

- I. **Call to Order** 10:00 a.m.
- II. **Opening Prayer/moment of silence** in memory of deceased Osage Nation members by Second Chairman Redeagle
- III. **Roll call** by Lacey Reynolds/declaration of quorum
Present were:
Councilwoman Forman, via zoom
Councilwoman Harlan, via zoom
Second Chairman Redeagle
Chairman Waller, via zoom
Councilwoman Gray
Councilman Redcorn
Councilman Revard, via zoom
- IV. **New Business**
- a. **Resolution:** New oil/gas lease in the SW¼ 20-21N-9E Osage County for \$4,700 with 20% royalty
Discussion: Councilwoman Forman asked for copies of all paperwork connected to the lease.
Motion: Councilwoman Harlan **Second:** Councilwoman Gray
- | | | | |
|-----------------------|----------|--------------------|----------|
| Councilwoman Forman | <u>Y</u> | Councilwoman Gray | <u>Y</u> |
| Councilwoman Harlan | <u>Y</u> | Councilman Redcorn | <u>Y</u> |
| 2nd Chairman Redeagle | <u>Y</u> | Councilman Revard | <u>A</u> |
| Chairman Waller | <u>Y</u> | | |
- Motion passes:** 6 yes, 0 no, 1 abstain
- b. **Resolution:** Obtain counsel of oil and gas attorney Tim Dowd to review NDA
Motion: Councilwoman Forman **Second:** Councilman Redcorn
- | | | | |
|-----------------------|----------|---------------------|----------|
| Councilwoman Gray | <u>Y</u> | Councilwoman Harlan | <u>Y</u> |
| Councilwoman Harlan | <u>Y</u> | Councilman Redcorn | <u>Y</u> |
| 2nd Chairman Redeagle | <u>Y</u> | Councilman Revard | <u>Y</u> |
| Chairman Waller | <u>Y</u> | | |
- Motion passes:** 7 yes, 0 no, 0 abstain
- c. **No action taken:** OMC staff procedure for notifications of Federal Register postings, particularly Osage Nation, oil and Indian Country
- d. **Resolution:** Budget modification C3-95 creating line item 5927 for sponsorships totaling \$20,000
Motion: Councilwoman Gray **Second:** Councilwoman Forman
Motion: Councilwoman Forman **Second:** Councilman Redcorn
- | | | | |
|-----------------------|----------|----------------------|----------|
| Councilwoman Harlan | <u>Y</u> | Councilwoman Redcorn | <u>Y</u> |
| 2nd Chairman Redeagle | <u>Y</u> | Councilman Revard | <u>Y</u> |
| Chairman Waller | <u>Y</u> | Councilwoman Forman | <u>Y</u> |
| Councilwoman Gray | <u>Y</u> | | |
- Motion passes:** 7 yes, 0 no, 0 abstain

- e. **Resolution:** Arc GIS training for OMC staff, including Bill Lynn and one other staff member.
Discussion: Lacey Reynolds has expressed an interest in being trained.
Motion: Councilwoman Forman **Second:** Councilman Redcorn
- | | |
|-------------------------------|--------------------------------|
| Councilwoman Redcorn <u>Y</u> | 2nd Chairman Redeagle <u>Y</u> |
| Councilman Revard <u>Y</u> | Chairman Waller <u>Y</u> |
| Councilwoman Forman <u>Y</u> | Councilwoman Gray <u>N</u> |
| Councilwoman Harlan <u>Y</u> | |
- Motion passes:** 6 yes, 1 no, 0 abstain
- f. **Resolution:** Table NAPE discussions until the date is closer, travel is safer, and after more COVID vaccinations have been dispersed
Discussion: Councilman Revard discussed OMC usually has an informational booth.
Motion: Councilwoman Revard **Second:** Councilwoman Harlan
- | | |
|--------------------------------|------------------------------|
| 2nd Chairman Redeagle <u>Y</u> | Councilman Revard <u>Y</u> |
| Chairman Waller <u>Y</u> | Councilwoman Forman <u>Y</u> |
| Councilwoman Gray <u>Y</u> | Councilwoman Harlan <u>Y</u> |
| Councilman Redcorn <u>Y</u> | |
- Motion passes:** 7 yes, 0 no, 0 abstain
- g. **Resolution:** Table database until there is a cost analysis and plan of action for such
Discussion: Councilwoman Forman stated OMC needs a comprehensive oil and gas database and should be all inclusive eliminating the need to go to multiple sources for information. Councilman Revard would like the link to be from the OMC website, not ON website. Councilwoman Harlan supports the database, but wants it tabled until there are dollar amounts. Councilmen Redcorn, Forman, and Revard said Chief Standingbear said the money needed to be requested in March. Councilwoman Gray supports the database, too, but does not think that information is ready to be compiled into a database yet.
Motion: Councilwoman Harlan **Second:** Councilwoman Gray
- | | |
|--------------------------------|-----------------------------|
| Councilman Revard <u>N</u> | Chairman Waller <u>Y</u> |
| Councilwoman Forman <u>N</u> | Councilwoman Gray <u>Y</u> |
| Councilwoman Harlan <u>Y</u> | Councilman Redcorn <u>N</u> |
| 2nd Chairman Redeagle <u>N</u> | |
- Motion fails:** 3 yes, 4 no, 0 abstain
- h. **Resolution:** Request \$1.1M from ON Congress for a state of the art database, as discussed
Motion: Councilwoman Forman **Second:** Councilman Revard
- | | |
|-----------------------------|--------------------------------|
| Chairman Waller <u>Y</u> | Councilwoman Forman <u>Y</u> |
| Councilwoman Gray <u>N</u> | Councilwoman Harlan <u>N</u> |
| Councilman Redcorn <u>Y</u> | 2nd Chairman Redeagle <u>Y</u> |
| Councilman Revard <u>Y</u> | |
- Motion passes:** 5 yes, 2 no, 0 abstain
- i. Motion to enter Executive Session after a 10 minute break, returning to the agenda on item 4h.

Motion: Councilwoman Gray**Second:** Second Chairman RedeagleCouncilwoman Forman YCouncilwoman Gray YCouncilwoman Harlan YCouncilman Redcorn Y2nd Chairman Redeagle YCouncilman Revard YChairman Waller Y**Motion passes:** 7 yes, 0 no, 0 abstain**V. Executive Session****a. Topics:**

- i. PSO—Mistie Beaver
- ii. Attorney update—Wilson Pipestem
- iii. Personnel—Chairman Everett Waller

VI. Resume Meeting after Executive Session at 2:27 p.m.**Motion:** Second Chairman Redeagle **Second:** Chairman WallerCouncilwoman Gray YCouncilwoman Harlan YCouncilman Redcorn Y2nd Chairman Redeagle YCouncilman Revard YChairman Waller YCouncilwoman Forman Y**Motion passes:** 7 yes, 0 no, 0 abstain**VII. New Business (cont.)**

- a. **Resolution:** Entire OMC will travel to Washington, D.C. to meet with appointed and elected officials in April provided traveling is safe and COVID vaccinations have been received

Motion: Councilwoman Harlan**Second:** Councilwoman FormanCouncilwoman Harlan YCouncilman Redcorn Y2nd Chairman Redeagle YCouncilman Revard YChairman Waller YCouncilwoman Forman YCouncilwoman Gray Y**Motion passes:** 7 yes, 0 no, 0 abstain

- b. **Table:** Providing IHS with records from T26N and T27N

Motion: Councilman Redcorn**Second:** Chairman WallerCouncilman Redcorn Y2nd Chairman Redeagle YCouncilman Revard YChairman Waller YCouncilwoman Forman YCouncilwoman Gray YCouncilwoman Harlan Y**Motion passes:** 7 yes, 0 no, 0 abstain**VIII. Old Business**

- a. **Resolution:** Move CD from Blue Sky Bank to American Heritage Bank

Discussion: Request Treasurer Jim Littleton to add Chairman Waller to signature card**Motion:** Councilwoman Gray**Second:** Councilwoman Forman

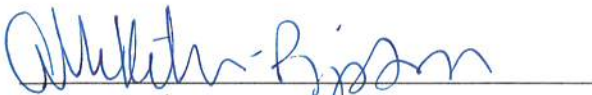
2nd Chairman Redeagle YChairman Waller YCouncilwoman Gray YCouncilman Redcorn Y**Motion passes:** 7 yes, 0 no, 0 abstainCouncilman Revard YCouncilwoman Forman YCouncilwoman Harlan Yb. **Strike:** Follow-up consultation on 25 CFR §226**Motion:** Councilwoman Harlan**Second:** Councilwoman FormanCouncilman Redcorn YCouncilman Revard YCouncilwoman Forman YCouncilwoman Harlan Y**Motion passes:** 7 yes, 0 no, 0 abstain2nd Chairman Redeagle YChairman Waller YCouncilwoman Gray Yc. **Resolution:** OMC sponsoring the American Association of Petroleum Geologists**Motion:** Councilwoman Forman**Second:** Second Chairman RedeagleChairman Waller YCouncilwoman Gray YCouncilman Redcorn YCouncilman Revard Y**Motion passes:** 7 yes, 0 no, 0 abstainCouncilwoman Forman YCouncilwoman Harlan Y2nd Chairman Redeagle Yd. **Strike:** Conservation mitigation program**Motion:** Councilwoman Forman**Second:** Chairman WallerCouncilwoman Forman YCouncilwoman Harlan Y2nd Chairman Redeagle YChairman Waller Y**Motion passes:** 7 yes, 0 no, 0 abstainCouncilwoman Gray YCouncilman Redcorn YCouncilman Revard Ye. **Table:** TERA update**Motion:** Councilwoman Gray**Second:** Councilman RedcornCouncilwoman Gray YCouncilman Redcorn YCouncilman Revard YCouncilwoman Forman Y**Motion passes:** 7 yes, 0 no, 0 abstainCouncilwoman Harlan Y2nd Chairman Redeagle YChairman Waller Yf. **Resolution:** Accept and approve meeting minutes from February 5, 2021**Motion:** Councilwoman Harlan**Second:** Chairman WallerCouncilwoman Harlan Y2nd Chairman Redeagle YCouncilman Redcorn YCouncilman Revard Y

Chairman Waller YCouncilwoman Forman YCouncilwoman Gray Y**Motion passes:** 7 yes, 0 no, 0 abstaing. **Resolution:** Adjournment**Motion:** Councilwoman Harlan**Second:** Councilman RedcornCouncilman Redcorn Y2nd Chairman Redeagle YCouncilman Revard YChairman Waller YCouncilwoman Forman YCouncilwoman Gray YCouncilwoman Harlan Y**Motion passes:** 7 yes, 0 no, 0 abstain

IX. Meeting adjourned at 2:38 p.m.

Approved by the Fourth Osage Minerals
Council on the 17th day of March, 2021.

Everett Waller, Chairman



Executive Administrative Assistant

