request for a 214 permit. Chairman Yates says since it is around 1800 cubic yards it is under 5000 cubic yard threshold. Chairman says he will sign a letter that it's less than 5000 cubic yards to waive the need for a 214 permit.

d. McCann Resources

Norma Standridge presents McCann Resources' request negotiate the SE/4 Section 16 Township 29 North Range 11 East and the S/2 SW/4 Section 15 Township 29 North Range 11 East, oil only for three year primary term. Ms. Standridge says \$3600 for the SE of 16 because it is a half and the SW for \$1800 with 3/16th royalty.

Motion by Councilman Waller to grant McCann Oil SE/4 S16-T29N-R11E for \$3600 and S/2 SW/4 S15-T29N-R11E for \$1800 for 3/16th royalty three year primary term, 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)

e. Ceja

Nevin Cooper present Ceja's original request for an oil and gas lease covering the NW/4 4-22-7 East at \$35 an acre 3/16 for a 3 year primary term with an \$8 an acre rental. Mr. Cooper says they also proposed a two year option at \$10 an acre initially for the NE/4 and the SE/4 8-22-7 and the NW/4 and SW/4 of section 9-22-7 at the drilling and completing of the initial well in this project. Mr. Cooper says if the well is successful they will pay the balance of the \$35 an acre covering that 640 acres. Mr. Cooper says they requested that the Superintendent clarify the status of the SW/4 of 4-22-7. Mr. Cooper asks that Ceja be given the opportunity to lease that quarter section. Superintendent says she will get with her staff and come back. Chairman Yates says we will move once we get Superintendent Phillip's recommendation.

f. Biannual Agenda

Councilwoman Gray presents this item and says that we need to come up with a date and discuss in executive items we need to add or take off this agenda.

g. Approval of Biannual Minutes

Chairman Yates says we have to get these approved.

h. Submittal of Grant

Councilwoman Gray presents this item. Councilwoman Gray says when

submitting a grant like all the other grants you have to have a resolution and cover letter attached to it with the support of Osage Nation.

Motion by Councilwoman Gray motion to authorizes the submission of the grant titled "Osage Mineral Council Aggregates Feasibility Study" for the Osage Nation, in coordination with the Osage Minerals Council", an application request in the amount of \$300,000 to the Office of Indian Energy and Economic Development (IEED).

The Osage Minerals Council hereby approves the submission of the IEED grant application to the Office of Indian Energy and Economic Development (IEED) and authorizes the Osage Minerals Council Chairman to execute, deliver, and perform all agreements, certificates, documents (including any and all instruments contemplated by any of the above documents), assurances and/or guarantees and perform any and all further acts, as she shall deem necessary or appropriate, to effect the purpose and intent of the foregoing resolution and to consummate the application and/or transaction(s) contemplated herein; and

That all acts and deeds heretofore done or actions taken by any Osage Minerals Council and/or chair in entering into, executing, acknowledging or attesting to any arrangement, agreements, instruments, or documents in carrying out the terms and intentions of the foregoing IEED grant application are hereby ratified, confirmed, and approved; and

The Chairperson of the Osage Minerals Council is hereby authorized to sign this resolution and all supporting documents, 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 2nd Chair Red Eagle to go into 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 11:13am

- 6. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. Subject matter expert**
 - b. EIS Comments**

- 7. Old Business**

Motion by Councilman Waller to come out of 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 1:38pm

Motion by Councilwoman Gray to approve the 1st set of Biannual Meeting Minutes dated May 14, 2019 in Pawhuska, seconded by Councilman Redcorn.

MOTION PASSED: Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Abstain, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2nd Chair Red Eagle- Yes. (7 yes, 0 no, 1 abstain)

Motion by Councilman Waller to approve the 2nd set of Biannual Meeting Minutes dated November 7, 2019 that took place in Tulsa, seconded by Councilwoman Gray.

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

(7 yes, 0 no, 1 abstain)

8. TERA Update

Mr. Trumbly presents his TERA update.

9. Committee Reports

a. Accounting report

Councilwoman Gray says she is to report out monthly. Councilwoman Gray says that she does work with the treasurer and he provides an update of where we are with our accounts. Councilwoman Gray presents her report.

b. Well Plugging Committee

Councilman Revard says he doesn't have anything new to report on the progress of the Well Plugging. Councilman Revard says they are still waiting for six permits to be approved by the superintendent. Councilman Revard says he has a concern about equipment on cancelled leases and proposes we have a resolution adopted that requires a superintendent to give us written notice at the same time they give the written cancellation notice and run it by Mr. Pipestem.

Motion by Councilman Revard to table this item, 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,
Councilman Waller- Yes.
(8 yes, 0 no)**

c. Ceja

Mr. Cooper says that they will have access to the southwest quarter. Mr. Cooper says they will do that prior to drilling any well because that is their preferred location but that their proposal remains the same whichever quarter they drill on the NW/4 or the SW/4 will be the well that we're talking about to exercise the option.

Motion by Councilman Waller to approve written offer to purchase an oil and gas lease covering NW/4 4-22-7 for \$35 per acre at 3/16 royalty interest for three year primary term at an \$8 an acre rental. Additionally Ceja proposes a 2 year option to lease an NE/4 in the SE/4 of 8-22-7 and the NW/4 of SW/4 of 9-22-7 same terms but with option to be exercised upon drilling and completing a producing well in either NW/4 of 4-22-7. Ceja proposes to make an initial payment of \$10 and for the above option which would reduce the final bonus amount due upon exercising this option, seconded by Councilwoman Gray.

**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)**

10. Meeting Minutes

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

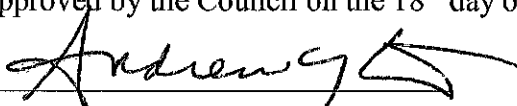
**MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2nd Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes.
(8 yes, 0 no)**

11. Adjournment

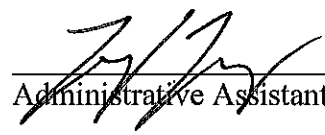
Motion by Councilwoman Harlan to adjourn, seconded by Councilman Redcorn.

**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 2:05 PM**

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



Chairman


Administrative Assistant