

I. Call to order at 10:03 a.m. by Chairman Waller

II. Opening prayer by Second Chairman Red Eagle

III. Roll call

Councilwoman Forman—present, via Zoom

Councilwoman Gray—present

Councilwoman Harlan—present, via Zoom

Councilman Redcorn—present

Second Chairman Red Eagle—present

Councilman Revard—present, via Zoom

Chairman Waller—present, via zoom

Declaration of Quorum

Guests—Amy Easley, Michael Hiner

Discussion: Chairman Waller added BGI to Executive Session

IV. New Business

- a. Resolution:** OMC requests all records from the BIA's American Indian Repository in Lenexa, KS, as soon as possible

Motion by **Councilman Redcorn**

Second by **Councilwoman Forman**

Motion **PASSED** YES: 7

NO: 0

ABSTAIN: 0

ABSENT: 0

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Red Eagle—y

Councilman Revard—y

Chairman Waller—y

Discussion: **Councilman Redcorn** said the records were from the BIA-Osage Agency but were moved to the federal repository. **Councilwoman Gray** likes the idea of getting the records, which tell a story of the Minerals Estate and inquired whether original documents or copies were going to be requested. **Councilman Redcorn** answered that BIA would not release original documents. He said digital, redacted records is what we would receive. When records are obtained from BIA, they contain tremendous value and are good to have. **Chairman Waller** reiterated the records are very important, and he supports the motion. **Councilman Revard** asked what records were being requested whether they were well records, permit records, etc. **Councilman Redcorn** said he'd discussed records previously with Geologist Bill Lynn. When Mr. Lynn reviewed water flood records, several documents were missing. Councilman Redcorn is hoping to locate what's missing when OMC gets the records. He wants all well records, too. He added it's a good effort to get all records from the BIA. **Councilman Revard** asked what was missing, e.g., logs, maps, production records and if an inventory of what OMC is requesting would be made. **Councilman Redcorn** said, "No," to the inventory question. Moreover, making an inventory would take more time, slowing down the BIA. He thinks requesting all records would expedite the BIA. **Councilman Revard** asked who owned

the records. **Councilman Redcorn** said he didn't know, but OMC has an agreement on file from Ms. Kokinos (BIA attorney) that OMC could have the redacted records. Also, now less information is being redacted, especially important information. Good information will be received, if OMC can access all of their records. **Councilman Revard** asked if the records would be in digital format and whether OMC is sending a demand or request. He said previous records from BIA were sent with no format and were difficult to organize. **Councilman Redcorn** said as the metadata is received, consultants could extract, organize, and assign titles as they're received. Requesting files to be formatted might slow down the BIA. **Councilman Revard** said that a \$100K grant was written to undo the mess the BIA sent previously, and another grant would be needed for these records. **Chairman Waller** said the records are archaic; OMC will be able to see what the reservation's value was in the 1800's. OMC will not send a demand. A request will be sent.

b. Resolution: OMC enters into a contract with WampWorx to perform the aggregate feasibility study

Motion by **Councilwoman Gray**

Second by **Councilman Redcorn**

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

Councilwoman Gray – y

Councilwoman Harlan – y

Councilman Redcorn – y

Second Chairman Red Eagle – y

Councilman Revard – y

Chairman Waller – y

Councilwoman Forman – y

Discussion: **Councilwoman Gray** said an RFP was done following ON procurement policy, and seven bids were received. **Councilwoman Forman** asked if WampWorx wrote the grant and whether this request is sole sourced. **Councilwoman Gray** said it was not sole sourced. However, Osage Nation's procurement policies were followed. Bids were ranked. Then, the resolution was written to accept WampWorx as the contractor. Grant work will begin next week. **Councilman Redcorn** said a great effort was put into the grant, and OMC needs to explore more plans like this. OMC needs to push forward in this area, because value is declining in this area.

V. Motion: Enter Executive Session

Time: 11:23 a.m.

Motion by **Councilwoman Gray**

Second by **Second Chairman Red Eagle**

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

Councilwoman Harlan – y

Councilman Redcorn – y

Second Chairman Red Eagle – y

Councilman Revard – y

Chairman Waller – y

Councilwoman Forman – y

Councilwoman Gray – y

VI. Motion: Exit Executive Session

Time: 12:32 p.m.

Motion by **Councilwoman Harlan**

Second by **Councilwoman Forman**

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

Councilman Redcorn – y

Second Chairman Red Eagle – y

Councilman Revard – y

Chairman Waller – y

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Discussion: Chairman Waller announced the Executive Session topics. They were:

- Proposal—Michael Hiner;
- OMC regulations—Paul Revard; and
- BGI—added by Chairman Waller at the opening of the meeting.

VII. Old Business**a. Resolution:** Adopt Natural Gas Measurement RulesMotion by **Councilwoman Forman**Second by **Chairman Waller**Motion **PASSED** YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 0

Second Chairman Red Eagle—y

Councilman Revard—y

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Discussion: Councilman Revard thanked Councilwoman Forman for asking Osage Nation to adopt this as law for OMC and lending her expertise in developing the document. It's time for this because of the lack of oversight by the BIA. Rules and regulations are industry standard. After voting, Councilman Redcorn also thanked Councilwoman Forman for the great work and said it has been long overdue to have these. Revenue can be implemented using ON laws. Osage Nation is a sovereign tribal entity. OMC can do great things. Chairman Waller said on August 15, 2015, the Nation won their court case for sovereignty, and these laws go along with them.

VIII. Motion: Approve meeting minutesMotion by **Councilwoman Gray**Second by **Second Chairman Red Eagle**Motion **PASSED** YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 0

Councilman Revard—y

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y

Councilwoman Harlan—y

Councilman Redcorn—y

Second Chairman Red Eagle—y

IX. Chairman Waller thanked Osage Nation for supporting the Osage Minerals Council and approving the FY-2022 budget.**X. Motion:** Adjournment**Time:** 12:38 p.m.Motion by **Councilwoman Harlan**Second by **Councilwoman Forman**Motion **PASSED** YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 0

Chairman Waller—y

Councilwoman Forman—y

Councilwoman Gray—y


Councilman Redcorn—y

Councilman Revard—y

Councilwoman Harlan—y

Second Chairman Red Eagle—y

Approved by the Fourth Osage Minerals Council on October 20, 2021.



Everett Waller, Chairman

Executive Administrative Assistant