

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
February 2nd, 2021**

1. Call to order

2nd Chair Red Eagle calls the meeting to order at 10:02 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 gave the opening prayer.

3. Roll call

2nd Chair Red Eagle called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Myron Red Eagle, Paul Revard, and Everett Waller. Guest present were: Wilson Pipestem, Jennifer Baker, Abi Fain, and Mary Kathryn Nagle.

4. Election List

Discussion is held concerning 25 C.F.R. Part 90 and the proposed comments.

Motion by Councilwoman Forman to approve the comments as written excluding the option, seconded by 2nd Chair Red Eagle.

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

(3 yes, 3 no, 1 abstain)

Motion by Councilwoman Gray to approve the comments "a" and "b", seconded by Councilman Waller.

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

(6 yes, 0 no, 1 abstain)

Motion by Councilwoman Gray to accept the option, seconded by Councilwoman Harlan.

Discussion is held. Legal counsel needs a few minutes to reword the additional option. 2nd Chair Red Eagle announces there will be a 5 minute break. Break at 10:51 a.m.

Council returns from break at 11:03 a.m.

Councilwoman Gray rescinds previous motion.

Motion by Councilwoman Gray to approve the additional option as rewritten, seconded by Councilwoman Harlan.

**MOTION FAILED: Councilwoman Harlan- Yes, Councilman Redcorn- No, 2nd Chair Red Eagle-No, Councilman Revard-No, Councilman Waller- Yes, Councilwoman Forman- No, Councilwoman Gray-Yes,
(3 yes, 4 no)**

5. Adjournment

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

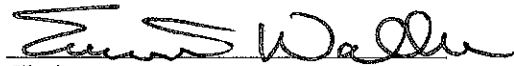
**MOTION FAILED: Councilman Redcorn – Yes, 2nd Chair Red Eagle-Yes, Councilman Revard-Abstain, Councilman Waller- No, Councilwoman Forman- No, Councilwoman Gray-Yes, Councilwoman Harlan- No.
(3 yes, 3 no, 1 abstain)**

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

**MOTION PASSED 2nd Chair Red Eagle-Yes, Councilman Revard-Abstain, Councilman Waller- Yes, Councilwoman Forman- Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn – Yes.
(6 yes, 0 no, 1 abstain)**

TIME 11:21 a.m.

Approved by the Council on the 5th day of March, 2021.


Chairman


Administrative Assistant