

**OSAGE MINERALS COUNCIL  
SPECIAL MEETING MINUTES  
OCTOBER 12, 2018**

**1. Call to order**

Chair Yates calls the meeting to order at 10:03 AM

**2. Opening Prayer**

Councilwoman Gray 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.

Guests present were: Rhonda C Wallace, Julie Wilson, Sonny Abbott, Lenzy Kriehbel Burton, Natalie Holt, Beverly Brownfield, Teresa Rutherford, Cecelia Tallchief, Chief Standingbear, and Julie O'Keefe.

Marsha Harlan addresses the shareholders saying she ran to represent them, not to be the chair. She promised she would serve with integrity, and be transparent, she has acted that way. She says she will continue to represent the shareholders. She hopes that they can put aside the politics and do what they came here to do.

**4. Selection of a new OMC Chair**

**Motion by Councilman Redcorn to accept the resignation of the Chair, seconded by Councilwoman Forman.**

**MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- No, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chair Yates- No. (6 yes, 2 no)**

**Motion by Councilwoman Gray to nominate Andrew Yates as Chair, seconded by Councilwoman Harlan.**

Councilman Redcorn asks if there is a motion on the floor from the last meeting. Councilwoman Harlan says it was not on the floor, it was not acknowledged by the Chair. Councilman Yates agrees, and it is not on the agenda. Councilman Redcorn asks to nominate Mr. Waller. Councilwoman Harlan says she has already called for the question. Councilman Redcorn says that is his nomination. Councilman Yates says that there is a question on the floor that needs to be dealt with and go from there.

**MOTION FAILED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- No, Councilman RedEagle- Yes, Councilman Revard- No, Councilman Waller- No, Chair Yates- Yes, Councilwoman Forman- No. (4 yes, 4 no)**

**Motion by Councilwoman Forman to nominate Councilman Waller as Chair, seconded by Revard.**

**MOTION PASSED: Councilwoman Harlan- No, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chair Yates- No, Councilwoman Forman- Yes, Councilwoman Gray- No. (5 yes, 3 no)**

Councilman Yates would like to have a meeting on Wednesday the 17<sup>th</sup>.

**Motion by Councilwoman Forman to rescind the resolution to cancel the October 17<sup>th</sup> meeting, seconded by Councilman Redcorn.**

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

**5. Adjournment**


Cecelia Tallchief addresses the Council.

**Motion by Councilwoman Harlan to adjourn, seconded by Councilman RedEagle**

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

**Time: 10:18 AM**

Approved by the 4<sup>th</sup> Osage Minerals Council on the 17<sup>th</sup> day of October, 2018.

  
Chairman

  
Executive Administrative Assistant