

- I.** Call to order at 10:00 a.m. – Chairman Waller
- II.** Opening Prayer and Reading of Deceased Osages by Councilman Redcorn
- III.** Roll call by Lacey Reynolds
- Councilwoman Forman – **present**, via Zoom
 - Councilwoman Gray – **present**
 - Councilwoman Harlan – **present**
 - Councilman Redcorn – **present**, via Zoom
 - Second Chairman Redeagle – **present**
 - Councilman Revard – **present**, via Zoom
 - Chairman Waller – **present**, via Zoom

Declaration of Quorum

Guest – Candy Thomas, via Zoom

Chairman Waller announced grant funding was awarded from DEMD.

- IV.** **Motion** – Start Executive Session. It started at 10:03 a.m.

Motion by **Councilwoman Harlan**

Second by **Councilwoman Gray**

Councilwoman Forman – **yes**

Councilwoman Gray – **yes**

Councilwoman Harlan – **yes**

Councilman Redcorn – **yes**

Second Chairman Redeagle – **yes**

Councilman Revard – **yes**

Chairman Waller – **yes**

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

- V.** **Motion** – Return from Executive Session. Open meeting resumed at 11:17 a.m.

Motion by **Second Chairman Redeagle**

Second by **Councilwoman Harlan**

Councilwoman Gray – **yes**

Councilwoman Harlan – **yes**

Councilman Redcorn – **yes**

Second Chairman Redeagle – **yes**

Councilman Revard – **yes**

Chairman Waller – **yes**

Councilwoman Forman – **yes**

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

Discussion: Chairman Waller announced the topics of Executive were leasing, equipment, and well plugging accountability.

- VI.** **Resolution** – All official business and correspondence pertaining to the Osage Minerals Council is made by the Chairman of the Osage Minerals Council.

Motion by **Councilwoman Harlan**

Second by **Councilwoman Gray**

Councilwoman Harlan – **yes**

Councilman Redcorn – **yes**

Second Chairman Redeagle – **yes**

Councilman Revard – **yes**

Chairman Waller – **abstain**

Councilwoman Forman – **abstain**

Councilwoman Gray – **yes**

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

- VII.** **Resolution** – The Osage Minerals Council will receive a detailed account of well plugging appropriations, including all money received, paid out, to whom money was paid, and for what purpose. Said files will be available at the Osage Minerals office for Council review.

Motion by **Councilwoman Harlan**

Second by **Councilwoman Gray**

Councilman Redcorn – **yes**

Second Chairman Redeagle – **yes**

Councilman Revard – **abstain**

Chairman Waller – **yes**

Councilwoman Forman – **yes**

Councilwoman Gray – **yes**

Councilwoman Harlan – **yes**

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

Discussion: Chairman Waller – OMC staff is working on a spreadsheet that contains all of the information listed in the motion. Ms. Thomas and Mrs. Easley, who currently oversee well plugging accounting, will prepare the document.

- VIII.** **Resolution** – Allow Tim Dowd to hire a qualified law firm to guide the Council to create regulations when the budget is available to appropriate the funds.

Motion by **Councilwoman Forman**

Second by **Councilman Revard**

Second Chairman Redeagle – **no**

Councilman Revard – **yes**

Chairman Waller – **no**

Councilwoman Forman – **yes**

Councilwoman Gray – **no**

Councilwoman Harlan – **no**

Councilman Redcorn – **yes**

Motion FAILED – YES: 3 NO: 4 ABSTAIN: 0

- IX.** **Resolution**— Being directed by Council, OMC Chairman, or his designee, will reengage the Chief on \$500,000 request for legal fees.

Motion by **Councilwoman Gray**

Second by **Councilwoman Harlan**

Councilman Revard — **yes**

Chairman Waller — **yes**

Councilwoman Forman — **yes**

Councilwoman Gray — **yes**

Councilwoman Harlan — **yes**

Councilman Redcorn — **yes**

Second Chairman Redeagle — **yes**

Motion passed— YES: 7 NO: 0 ABSTAIN: 0

- X.** **Resolution**— Reset TERA Task Force and start bi-weekly meetings with the Osage Minerals Council and staff only to determine how to move forward with completing the TERA application.

Motion by **Councilwoman Forman**

Second by **Councilman Revard**

Chairman Waller — **no**

Councilwoman Forman — **yes**

Councilwoman Gray — **no**

Councilwoman Harlan — **no**

Councilman Redcorn — **no**

Second Chairman Redeagle — **no**

Councilman Revard — **yes**

Motion FAILED— YES: 2 NO: 5 ABSTAIN: 0

Discussion: **Councilwoman Forman** prefaced the motion stating she, along with Second Chairman Redeagle and Councilman Revard, visited the Oklahoma Commissioners of the Land office in 2019. Oklahoma has a budget of \$9M, 60 employees, and only half the minerals as Osage. BIA has a lot fewer employees. \$1M is not enough money for OMC to take over. She continued stating perhaps OMC's office should move to Tulsa or Bartlesville, where there is a skilled workforce, to get skills and knowledge needed to run the Mineral Estate. It will take an annual \$4M budget. TERA is currently stalled, and no meetings have taken place in over two months. A meeting is needed to work on the application, regulations, and type of funding OMC will acquire. **Councilwoman Harlan** asked if the purpose of the motion was to disestablish the TERA Task Force. **Councilwoman Forman** said yes and that Congress can't be part of the Task Force; the Task Force should be OMC and, possibly, Executive; OMC needs to make decisions with others invited. She reminded there are no funds remaining to continue with Dr. Trumbly. **Councilwoman Gray** said the Task Force is in place, and a lot was accomplished. There is a good relationship with Candy Thomas—who has been invaluable in the Task Force—and Chief has to sign off. To remove them from the Task Force would be starting over and stop progress. Dr. Trumbly did a great job managing TERA. If there is a stall, it's because of the budget.

Following voting, **Chairman Waller** reminded everyone that a TERA webinar will be forthcoming before the application is complete.

- XI.** **Motion**— In the OMC meeting June 16, discussion will take place about the BIA lease sale, with dates scheduled of when to send letters.

Motion by **Councilwoman Harlan**

Second by **Councilman Redcorn**

Councilwoman Forman — **no**

Councilwoman Gray — **yes**

Councilwoman Harlan — **yes**

Councilman Redcorn — **yes**

Second Chairman Redeagle — **yes**

Councilman Revard — **yes**

Chairman Waller — **yes**

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

Discussion: Councilwoman Forman said that dates need to be set now instead of waiting.

- XII.** **Resolution**— At the second meeting in July, OMC meetings will be reopened to the public.

Motion by **Second Chairman Redeagle**

Second by **Councilwoman Harlan**

Councilwoman Gray — **yes**

Councilwoman Harlan — **yes**

Councilman Redcorn — **yes**

Second Chairman Redeagle — **yes**

Councilman Revard — **yes**

Chairman Waller — **yes**

Councilwoman Forman — **yes**

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

- XIII.** **Motion**— Approve **May 20, 2021** Osage Minerals Council meeting minutes.

Motion by **Second Chairman Redeagle**

Second by **Councilman Harlan**

Councilwoman Harlan — **yes**

Councilman Redcorn — **yes**

Second Chairman Redeagle — **yes**

Councilman Revard — **yes**

Chairman Waller — **yes**

Councilwoman Forman — **no**

Councilwoman Gray — **yes**

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

Discussion: Councilwoman Harlan reiterated to OMC that meeting minutes are not official until they're approved by Council. She has read discussions that contain information from unofficial, unapproved OMC meeting minutes on Facebook; it's inappropriate behavior to share unapproved minutes with others.

- XIV.** **Motion**— Adjourn meeting

Motion by **Councilwoman Harlan**

Second by **Councilman Redcorn**

Councilman Redcorn – yes

Second Chairman Redeagle – yes

Councilman Revard – yes

Chairman Waller – yes

Councilwoman Forman – yes

Councilwoman Gray – yes

Councilwoman Harlan – yes

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

Meeting adjourned at 11:38 a.m.

Approved by the Fourth Osage Minerals
Council on the 16th day of June, 2021.


Everett Waller, Chairman
Executive Administrative Assistant