

- I. Call to order at 10:02 a.m. by Second Chairman Redeagle
- II. Opening Prayer by Councilman Redcorn
- III. Roll call by Lacee Reynolds

Councilwoman Forman—present, via Zoom

Councilwoman Gray—present

Councilwoman Harlan—present, via Zoom

Councilman Redcorn—present, via Zoom

Second Chairman Redeagle—present

Councilman Revard—present, via Zoom

Chairman Waller—present, via Zoom at 10:09 a.m.

Declaration of Quorum

Guests—Shane Matson, Candy Thomas

Discussion: Councilman Revard asked that the proposed C-395 budget be moved to Executive Session. **Second Chairman Redeagle** agreed.

IV. New Business

a. Motion: Table Jones & Buck – SWD Easement

Motion by **Councilwoman Gray**

Second by **Councilwoman Forman**

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Redeagle—y

Councilman Revard—y

Motion **PASSED** YES: 6 NO: 0 ABSTAIN: 0

b. Resolution: The Osage Minerals Council hereby approves accepting the Osage Minerals Council Aggregate Feasibility Study Grant in the amount of \$299,654.

Motion by **Councilwoman Gray**

Second by **Chairman Waller**

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Redeagle—y

Councilman Revard—a

Chairman Waller—y

Councilwoman Forman—y

Motion **PASSED** YES: 6 NO: 0 ABSTAIN: 1

Discussion: Councilwoman Gray read the motion, announcing the award letter was received on May 21, 2021 for \$299,654. The resolution to submit the grant was approved by resolution 4-379.

- c. Resolution:** The Osage Minerals Council hereby approves accepting the Data Enhancement Grant in the amount of \$96,420.

Motion by **Councilwoman Forman**

Second by **Chairman Waller**

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Redeagle—y

Councilman Revard—y

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y

Motion **PASSED** YES: 7 NO: 0 ABSTAIN: 0

Discussion: Councilwoman Forman provided a background for the need for the grant explaining the BIA sent over 30k completely unorganized well records to OMC. She continued by adding that help is needed to organize and download the records, and new designs on the website to make it more user friendly. Resolution 4-372 was approved by OMC to submit the grant request. Notification of funding was received on May 21, 2021 for the amount of \$96,420. Councilman Revard asked if the grant proceeds would be used to “clean up the mess” from the BIA’s files and records and pay someone to reorganize the data or if Mark Cooper’s firm would be used again. Chairman Waller said yes and that Claire Wood and Ms. Thomas could take care of the possibilities of the contract with the data vendor and help with deliverables. Councilwoman Forman said there were four phases in the grant and three paid positions who will help with the records who will be hired and qualified to do the work. Councilman Revard asked how the grant will be implemented since all committees were dissolved. Chairman Waller said he’d ask OMC to help with deliverables and bring back to a regular meeting to figure out the assignments and with procurement for budget.

- d. Resolution:** Pay for attendees to the Oklahoma Oil and Gas Expo in Oklahoma City including the geologist and whomever else wants to go.

Motion by **Councilman Redcorn**

Second by **Chairman Waller**

Councilman Redcorn—y

Second Chairman Redeagle—y

Councilman Revard—y

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Motion **PASSED** YES: 7 NO: 0 ABSTAIN: 0

Discussion: Councilman Redcorn wanted to send OMC’s geologist to the expo, along with any OMC members who wanted to attend. Councilman Revard said it was an opportunity to promote the Minerals

Estate, discussed assistance from DEMD and whether they would help sponsor attendees and a booth. **Councilman Redcorn** thought that was a great idea. **Chairman Waller** directed Lacey Reynolds to contact DEMD for assistance.

- V. Resolution:** The Osage Minerals Council hereby approves the purchase of the pipe yard (map attached) for surplus equipment in the amount of \$30,000. Funds to purchase pipe will come from the \$3,000,000 well plugging appropriations.

Motion by **Chairman Waller**

Second by **Second Chairman Redeagle**

Second Chairman Redeagle—y

Councilman Revard—y

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—n

Councilman Redcorn—y

Motion **PASSED** YES: 6 NO: 1 ABSTAIN: 0

a. AAPG Field trip and breakout session

Discussion: **Chairman Waller** introduced Shane Matson and commended him for his dedication to the Osage Nation. He added that Mr. Matson pioneered through challenging times, i.e. COVID pandemic. The Tulsa Geological Society is a large event that rotates between Tulsa, Oklahoma City, and Wichita, KS. Since the discovery at the Burbank Field, Osage Nation has the opportunity to have a large impact on the oil industry. OMC is the centennial sponsor of the event and hoping to see big benefits from it. The field trip will be to OMC/Osage Nation from Tulsa. There will be several stops on the way to showcase the work the Nation does for the community including roadwork and bridge building. Possibilities of stops could be the Hominy Village, Grayhorse, and Prairie Preserve to see the oil fields. He then asked the rest of the Council for input and ideas. **Councilman Revard** said he would love for visitors to see the Tall Grass Prairie Reserve and buffalo, but those stops could be too time consuming. Another possibility would be to go to Woolaroc—there are buffalo and oil fields there, too. **Councilwoman Gray** stated that Mr. Matson wants something cultural about the field trip, possibly a traditional Osage meal, going from Skiatook Lake, Hominy and ending in Pawhuska to share what OMC is currently doing. The meeting is October 2, so there is time to plan. She'd like to highlight the story of what happened to Osage 100 years ago, show visitors Burbank, have a cultural speaker, incorporate the geological findings at Burbank. **Chairman Waller** said there wouldn't be enough time to get everyone to Burbank, but perhaps there could be a dinner at the Council Chambers. **Shane Matson** added there would be time for a stop at the Hominy Indian Village with a brief history of the Nation there, then go to Pawhuska to the museum followed by lunch at the chambers. After lunch, go to the tallgrass prairie with nature conservancy and history of the Osage Reservation there, then going through the four acres, on to Shidler, and back to Tulsa. Most of the participants have never seen the Osage Reservation. **Councilwoman Forman** inquired about how much time was allotted and said maybe stories could be told on the bus to save time, condensing the field trip to 3 or 4 hours, so it's not too long. Maybe Council should meet separately to discuss Mr. Matson's ideas. **Mr. Matson** said he could provide a template with ideas and the Council could fine tune it. **Chairman Waller** said Councilwoman Forman is correct about speaking on the bus to save time and will be passing oil wells during the whole trip. He added that he could provide history about the Hominy Village while Council members Redcorn, Redeagle and Gray could speak about Pawhuska. He also wanted Burbank included because it's one of the Osage's most prolific

elements. He wanted to ensure the history told correctly and for the event to be uplifting to both participants and the Nation. **Mr. Matson** said there could be between 20 and 50 participants. **Councilwoman Gray** changed the subject back to the AAPT conference stating she wanted a lot of OMC involvement since they are a sponsor and donated \$20,000 to the event. She'd like the Osage to present their history, treaties, what happened to the tribe after oil was discovered. She would like more recognition than just the 90-minute panel. She'd like to see Chairman Waller be a presenter at the podium to the entire group and wants something to show for the sponsorship. **Mr. Matson** said the 90-minute breakout session is OMC's to present whatever they want to showcase about the Nation and OMC. **Councilwoman Forman** said the museum is a great idea for the cultural component and maybe the museum director could give a walkthrough on the cultural side and loved the idea of a traditional Osage dinner.

VI. Motion: Enter Executive Session.

Motion by **Second Chairman Redeagle**

Second by **Councilwoman Forman**

Councilman Revard—y

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Redeagle—y

Motion **PASSED** YES: 7

NO: 0

ABSTAIN: 0

Executive Session began at 10:42 a.m.

VII. Motion: Exit Executive Session.

Motion by **Councilman Redcorn**

Second by **Councilwoman Forman**

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Redeagle—y

Councilman Revard—y

Motion **PASSED** YES: 7

NO: 0

ABSTAIN: 0

Open meeting resumed at 11:25 a.m.

VIII. Resolution: The Osage Minerals Council hereby approves modifying the C-395 budget as follows: TAKE FROM: 5000 - \$90,000; 5710 - \$24,000; 5610 - \$10,000; 5230 - \$10,000; 5220 - \$8000; 5210 - \$9000; 5200 - \$2000; 5927 - \$5000. MOVE TO 5927 - \$1130; 5750 - \$21,608; 5650 - \$4999; 5615 - \$3301; 5705 - \$126,962.

Motion by **Councilwoman Gray**

Second by **Councilwoman Forman**

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Redeagle—y

Councilman Revard—y

Chairman Waller—y

Motion **PASSED**

YES: 7

NO: 0

ABSTAIN: 0

- IX. Resolution:** The Osage Minerals Council hereby approves paying 90% of the Osage Minerals Council geologist/project specialist FY 2022 salary from the well plugging budget and 10% from the C-395.

Motion by **Councilwoman Gray**Second by **Chairman Waller**

Councilwoman Gray—y

Councilwoman Harlan—n

Councilman Redcorn—n

Second Chairman Redeagle—y

Councilman Revard—n

Chairman Waller—y

Councilwoman Forman—n

Motion **FAILED**

YES: 3

NO: 4

ABSTAIN: 0

Discussion: **Councilman Revard** asked if there wasn't any plugging money left, how the salary would be paid. **Chairman Waller** said he'd ask Council for help in September.

- X. Resolution:** Accept the newsletter, as written.

Motion by **Councilman Redcorn**Second by **Councilwoman Harlan**

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Redeagle—y

Councilman Revard—n

Chairman Waller—y

Councilwoman Forman—n

Councilwoman Gray—y

Motion **PASSED**

YES: 4

NO: 2

ABSTAIN: 1

Discussion: **Councilwoman Forman** wanted to clarify several things and said it looks great, all articles are good. However, she submitted a timely article. It's not in the newsletter. The newsletter has plenty of room. There's a lot of wasted space with headers and table of contents on the first page. She needs to know why her article was eliminated and if we can redo the newsletter to include it. "My article had important, timely information, more recent than some of the information...so I think it needs to be in here and I want to know why it's not." **Ms. Reynolds** asked Councilwoman Forman to whom she submitted the article. **Councilwoman Forman** stated she sent it to Anna (Pipestem) because she's the one who asked for articles. She also sent (emailed) a copy to Chairman Waller. **Chairman Waller** said he did not receive the article. **Councilwoman Forman** inquired about how many articles were sent, if seven articles were sent, and how many articles were received. **Ms. Reynolds** said the ones that were in the newsletter are what were received. No one received an article from Councilwoman Forman. Second Chairman and Councilwoman Harlan did not send articles. **Councilwoman Forman** reiterated, "Anna (Pipestem) has mine and so does Chairman. I want this to be revised to include my article, please." **Councilman Revard** thanked Lacey (Reynolds), Anna (Pipestem), and Lanayah (Turley) for allowing him to redo his article. He added that council could approve

the newsletter with the stipulation of adding Councilwoman Forman's article and approve the newsletter as amended after her article is added. Then Council wouldn't have to come back formally to vote again and there wouldn't be a delay in printing. **Councilman Redcorn** said the motion is to accept the newsletter as written. **Councilwoman Harlan** agreed "as it is presented to the Council today." **Councilwoman Forman** said it was "unacceptable," because she "submitted an article on a timely basis and it's not in this newsletter. There's plenty of room to include it in this newsletter and cannot support this newsletter as is. (She's) not quite sure why Councilman Redcorn is resistant. It's in the adjusting phase now. So if Councilman Redcorn doesn't want her article in there, (she) wants to know why. If it's not in there, (she) will not be supporting the motion to support the newsletter as is." **Chairman Waller** stated that Councilman Redcorn, as a council member, does not have to explain anything. **Councilman Redcorn** added he did explain. He said there have been enough delays and the newsletter needs to be sent. It's been over a year since there was a newsletter. "We need to get moving." **Councilwoman Forman** said, "We've gone this long, it can wait another day." **Councilwoman Gray** said she had hoped to make an addition to her article, because some of the articles are repetitive, and some things could be omitted. She wanted to add the hydrogen report and market analysis from DEMD representatives because it's important information to provide to shareholders. Her addition is nothing long and would only add another paragraph. She added that no other council has been through a pandemic. She thought a lot was accomplished despite the pandemic; everyone still worked daily and protected the mineral estate and the council are guardians of the estate. She questioned if Councilwoman Forman's missing article could have possibly been a staff oversight and wanted Councilwoman Forman's article added. **Second Chairman Redeagle** said a timeline was given to submit articles for this newsletter. **Ms. Reynolds** said the deadline given was July 6 and articles were even accepted after that. **Second Chairman Redeagle** said if the article isn't sent on time, it's not going in there. He started the newsletter in 2010. It keeps shareholders in the know about what's going on with OMC. **Councilwoman Forman** said, "Since, I'd like to ask we have multiple council members who want to make changes, and I reiterate since it's been this long, it's not going to make a difference to wait another day. I don't think it'll take that long to insert my article or what Council Member Gray wants to do. I'd like to ask Council Member Redcorn if he'd like to rescind his motion and change it to approve the newsletter with amended suggestions." After voting, **Councilman Revard** added that he may want to "pull" his article.

XI. Resolution: Accept the well plugging budget modification for the purchase of yard for surplus pipe.

Motion by **Councilwoman Gray**

Second by **Chairman Waller**

Councilman Redcorn – y

Second Chairman Redeagle – y

Councilman Revard – y

Chairman Waller – y

Councilwoman Forman – y

Councilwoman Gray – y

Councilwoman Harlan – n

Motion **PASSED** YES: 6 NO: 1 ABSTAIN: 0

Discussion: **Ms. Reynolds** got three proposals from Amy Easley. The third proposal was approved by council.

XII. Motion: Approve **June 16, 2021** Osage Minerals Council meeting minutes.

Motion by **Second Chairman Redeagle**

Councilman Revard – n

Councilwoman Forman – n

Councilwoman Harlan – y

Second Chairman Redeagle – y

Second by **Councilwoman Gray**

Chairman Waller – y

Councilwoman Gray – y

Councilman Redcorn – y

Motion **PASSED** YES: 5 NO: 2 ABSTAIN: 0

Discussion: **Councilwoman Forman** said she wanted it noted that she submitted changes to correct verbiage in minutes to Chairman and a staff member, possibly Lacey but couldn't remember which staff. "Is it your (Chairman Waller) decision not to incorporate?" **Chairman Waller** said it was not and added that he has a great staff. **Councilwoman Harlan** called a point of order stating she's advised this multiple times. Any changes have to be made on the record. She advised the same information last month. Insisting in a public meeting when there is a request to make changes to the minutes should be in an open meeting by a motion.

XIII. Motion: Adjourn meeting.Motion by **Councilwoman Gray**

Chairman Waller – y

Councilwoman Gray – y

Councilman Redcorn – y

Councilman Revard – y

Second by **Second Chairman Redeagle**

Councilwoman Forman – y

Councilwoman Harlan – y

Second Chairman Redeagle – y

Motion **PASSED** YES: 7 NO: 0 ABSTAIN: 0

Meeting adjourned at 11:46 a.m.

Approved by the Fourth Osage Minerals
Council on July 21, 2021.



Everett Waller, Chairman

Executive Administrative Assistant