

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
AUGUST 21, 2019**

1. Call to order

Second Chairman Yates calls the meeting to order at 10:05AM.

2. Opening Prayer and reading of deceased Osages

Councilwoman Gray gave the opening prayer and read the names of the deceased Osages.

3. Roll Call

Lacey Reynolds called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, and Andrew Yates.

Guests present were: Lenzy Krehbiel, Larry Morphew, Andy Matson, Jenny Buttram, Bob Knappe, Marcy Graham, Nona Roach, Beverly Brownfield, Teresa Rutherford, Wylie Davidson, and Rhonda C. Wallace.

4. Superintendent Report

Second Chair Yates says that they were notified about an hour ago that the Superintendent will not be here nor will the Deputy Superintendent Richard Winlock. Second Chair Yates says we have the report. Councilwoman Forman says she would at least like to know how many drilling permits are pending and/or workover permits. Councilman RedEagle says he will wait to speak with the Superintendent about the permits. Second Chair Yates says all he sees is approved drilling permits 7, approved Workover permits 22, approved Plugging permits 37, no Seismic Permits, no Emergency Workovers, pending permits are 143 (FY19) + 6(FY 18)=149, and wells completed is 2 Pluggings.

Motion by Councilman Redcorn to table the Superintendent's report until the next meeting, seconded by Councilwoman Harlan.

MOTION PASSED:Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, and Second Chair Yates- Yes. (6 yes, 0 no)

5. New Business

a. Scholarship Approval

Councilman RedEagle says they discussed four applicants for this fall and we approved Allison Koopman, Jennifer Yates, and David Bishop for \$1,000 scholarships for this fall semester 2019.

Motion by Councilman RedEagle approve Allison Koopman, Jennifer Yates, and David Bishop for \$1,000 scholarships for the fall semester 2019, seconded by Councilwoman Forman.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Second Chair Yates- Abstain, Councilwoman Forman- Yes. (6 yes, 0 no)

b. Budget Modifications

Councilwoman Gray says we had a meeting last week with Pam Jester. Councilwoman Gray says this is a motion to modify line items for local travel, travel per diem, and travel air that will be moved to cover deficiencies in professional services and meals provided at the two meetings.

Motion by Councilwoman Gray to approve budget modifications 3 for FY19 C-395 budget for line items in local travel mileage, travel per diem, and travel air, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Second Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes. (6 yes, 0 no)

6. EXECUTIVE

Second Chair Yates says that he doesn't believe there is anything to take into executive.

7. Old Business

a. Correction of 4-187 Resolution

Motion by Councilwoman Harlan to amend resolution 4-187, seconded by Councilwoman Gray.

MOTION PASSED: Councilman Redcorn- Yes, Councilman RedEagle- Yes, Second Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes. (6 yes, 0 no)

8. Meeting Minutes

Motion by Councilman Redcorn to approve meeting minutes for 7/17/2019, seconded by Councilman RedEagle.

MOTION PASSED: Councilman RedEagle- Yes, Second Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Abstain, Councilman Redcorn. (5 yes, 0 no, 1 abstain)

Motion by Councilman Redcorn to approve meeting minutes for 8/2/2019, seconded by Councilwoman Harlan.

MOTION PASSED: Second Chair Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray- Abstain, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes. (5 yes, 0 no, 1 abstain)

9. Adjournment

Motion by Councilwoman Harlan to adjourn, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Second Chair Yates-Yes. (6 yes, 0 no)

Time: 10:23 am

Approved by the 4th Osage Minerals Council on the 6th day of September, 2019.

A handwritten signature in black ink, appearing to be "E. Harlan", written over a horizontal line.

Chairman

A handwritten signature in black ink, appearing to be "J. Yates", written over a horizontal line.

Administrative Assistant