

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
February 5, 2021**

1. Call to order

2nd Chair Red Eagle calls the meeting to order at 10:03 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

Councilwoman Gray gave the opening prayer.

3. Roll call

Lacee called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Myron Red Eagle, and Paul Revard. Guest present were: Cara Dillon, Daniel Yancey, and Wilson Pipestem.

Councilman Waller enters after roll call was complete.

2nd Chair Red Eagle announces Minerals Permit would be added to the agenda. Discussion concerning the 214 lease for the City of Skiatook. Dan Yancey agrees he will do everything possible to keep the minerals on site.

Motion by Councilman Waller to waive 214 permit for City of Skiatook and include this item to the agenda and 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, and Councilman Waller- Yes.

(7 yes, 0 no)

Motion by Councilman Gray to amend the agenda to Strike 4F Resolution to support Deb Haaland, add American Association of Petroleum Geologists conference in executive, and 4E and 4C to be moved to executive and Seconded by Councilman Redcorn.

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

(7 yes, 0 no)

4. New Business

a. BGI Resources

Cara Dillon requests a 12 month extension with a two well drilling commitment during the extension period.

Motion by Councilwoman Harlan to approve the extension for BGI and all forms and documents to be submitted to the BIA also be submitted to the OMC seconded by Councilwoman Gray.

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

b. NCAI

Councilwoman Gray states she is requesting to attend the winter session leadership conference at NCAI.

Motion by Councilwoman Gray for any council member to attend NCAI winter session, seconded by Councilwoman Harlan.

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

c. Release Information to DEMD

Councilwoman Forman discusses DEMD requesting access to information collected under the Enhanced Oil Recovery grant.

Motion by Councilwoman Forman to instruct staff Geologist, Bill Lynn to work with Janelle McClean of the DEMD to determine what information she needs that was collected and/or created under the EOR Grant and to release it to her in a format she will identify, keep confidential and use solely for work product created for the Osage Minerals Council seconded by Councilman Redcorn.

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

Motion by Councilman Redcorn to enter Executive, seconded by Councilwoman Gray.

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

TIME 11:02 a.m.

Motion by Councilman Waller to come out of Executive, seconded by Councilwoman Gray. MOTION PASSED: Councilman Waller- Yes, Councilwoman Forman- Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, and 2nd Chair Red Eagle-Yes, Councilman Revard-Yes.

(7 yes, 0 no)

2:34 p.m.

Motion by Councilwoman Harlan authorize Pipestem to negotiate with Michael Hiner for work product beneficial to production on the OMC, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2nd Chair Red Eagle-Yes, Councilman Revard-Yes, and Councilman Waller – Yes.
(7 yes, 0 no)

Motion by Councilwoman Harlan to authorize the Chair to seek cooperation from the Chief and the Congress for procuring our records held currently by Akin and Gump, Seconded by Councilwoman Gray.

MOTION PASSED: Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, and 2nd Chair Red Eagle-Yes, Councilman Revard-Yes, Councilman Waller – Yes, Councilwoman Forman- Yes.
(7 yes, 0 no)

Motion by Councilwoman Harlan to begin compiling information for OMC internal regulations in which Councilwoman Harlan will serve as a repository to bring back to the entire council Seconded by Councilwoman Gray.

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

Motion by Councilwoman Harlan to allow legal counsel to work with the OMC to develop a letter that prioritizes our political interests Seconded by 2nd Chair Red Eagle.

MOTION PASSED: Councilman Redcorn- Yes, 2nd Chair Red Eagle-Yes, Councilman Revard-Yes, Councilman Waller – Yes, Councilwoman Forman- Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes
(7 yes, 0 no)

Motion by Councilwoman Harlan for Chair to communicate with the Bureau of Indian Affairs with regard to our desire to work on the C.F.R regulations. Seconded by Councilman Waller.

MOTION PASSED: 2nd Chair Red Eagle-Yes, Councilman Revard-Yes, Councilman Waller – Yes, Councilwoman Forman- Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes
(7 yes, 0 no)

Motion by Councilwoman Gray to hire Anna Mckibben Pipestem as a permanent full time executive administrative assistant at the rate of \$21.25 per hour Seconded by Councilman Redcorn.

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

5. Old Business

a. Akin and Gump Records

Councilwoman Harlan states this was already taken care of in the resolutions coming out of executive.

6. Committee Reports

Councilman Revard gives report for well plugging committee.

2nd Chair Red Eagle gives report for election committee.

There are no additional reports for the respective committees.

7. Meeting Minutes

Motion by Councilman Redcorn to approve meeting minutes Seconded by Councilwoman Gray.

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

8. (7 yes, 0 no)

9. Adjournment

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

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

(7 yes, 0 no)

TIME 2:51 p.m.

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


Chairman


Administrative Assistant