

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
July 2, 2018**

1. Call to Order

Chairman Waller called the meeting to order at 10:50 AM.

2. Opening Prayer

Councilman Redcorn gave the opening prayer.

3. Roll Call

Lacey Reynolds called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, and Andrew Yates. A quorum is present.

Guests presents were: Ray McClain, Marlene McClain, Lou Phillips, Beverly Brownfield, Billie Ponca, Belle Wilson, Scott Bighorse, Elizabeth Hembree, Natalie Holt, Oney Harlan, Melissa Ryan, Allie Toineeta, Rhonda Wallace, Patricia Bright, Brandy Lemon, Susan Forman, Cheryl Potts, Lenzy Krehbiel Burton, Florence Bigheart Trantum, Jinx Geurin, C. Ann Norris, Kathy Harstad, Gabriel Turley, Mary Mashunkashey, Cecelia Tallchief, Eugene Bertman, Joe Hall, and Tammy West.

4. New Business

a. Election of Chair and 2nd Chair

Motion made by Councilwoman Forman to nominate Marsha Harlan as Chairwoman, Seconded by Councilwoman Gray.

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

Motion made by Councilwoman Forman to nominate Andrew Yates for second Chair, seconded by Councilman Waller.

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

b. Committees

Councilwoman Gray would like some committees to be added.

Motion made by Councilwoman Forman to add a natural gas committee, seconded by Councilman Redcorn. (8 yeas, 0 nays)

Motion made by Councilwoman Gray to have an IT Committee, seconded by Councilman Redcorn. (8 yeas, 0 nays)

Motion made by Councilman Waller for signature authority to Chairwoman, second Chair, and Councilwoman Gray, seconded by Yates.

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

Discussion on the 1906 Act Committee and its purpose.

Councilman Redcorn speaks about the need to have clarification on the Director's position description.

Councilman RedEagle speaks about wanting the newsletter to be sent out quarterly to keep the shareholders informed.

Councilwoman Gray speaks about the opportunity to submit a budget to the Nation, as well as getting laws on the books.

Motion by Councilwoman Gray to add business development and legislative committees, seconded by Councilwoman Forman. (8 yeas, 0 nays)

Councilman Waller would like to be on the budget, and 1906 committees.

Councilwoman Gray would like to be on the Budget, Election, Liaison, IT, Policy/Procedures, Legislative, and Economic Development Committees.

Councilwoman Forman would like to be on the Economic Development, Natural Gas, Well Plugging, Scholarship, Budget, IT, Election, and Policy and Procedures Committees.

Councilman Yates would like to be on the Scholarship, Well Plugging, and Legislative Committees.

Councilman Redcorn would like to be on the Business Development, IT, Natural Gas, Legislative, and Well Plugging Committees.

Councilman Revard would like to be on the IT, Well Plugging, Natural Gas, Legislative, and Business Development Committees.

Councilman RedEagle would like to be on the Natural Gas, IT, Scholarship, Well plugging, Business Development, and Legislative Committees.

Chief Geoffrey Standingbear speaks about his hopes for the future of the Osage Minerals Council and Osage Nation.

Congresswoman Angela Pratt says she is hopeful for a good relationship for the new Minerals Council and Congress.

Councilwoman Gray will be the Chair of the Budget, Election, Liaison, IT, and Business Development Committees. Chairwoman Harlan will Chair the Policy and Procedures Committee. Councilman RedEagle will Chair the Scholarship Committee. Councilman Revard will Chair the Well Plugging Committee. Councilman Waller will Chair the 1906 Act Committee. Councilwoman Forman will Chair the Natural Gas Committee. Councilman Redcorn will Chair the Legislative Committee.

c. Strategic Planning for the next 4 years

Motion by Councilwoman Gray to table strategic planning until the next meeting, second by Councilman Redcorn (8 yeas, 0 nays)

d. Travel to Washington DC

Councilman Waller says this is regarding a meeting with the US Solicitor, and attorneys over the Enel case.

Motion made by Councilman Redcorn to travel to Washington DC for a meeting with the US Solicitors Office, seconded by Councilman Waller.

Councilwoman Forman, Councilwoman Gray, Councilman RedEagle, Councilman Revard, Chairwoman Harlan

MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Councilman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Chairwoman Harlan-Yes. (8 yeas, 0 no)

5. Old Business

a. Biannual Consultation Meeting

There is discussion on the specifics of the Biannual meeting.

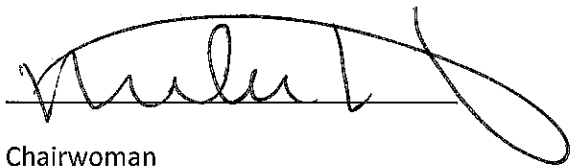
6. Adjournment

Chairwoman Harlan opens the meeting for Public comment. Patricia Bright asks about the payment on gas, and discusses the S510 account. Discussion on the CEP concession.

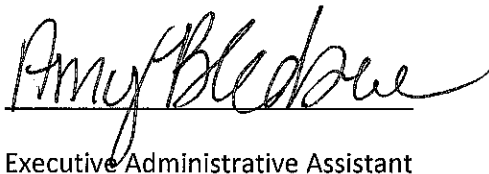
Motion made by Councilman Waller, second by Councilman Yates. (8 yeas, 0 nays)

Adjournment- 12:14 PM

Approved by the 4th Osage Minerals Council on the 13 day of July, 2018.

A handwritten signature in black ink, appearing to read "M. L. L.", written over a horizontal line. The signature is stylized with a large, sweeping loop at the end.

Chairwoman

A handwritten signature in black ink, reading "Amy Bledsoe", written over a horizontal line. The signature is in a cursive style.

Executive Administrative Assistant