

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
January 8th 2021**

1. Call to order

Chairman Yates calls the meeting to order at 10:00 a.m.

Due to the pandemic, "Coronavirus" known as Covid-19 as stated in the State of Emergency declared March 16 , 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 Waller gives the opening prayer.

3. Roll call

Lanayah called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present were

Councilman Redcorn enters after the roll call was complete.

Councilwoman Gray gives an update on relocation of offices.

4. Bureau of Trust Fund Administration

Chairman Yates announces Janell Perry would feel more comfortable attending the Wednesday meeting when the Bureau of Indian Affairs is present.

Motion by Councilman Waller to table, 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)

5. New Business

a. Permitting

Councilwoman Harlan discusses a permit law that would require permits for all business within the Osage Nation. Congress is already working on a permitting law and Councilwoman Harlan and Councilman Redcorn would like to participate in the Congress Committee.

Motion by Councilwoman Harlan to allow Councilwoman Harlan and Councilman Redcorn to participate in ON Congress Committee to develop a permit law to do work on the Osage Nation, 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)

b. Request for DEMD for evaluation of Hydrogen

Councilwoman Gray discusses the need for evaluation of Hydrogen from the Department of Energy and Mineral Development

Motion by Councilwoman Gray to request an evaluation for Hydrogen from DEMD, 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 Forman to enter 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 10:47 a.m.

6. Executive to discuss confidential and/or proprietary matters

- a. Attorney Update**
- b. Settlement Agreement Discussion**
- c. Gas Measurement Rules**

7. Old Business

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

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 2:05 p.m.

Motion by Councilwoman Forman to instruct our attorney to notify the Department of Interior of the failure to provide information acceptable regulations, and accounting under our settlement. Legal Counsel is authorized to engage the ON principal chief and the Osage Attorney general's office in any areas that may require coordination and/or support, 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. Strategic plan to be finalized and updated

Councilwoman Gray discusses the need to update and finalize the current strategic plan, due to new outside factors.

Motion by Councilwoman Harlan reach out to Tammy Leeper and gets bids for consultants to review, revisit and finalize strategic plan, seconded by Councilman Redcorn.

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

(7 yes, 1 no)

8. Committee Reports

2nd Chair Redeagle gives a report of the scholarship committee. Recipients for 2021 Spring Semester have been chosen.

Motion by 2nd Chair Red Eagle to approve scholarship committee's recommendations of Blake Bledsoe, Braden Holloway, and Allison Koopman for Spring 21 Scholarship, seconded by Councilman Waller.

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

(8 yes, 0 no)

Councilwoman Gray reads the monthly finance report.

9. Meeting Minutes

Motion by Councilwoman Harlan to approve meeting minutes, seconded by Councilwoman Gray.

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

(8 yes, 0 no)

10. Adjournment

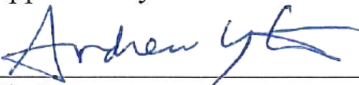
Motion by Councilwoman Harlan to adjourn, seconded by Councilman Waller.

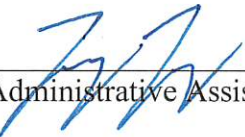
MOTION PASSED: Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, 2nd Chair RedEagle-Yes, Councilman Revard – Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman – Yes.

(8 yes, 0 no)

TIME 2:32 p.m.

Approved by the Council on the 20th day of January, 2021.


Chairman


Administrative Assistant