

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
AUGUST 23, 2017**

1. CALL TO ORDER

Chairman Waller called the meeting to order at 10:01 AM.

2. OPENING PRAYER

Chairman Waller gave the opening prayer.

3. ROLL CALL

Lacey Reynolds called roll. The Osage Minerals Council members present were: Joseph Cheshewalla, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Talee Redcorn, Andrew Yates. A quorum was declared. Councilwoman Boone was absent.

Guests present were Jinx Geurin, Fred Storer, Rosemary Wood, Linda Heskett, Nona Roach, Florence Bigheart Trantum.

4. NEW BUSINESS

a) Pawhuska High School Gas Leak

Councilman Yates makes a motion to accept agreement for Pawhuska High School with the Oklahoma Corporation Commission with the clarification that it includes the well on the Softball Field only, no geothermal wells. Seconded by Councilman Cheshewalla.

Motion Passed: Councilman Cheshewalla- Yes, Councilman Crum- Yes, Councilwoman Erwin- Abstain, Councilwoman Red Corn- No, Councilman Redcorn- Yes, Chairman Waller-Yes, Councilman Yates- Yes. (5-yes, 1-no, 1-Abstain)

b) Deloitte- Stephanie Erwin

Councilwoman Erwin states that the chief was in Washington talking about making a deal. Chairman Waller said that he was not in the room if that happened.

c) EIS Resolution

Councilwoman Erwin states that we need to take out the EIS and create a programmatic EA. Chairman Waller asks if we sent in a comment during the comment period. Mr. Storer said that they have commented at every comment period and written papers. Councilman Redcorn asks Mr. Storer if he supports the EIS. Mr. Storer said the BIA could have chosen to write a simpler EIS. They had an option on whether they want to write an Environmental Impact Statement or an Environmental Assessment. Councilwoman Erwin says that we need to take the EIS off the table, and the BIA didn't really have our approval on it. Chairman Waller says yes they did, we signed an MOU. Councilwoman Erwin says that we need to ask the BIA to take the EIS off the table. Councilman Redcorn says that he has reached out to the BIA many times, and they haven't even responded once.

Councilwoman Erwin makes a motion to accept the EIS resolution as presented. Seconded by Councilwoman Red Corn.

Councilman Redcorn asks Scott Ducharme what he thinks needs to be done from a drillers point of view. Scott Ducharme agrees that we need to get Mr. Storer working on the EA, that still allows him to keep drilling. Last year he spent \$70,000 on ABB studies. Councilman Redcorn believes we need to get this resolution to start making progress in this area.

Motion Passed: Councilman Crum- No, Councilwoman Erwin- Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller-Yes, Councilman Yates- No, Councilman Cheshewalla- Yes. (5-yes, 2-no)

d) Hydration Engineering- Alternative Drilling EA

Councilman Yates asks Mr. Ducharme how many pages his site specific EA is. Mr. Ducharme confirms that it is around five pages. Councilman Yates confirms that it has been approved by the BIA. Councilman Crum asks Fred Storer how long it would take him to draft an EA, and what the estimated price would be. Mr. Storer said he projects it would take him around a month to prepare a draft and around \$12,000. Councilman Redcorn is concerned about the federal over sight like the Irvy case.

Councilman Crum makes a motion that we accept Mr. Storer's offer to develop a shorter, more efficient, site specific EA for drilling at a maximum bid of \$12,000. Seconded by Councilman Redcorn.

Motion Passed: Councilwoman Erwin- no response, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller-Yes, Councilman Yates- Yes, Councilman Cheshewalla- Yes Councilman Crum- Yes. (6-yes, 0-no, 1- no response)

e) Digitization Resolutions (Orphan Wells and EMDP)

Councilman Redcorn makes a motion that we pass the resolution for the orphan well, to apply for a grant. Seconded by Councilwoman Red Corn.

Motion Passed: Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller-Yes, Councilman Yates- Yes, Councilman Cheshewalla- Yes Councilman Crum- Yes, Councilwoman Erwin- no response. (6-yes, 0-no, 1- no response)

Councilman Cheshewalla left the meeting.

Councilman Redcorn makes a motion to accept the grant application for EMDP through the BIA. Seconded by Councilman Yates.

Motion Passed: Councilman Redcorn- Yes, Chairman Waller-Yes, Councilman Yates- Yes, Councilman Crum- Yes, Councilwoman Erwin- No, Councilwoman Red Corn- Yes. (5-yes, 1-no)

f) lease sale with oil and gas Summit- Galen Crum

Councilman Crum makes a motion to schedule a lease sale at Oil & Gas Summit. Seconded by Councilman Redcorn.

Motion Passed: Chairman Waller-Yes, Councilman Yates- Yes, Councilman Crum- Yes, Councilwoman Erwin- Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes. (6-yes, 0-no)

Councilman Redcorn makes a motion that we send the letter in the book for the director to be the point of contact for the EMDP Grant for Roger night. Seconded by Councilman Crum.

Motion Passed: Councilman Yates- Yes, Councilman Crum- Yes, Councilwoman Erwin- Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller- Yes. (6- yes, 0-no)

5. EXECUTIVE

No executive


6. ADJOURNMENT

Councilman Yates makes a motion to adjourn, seconded by Councilwoman Erwin.

Motion Passed: Councilman Crum- Yes, Councilwoman Erwin- Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller- Yes, Councilman Yates- Yes. (6-yes, 0-no)

Adjournment- 11:36 AM

Approved:


Chairman Waller


Executive Administrative Assistant