

OSAGE MINERALS COUNCIL

Policy, Procedure, Rules and Regulations Committee Report

Meeting Date: October 6, 2026

Location: OMC Conference Area

Called to Order: 9:02 a.m.

Adjourned: 10:57 a.m.

Attendance and Opening

Committee members present were Errin Loughridge and Angela Toineeta. Nathan Hauth joined later via Microsoft Teams. Chief of Staff Lacey Reynolds declared a quorum.

OMC Chairman Talee Redcorn was also present and offered the opening prayer.

Also in attendance were Lacey Reynolds, Chief of Staff; Bill Lynn, Geologist; Morgan Cass Osage Nation Assistant Attorney General; and Johnnie Jacobs, Osage Nation Historic Preservation.

Policy and Procedures Update

Councilwoman Loughridge announced that the policies had been submitted to the Osage Nation Attorney General for review. A response remains pending.

The committee also discussed looking at other tribal entities to learn how they address certain matters and identify approaches that may inform OMC policies and procedures.

Osage Nation Historic Preservation Review of 214 Leases/waivers

The committee discussed a proposed process for involving Osage Nation Historic Preservation in the review of 214 leases and/or waivers. Participants offered suggestions for addressing historic preservation concerns while retaining OMC authority over lease and waiver decisions. The discussion emphasized that any proposed process should not relinquish OMC authority.

Next Steps

The committee will meet on October 20, 2026, at 9:00 a.m. to further discuss and develop an action plan for the historic preservation review process.

Osage Nation Historic Preservation will be invited to return on November 3, 2026, at 9:00 a.m. to discuss whether the proposed action plan adequately addresses their concerns.

Committee Recommendation

No council action requested at this time. The proposed process remains under committee discussion.

Adjournment

Councilwoman Loughridge moved to adjourn, seconded by Councilwoman Toineeta. All committee members present voted in favor; none opposed. The motion carried, and the meeting adjourned at 10:57 a.m. This was the only motion made during the meeting.

Prepared By: Lacey Reynolds, Chief of Staff

Approved on: _____

Committee Chair Signature: _____
Angela Toineeta, Committee Chair