

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
JULY 15th, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:03 am.

Due to the pandemic, "Coronavirus" known as Covid-19 Chairman Waller has asked that the Council vote through the video communication system known as Zoom to better ensure the quality that's given to our shareholders at this urgent time.

2. Opening prayer

Councilwoman Forman gave the opening prayer.

3. Roll call

Lacee called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present on Zoom were: Robin Phillip, Rex Righetti.

4. Superintendent Report

Superintendent Phillips presents her report.

5. New Business

a. BGI Resources, LLC

Motion by Councilman Redcorn to approve 90 day extension with BGI Resources, LLC, seconded by 2nd Chair Yates.

MOTION PASSED: Councilwoman Forman-Yes, Councilwoman Gray- Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes.

(8 yes, 0 no)

b. Recommendation to hire a new office assistant

Councilwoman Gray presents this item.

c. Recommendation to set up a meeting with ON Oil and Gas Laws to be introduced

Councilwoman Gray presents this item.

d. Recommendation to RFP hiring a Tribal Enterprise Business Structure Consultant

Councilwoman Gray presents this item.

e. DEMD action on Performance Proposal

Councilwoman Forman presents this item.

Motion by Chairman Waller to authorize and instruct Chairman Waller to send the attached letter with this Resolution to the Division of Energy and Minerals Management requesting a cost-benefit analysis for the newly expanded Osage Gas Gathering System, an evaluation and determination of the true market value and system integrity, a determination of Osage Co. gas reserves available for exploitation, and recommendations for joint or 100% ownership be conducted for the Osage Minerals Council , seconded by Councilman Revard.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman-Yes.

(8 yes, 0 no)

f. Data Analyst update

Councilwoman Forman presents this item.

Motion by Councilwoman Harlan to table this item to send to committee, seconded by Chairman Waller.

MOTION PASSED: Councilwoman Harlan-Yes, Councilman Redcorn-Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller-Yes, 2nd Chair Yates- Yes, Councilwoman Forman-Yes, Councilwoman Gray- Yes.

(8 yes, 0 no)

g. Biannual Consultation

Chairman Waller presents this item.

Motion by 2nd Chair Yates to enter Executive, seconded by Chairman Waller.

MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes.

(8 yes, 0 no)

TIME 11:24 AM

6. EXECUTIVE to discuss confidential and/or proprietary matters

a. Attorney Update

7. Old Business

Motion by Councilman RedEagle to exit Executive, seconded by Chairman Waller.

MOTION PASSED: Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Absent.

(7 yes, 0 no, 1 absent- Councilman Redcorn was excused to step out)

TIME 1:14 PM

Motion by Councilwoman Forman to authorize Chairman and his designees to participate in the MYFA negotiations with the Chief's office as it relates to minerals functions, seconded by Chairman Waller.

MOTION PASSED: Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman RedEagle-Yes.

(7 yes, 0 no, 1 absent)

Motion by Councilwoman Gray that the OMC create a taskforce of all eight members to include ON Congress and Osage office of Chief for TERA, seconded by Councilwoman Forman.

MOTION PASSED: Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes.

(7 yes, 0 no)

Motion by Councilwoman Gray to send an RFP for tribal enterprise development company or consultants for the OMC, seconded by Councilwoman Forman.

MOTION PASSED: 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, Councilman Redcorn- Yes.

(8 yes, 0 no- Councilman Redcorn returned)

Motion by Chairman Waller to approve July 31st for the Biannual Consultation and agenda as drafted by the council and add the decision making at the agency level, seconded by 2nd Chair Yates.

MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes.

(8 yes, 0 no)

Motion by Councilwoman Harlan to authorize Pipestem Law firm to file appropriately an appeal to the Osage Agency Superintendent with regards to her July 8th, 2020 decisions which pertain to Spyglass Energy group, Hightower Energy, Gopher Oil Company, and Renco Energy, seconded by Councilman Revard.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes.

(8 yes, 0 no)

a. TERA Resolution for Chief

Councilwoman Forman says this was taken care of.

b. Recommendation to publish Osage Minerals Journal to Shareholders

Councilwoman Gray and Councilman Revard presents this item.

Motion by Councilwoman Gray to print and send out the Osage Minerals Journal to Shareholders, seconded by Councilman Revard.

MOTION PASSED: Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes.

(8 yes, 0 no)

c. Recommendation to begin working with banks per the DEMD checklist

Councilwoman Gray presents this item.

Motion by Councilwoman Gray for Finance Committee to begin working with banks and developing those relationships for the Minerals Council, seconded by Councilwoman Harlan.

MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes.

(8 yes, 0 no)

d. Election of new Chair

Councilman RedEagle and Councilman Redcorn present this item.

Motion by Councilman RedEagle to open nominations for a new Chair, seconded by 2nd Chair Yates.

MOTION PASSED: Councilman RedEagle-Yes, Councilman Revard- Yes, Chairman Waller- No, 2nd Chair Yates- Yes, Councilwoman Forman- No, Councilwoman Gray- Yes, Councilwoman Harlan- Abstain, Councilman Redcorn- Yes.

(5 yes, 2 no, 1 abstain)

Motion by Councilman Redcorn to nominate Councilwoman Gray as Chair, seconded by Councilwoman Harlan.

MOTION FAILED: Councilman Revard- No, Chairman Waller- Yes, 2nd Chair Yates- No, Councilwoman Forman- No, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- No.

(4 yes, 4 no)

Motion by Councilman RedEagle to nominate Councilman Andrew Yates as Chair, seconded by Councilwoman Forman.

MOTION PASSED: Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- No, Councilman RedEagle- Yes, Councilman Revard- Yes.

(7 yes, 1 no)

Motion by Councilman Forman to nominate Councilman RedEagle as 2nd Chair, seconded by Councilman Waller.

MOTION PASSED: Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- No, Councilwoman Harlan- No, Councilman Redcorn- No, Councilman RedEagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes.

(5 yes, 3 no)

- e. **Amend Well Plugging Committee Budget**
Councilman Revard presents this item.

Motion by Councilman Revard to amend budget take 20,000 from professional fees to line item equipment acquisition, seconded by Councilman Waller.

MOTION PASSED: Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- No, Councilwoman Harlan- No, Councilman Redcorn- No, 2nd Chair RedEagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes.

(5 yes, 3 no)

Motion by Councilwoman Harlan to add Paul Revard Chairman of Well Plugging Committee as signatory for invoices only, seconded by Chairman Yates.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2nd Chair RedEagle- Yes, Councilman Revard- Abstain, Councilman Waller- Abstain, Chairman Yates- Yes, Councilwoman Forman- Yes.

(6 yes, 0 no, 2 abstain)

- f. **Spyglass Wells**
Councilwoman Forman says this was taken care of.

8. Meeting Minutes


Motion by Councilman Waller to approve minutes from 4/24/2020, 6/12/2020, and 6/17/2020, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2nd Chair RedEagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes. (8 yes, 0 no)

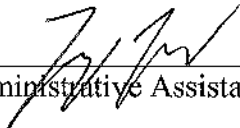
9. Adjournment

**Motion by Councilwoman Harlan to adjourn, seconded by Councilman Redcorn. MOTION PASSED: Councilman Redcorn- Yes, 2nd Chair RedEagle-Yes, Councilman Revard- Yes, Councilwoman Waller- Yes, Chairman Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes. (8 yes, 0 no)
TIME 2:25PM**

Approved by the Council on the 7th day of August, 2020.



Chairman



Administrative Assistant