

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
DECEMBER 4TH, 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 and reading of the deceased

Councilman Waller gave the opening prayer. 2nd Chair Red Eagle read the names of the deceased Osages.

3. Roll call

Lacey 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: Nick Bess, Norma Standridge, Nevin Cooper, Mike, and Candy Thomas.

4. New Business

a. Bridge Co 214 lease

Nick Bess presents Bridge Co's request for a 214 lease permit for an ODOT project over highway 18 on Salt Creek. It will take 27,000 yards of borrowed material that will be put back in for a new highway. Chairman Yates said we have a standing resolution that he may sign a waiver as long as it is under 5,000 cubic yards.

b. McCann Resources

Norman Standridge presents McCann Resources' request to negotiate an oil only lease for a three year primary term for NE/4 S21-T29N-R11E for \$3600 with a 3/16 royalty.

Motion by Councilman Waller to grant McCann Resources a three year primary term oil only lease for NE/4 S21-T29-R11E for \$3600 with 3/16 royalty, 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)

c. Tim Dowd Contract

Councilwoman Forman presents this item. Councilwoman Forman would like the

council to approve Mr. Tim Dowd's existing contract with the updated charges and go through the attorney general prior to signing.

Motion by Councilwoman Forman to rescind motion, seconded by Councilman Waller.

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

Motion by Councilman Waller to table this item, seconded by Councilwoman Forman.

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

Motion by 2nd Chair Red Eagle to enter Executive, 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)
TIME 10:27AM**

5. EXECUTIVE to discuss confidential and/or proprietary matters

- a. Personnel**
- b. Attorney Update**
- c. Spyglass Wells**
- d. Funding Response**
- e. CFR Review**
- f. Wind Farm Reserve Evaluation**
- g. Proposed DEMD move**

6. 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)

Motion by Councilwoman Gray to approve Christmas bonuses for three staff members in the amount of \$500 each to come from the S510 fund, seconded by 2nd Chair Red Eagle.

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 2:06PM

a. 4-316 Hightower Resolution Revision

Motion by Councilwoman Forman to approve four new oil and gas leases with a 1 year primary term for the Hightower Energy for NE/4 19-24N- 4E, NW/4 24-T26N-R08-E, SE/4 14- T26N-R08E, and SW/4 13-T26N-R08E with \$0 bonus and 1/5 royalty rate. The Osage Minerals Council hereby withdraws the appeal concerning the Superintendent's previous decision regarding this lease. The Chairperson of the Osage Minerals Council is hereby authorized to sign this resolution and all supporting documents, seconded by Councilwoman Gray.

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)

b. Biannual Meeting Agenda

Chairman Yates says we need to have the agenda approved and sent out by today.

Motion by Councilman Waller to approve the Biannual Meeting agenda and sent today, 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. 2021 Meeting Dates

Motion by Councilwoman Harlan to adopt the 2021 Meeting Dates schedule

of first Friday and third Wednesday with the exception of holiday dates where alternatives will be adopted, 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)

7. Committee Reports

a. Hire an Auditor

Councilwoman Forman presents this item. Councilwoman Forman says she would like to resume the monthly audit reports and to hire and outside auditor.

Motion by Councilwoman Forman to contract with a consulting auditor for the Osage Minerals Estate, seconded by Councilman Redcorn.

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

(7 yes, 0 no, 1 abstain)

8. Meeting Minutes

Motion by Councilman Redcorn to approve 11.18.20 meeting minutes, seconded by 2nd Chair Red Eagle.

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)

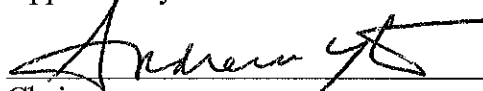
9. Adjournment

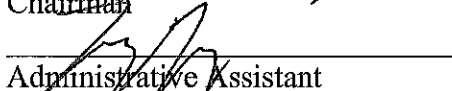
Motion by Councilman Redcorn to adjourn, seconded by Councilman Waller.

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 2:45 PM

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


Chairman


Administrative Assistant