

**OSAGE MINERALS COUNCIL  
REGULAR MEETING MINUTES  
MAY 3, 2019**

**1. Call to order- Chairman Waller**

Chairman Waller calls the meeting to order at 10:04 AM.

**2. Opening Prayer and Reading of deceased Osages**

Councilman Redeagle gave the opening prayer and read the names of the deceased Osages.

**3. Roll Call**

Amy Bledsoe 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: Cecelia Tallchief, Rosemary Wood, Margaret Bird, Nona Roach, Juliet Capeheart, Mistie Beaver, Beverly Brownfield, Cheryl Potts, Lenzy Kriehbel Burton, Donnie Wachtman, Kyle Johnson, Roy Fletcher, Rhonda C Wallace, Gene Bowline, Lester Matthews.

Warren American cannot be present today.

**4. Superintendent Report**

The Superintendent and Deputy Superintendent are not present. Councilwoman Harlan would like to stress that the pending permit number is growing.

**5. New Business**

**a. Constitutional amendment presentation- annuitants seeking change**

Julie Malone gives a presentation on ideas for proposed amendments to the 2006 Osage Nation Constitution. The goal of the amendments are to add clarity for the Mineral Estate under the Constitution. Discussion.

**Motion by Councilwoman Harlan to create a working group for this specific subject, made up by Councilwoman Harlan, Councilwoman Gray, and Councilman Redcorn.**

Councilwoman Forman addresses that she would like the group to report to the full Council.

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

Chairman Waller calls for a break at 11:08 am

Chairman Waller calls the meeting back to order at 11:21 am

**b. LM Global Drilling**

Mr. Matthews says he has contacted Bill Miller about using the well adjacent to this, it is already approved. The well is located on NW/4 10-2-N-12E, well 1-8 and has two years of usage left. Chairman Waller asks if there is an easement for this well. Mr. Matthews says that this will be through a direct purchase. Councilman Revard was under the

impression that Mr. Miller wasn't willing to do an easement, but would sell the lease to Mr. Matthews, in this case there wouldn't need to be an easement, just permission from the Superintendent to dispose of the water onto the other lease. Councilman Revard's understanding that there isn't a bond for this property currently, the bond was held through the previous owner. Chairman believes that the purchase of the adjacent property can be completed between the two parties, Mr. Matthews and Mr. Miller. Councilman Yates believes that the issue at hand is negotiating a lease for the property that is already owned by Mr. Matthews, the minimum bonus for an oil only lease is \$3,600 or a combination of oil and gas at \$4,700, both at a 20% royalty. Since it has been terminated, the only thing that the Council can do is approve a new lease.

**Motion by Councilwoman Harlan to table Mr. Matthews to the next meeting on May 15<sup>th</sup>, seconded by Councilman Redcorn.**

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

**c. Warren American**

Warren American was not present.

**Motion by Councilwoman Harlan to table Warren American to the next meeting on May 15<sup>th</sup>, seconded by Councilman Redcorn.**

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

**d. Wachtman new lease proposal**

**Motion by Councilman RedEagle to accept the proposal with a 3/16<sup>th</sup> royalty, a bonus of \$3,600, oil only lease, and a 2-year primary term on SE/4 20-26-9, seconded by Councilman Redcorn.**

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

**e. PSO line rebuild project**

Mistie Beaver and Julia Capeheart are here regarding a 41-mile transmission line project rebuild. During the project they will be staying within the current ride away, they will be replacing the existing wooden structures, and replacing with a metal structure.

Councilman Revard stepped out of the room.

**Motion by Councilwoman Harlan to approve this project, seconded by Chairman Waller.**

**MOTION PASSED: Councilman RedEagle- Yes, Councilman Revard- Absent, Councilman Yates-Yes, Chairman Waller- No, Councilwoman Forman-Yes, Councilwoman Gray- Yes, Councilwoman Harlan- No, Councilman Redcorn- Yes. (7 yes, 0 no, 1 absent)**

**f. TEDC Grant**

**g. Budget modification**

Councilwoman Gray proposes the budget modification for C-395.

**Motion by Councilwoman Harlan to approve the 1<sup>st</sup> budget modification for C-395, seconded by Councilman Redcorn.**

Councilwoman Forman questions having a CEO position line item.

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

**h. Scheduling meeting before biannual consultation**

Councilwoman Gray proposes May 8<sup>th</sup> or 9<sup>th</sup>. Councilwoman Harlan proposes meeting on Monday, May 13<sup>th</sup> for a work group at 10:00 am.

**Motion by Councilwoman Gray to enter executive, seconded by Councilwoman Harlan.**

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

Time: 11:49 am

**6. EXECUTIVE**

**7. Old Business**

**Motion by Councilwoman Harlan to exit executive, seconded by Councilwoman Forman.**

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

Time: 1:05 pm

**a. Energy Net**

**Motion by Councilman RedEagle to table Energy Net, seconded by Councilman Revard.**

**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)**

**b. Whizbang waterflood**

**Motion by Councilman Redcorn to approve the royalty for the Whizbang water flood at 1/8<sup>th</sup> royalty for the waterflood, and 20% for primary production, seconded by Councilman RedEagle.**

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

**c. 1.2 acre waiver**

**d. Osage Casino**

**Motion by Councilwoman Gray to approve waiving the 214 lease for Osage Casino, seconded by Councilman Yates.**

**MOTION PASSED:** Councilwoman Harlan- No, Councilman Redcorn- Abstain, Councilman RedEagle- Yes, Councilman Revard- Abstain, Chairman Waller- Yes, Councilman Yates-Yes, Councilwoman Forman-No, Councilwoman Gray- Yes. (4 yes, 2 no, 2 abstain)

- e. USFWS meeting
- f. Consultation agenda

**8. Meeting minutes**

**Motion by Councilman Redcorn to approve the minutes for April 17<sup>th</sup>, seconded by Councilwoman Harlan.**

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

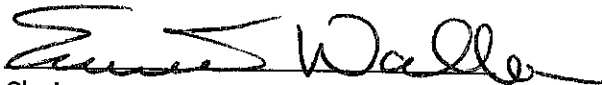
**9. Adjournment**

**Motion by Councilwoman Harlan to adjourn, seconded by Councilwoman Forman.**

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

**Time: 1:37 PM**

Approved by the 4<sup>th</sup> Osage Minerals Council on the 15<sup>th</sup> day of May, 2019.

  
Chairman

  
Administrative Assistant