

I. Call to order at 10:04 a.m. — Welcome by Chairman Waller

II. Opening prayer by Councilwoman Forman

III. Roll call

Councilwoman Forman, present via zoom

Councilwoman Gray, present

Councilwoman Harlan, present via zoom

Councilman Redcorn, present via zoom, then in person

2nd Chairman Redeagle, present

Councilman Revard, present via zoom

Chairman Waller, present via zoom

Guests via zoom were: Mistie Beaver, Michael Harris, and Candy Thomas

Declaration of quorum

IV. New business

A. **Resolution:** Approval of FY-2022 C-395 Budget

Discussion: Councilwoman Gray—budget follows Osage Nation Council’s guidelines. The next budget committee meeting will be Tuesday, April 13 at 4:00 p.m.

Motion by **Councilwoman Gray**

Second by **Councilwoman Harlan**

Councilwoman Forman A

Councilwoman Gray Y

Councilwoman Harlan Y

Councilman Redcorn Y

2nd Chairman Redeagle Y

Councilman Revard A

Chairman Waller Y

Motion passes: yes 5 , no 0 , abstain 2

B. **Resolution:** Table Osage Shareholder Operation of the Avant

Discussion: **Councilman Redcorn**—would like OMC to operate locations, such as Avant, with historically good returns. After speaking with the well plugging committee and Bill Lynn, Avant would be a prime candidate. OMC should do our own barrels; don’t lease out opportunities. Royalties could be paid to shareholders. Profits could pay for workers—Osage members. This has the potential to help us, not lessees.

Chairman Waller—the plugging program could hire Osages. There is a possibility of good production.

Councilman Revard—great opportunities. Avant has 31% of plugged wells. The well plugging committee only has funding for emergency wells. Perhaps Congressman Cole could help get additional funding. He supports Councilman Redcorn’s proposal. Nothing is being done, so let’s do something.

Councilwoman Harlan—fully supports Councilman Redcorn's idea. It's time we take control. She asked Councilman Redcorn to have a plan in place by the May 5 meeting about how we can proceed.

Motion by **Councilman Revard**

Second by **Councilwoman Gray**

Councilwoman Gray Y

Councilwoman Harlan Y

Councilman Redcorn Y

2nd Chairman Redeagle Y

Councilman Revard Y

Chairman Waller Y

Councilwoman Forman Y

Motion passes: yes 7, no 0, abstain 0

V. Resolution: Executive session

Motion by **Councilman Redcorn**

Second by **2nd Chairman Redeagle**

Councilwoman Harlan Y

Councilman Redcorn Y

2nd Chairman Redeagle Y

Councilman Revard Y

Chairman Waller Y

Councilwoman Forman Y

Councilwoman Gray Y

Motion passes: yes 7, no 0, abstain 0

Executive session started at 10:27 a.m.

VI. Resolution: Exit executive session

Motion by **Councilwoman Forman**

Second by **Councilwoman Gray**

Councilman Redcorn Y

2nd Chairman Redeagle Y

Councilman Revard Y

Chairman Waller Y

Councilwoman Forman Y

Councilwoman Gray Y

Councilwoman Harlan Y

Motion passes: yes 7, no 0, abstain 0

Meeting resumed at 12:21 p.m.

VII. Resolution: Approve the contract with Patterson, Earnhart, Real Bird, and Wilson LLP to assist OMC in obtaining congressional funds for well plugging—goal of \$10M

Discussion: Chairman Waller would like the contract sent to Osage Nation Attorney General for review

Motion by **Councilman Revard**

Second by **Councilwoman Forman**

2nd Chairman Redeagle Y

Councilman Revard Y

Chairman Waller Y

Councilwoman Forman Y

Councilwoman Gray N

Councilwoman Harlan N

Councilman Redcorn Y

Motion passes: yes 5, no 2, abstain 0

VIII. Resolution: Have Chairman Waller execute a one-year project with APAC with an evergreen clauseMotion by **Councilman Redcorn** Second by **2nd Chairman Redeagle**

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>
2 nd Chairman Redeagle <u>Y</u>	

Motion passes: yes 7, no 0, abstain 0**IX. Resolution:** Hire Grayfeather for CMP, sending to procurement and Attorney General for reviewMotion by **Councilwoman Forman** Second by **Chairman Waller**

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>	2 nd Chairman Redeagle <u>Y</u>
Councilman Revard <u>Y</u>	

Motion passes: yes 7, no 0, abstain 0**X. PSO—*Transmission Rebuild Project***, to replace existing poles with no altering of easements, continuing under the current easement

Discussion: **Councilman Revard**—Councilman Redcorn described the project perfectly and, for clarification, the location is near Barnsdall going south toward Skiatook

Chairman Waller—asked Lacey Reynolds to prepare a letter

XI. Resolution: Approve minutes from March 17, 2021 OMC meetingMotion by **2nd Chairman Redeagle** Second by **Councilman Redcorn**

Councilwoman Forman <u>Y</u>	Councilwoman Gray <u>Y</u>
Councilwoman Harlan <u>Y</u>	Councilman Redcorn <u>Y</u>
2 nd Chairman Redeagle <u>Y</u>	Councilman Revard <u>Y</u>
Chairman Waller <u>Y</u>	

Motion passes: yes 7, no 0, abstain 0**XII. Resolution:** Motion to adjournMotion by **Councilman Redcorn** Second by **Councilwoman Forman**

Councilwoman Gray <u>Y</u>	Councilwoman Harlan <u>Y</u>
Councilman Redcorn <u>Y</u>	2 nd Chairman Redeagle <u>Y</u>
Councilman Revard <u>Y</u>	Chairman Waller <u>Y</u>
Councilwoman Forman <u>Y</u>	

Motion passes: yes 7, no 0, abstain 0

Meeting adjourned at 12:31 p.m.

Approved by the Fourth Osage Minerals
Council on the 21st day of April, 2021.



Everett Waller, Chairman

Executive Administrative Assistant