

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
September 18, 2019**

1. Call to order

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

2. Opening Prayer and Reading of deceased Osages

Councilman Redcorn gave the opening prayer.

3. Roll Call

Lacee called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, Everett Waller, Andrew Yates. Guest present were: Gene Bowline, Robin Phillips, Andy Matson, Ronni Malson, Nona Roach, Robert Knappe, Teresa Rutherford, Beverly Brownfield, Rhonda Wallace.

Councilman Redcorn says that he knows last meeting we talked about the emergency wells needing to be plugged, they have a follow-up meeting with Councilman Revard who did a great job and that his question is whether they are moving forward or do they need to address it. Chairman Waller says that they are ready to go with that resolution and can sign it on behalf of us. Councilman Redcorn says he thinks it was well 2 on Lynn's list that they are moving forward to get that plugged. Chairman Waller says yes, and one clarification is that he met with the Osage Nation Treasurer that was compliments of them having our well funds and there's going to be the question that they're going to have to do some investment and keep some out, and that he wants to tell the Superintendent to get out the emergency plugging that you feel is necessary along with this list, and then that he can call the Osage Nation and tell them of the cash on hand that he wants.

4. Superintendent Report

The Superintendent Phillips says that they need to make a few corrections to the report with the Branch of Lease Management where it says 86 pending needs to be 129 pending, on the Branch of Enforcement Lease Compliance where it says EAs 1EA covering four wells needs to be 1 EA covering 1 well so with those corrections she says she will read the report.

Superintendent says this is the Superintendent's report for the Osage Minerals Council for today the Branch of Field Operations reported 2 trucking permits were prepared and issued, 2,995 purchase run tickets were reviewed and scanned, 24 Leases were checked for Production/Primary Term/Rental, 7 Pluggings were witnessed, there was 75 lease inspections, 27 follow-up inspections, 4 gas meter provings no discrepancies identified, 5 tank trucks checked for permits, 5 tank strappings witnessed, 69 landowner/lessee meetings were reported, 5 complaints, there were 6 spill/leaks inspected, 18 follow-up inspections were made, 4 OERB assessment and evaluations, 84 tanks gauged, 1 tank bottom removal witnessed, 2 run tickets figured, and 4 Gauger's calculation vs. purchaser's calculation. Superintendent says the Branch of Lease Management reported 5 leases were approved, make that 31 pending, 11 assignments were approved, 129 are pending, 36 division orders were approved, 3 lease terminations, they reported for the month of August 18,087 wells less 3,232 for salt water disposal, for those minerals under 25 C.F.R. Part 214 which are other than oil and gas, there were 3 leases that

sold the most were APAC, Burbank Materials, and Candy Creek Crusher, APAC produced 22,681.30 tons and paid a royalty of \$21,822.35, Burbank Materials produced 17,003.70 tons and paid a royalty of \$18534.03, Candy Creek Crusher reported 15,727.99 tons paid \$15,727.99, Schmidt Brothers reported 624 cubic yards for \$468.00. Superintendent says they had 4 requests for lease information, 3 were FOIA, and 1 was non-FOIA. Superintendent says the Branch of Subsurface Minerals reported 4 drilling permits were approved, 14 workover permits were approved, 42 plugging permits were approved, they did report some wells completed Performance reported that there was 6 wells that were completed August 15 and August 16th, there were no initial production reported, and says that asking her staff she asked them what happened there because she doesn't know and talking to the Petroleum Engineer said that the well sites could still be under instruction and so forth and she says that she knows that they contacted Bob Knappe and that she sees he is in the audience today and doesn't know if Bob Knappe can give us some information on that back to her report.

Councilman RedEagle says he has a question on the OERB assessment evaluation on whether that means they are going to plug these wells themselves. Superintendent Phillips says OERB does not plug wells all they do is restore the property. Chairman says remediation only. Superintendent Phillips says remediation only they do not plug wells. Councilwoman Gray says under the sales reported per lease on APAC, Burbank, Candy Crusher, and Schmidt Brothers it looks like on production on APAC it has 22,681.30 tons but the royalty paid is 21 and asks if that is less than a dollar per ton they are paying. Superintendent Phillips says she will check on that.

Councilwoman Gray says can you check these numbers because it looks sort of low, it looks like Burbank is paying more because they are 17 but paid \$18. Superintendent Phillip says that she thinks if anything needs to be reviewed its APAC because Burbank and APAC are supposed to be paying at the same 10%, that it looks like Candy Creek Crusher is 10%, and that she will check on those.

Councilman Revard says the FOIA request were 4 for lease information one FOIA and 1 non-FOIA, and asks what is the non-FOIA. Superintendent says normally when we look at non-FOIA it's probably where a lessee came in or a lessee has allowed someone to come in and look at records. Councilman Revard says when you say request lease information, and that all four of these were for well records. Superintendent Phillips says that she cannot answer and does not know what those are for. Councilman Revard says of those four and asks if they were approved. Superintendent Phillips says yes, this is what was answered for the month of August, when they receive a FOIA request they only have twenty days to respond so yes it has to be done, and it is to provide them information timely. Superintendent Phillips says generally when someone comes in for a non-FOIA request basically that information is provided on that day. Superintendent Phillips says she is not finished and that she was going to go into accounting, and she noticed that this information isn't being recorded and knows that Councilman Revard has asked for that in the past so she's added it to her report based on that fact that is in the report provided at the end of the month but she wanted to go in and report for the Branch of Accounting. Superintendent says there were 342,343.66 gross barrels produced, 52,564.02 royalty barrels paid for a total of \$2,963,367.03 in royalty paid, dry gas was 290,853 mcf's produced for a total royalty of \$51,573.56 royalty paid, liquid gas 353,601 mcf produced for a total royalty of \$20,896.54 royalty paid, tank bottom 1,365.16 barrels, royalty barrels is 91.98 for a total \$789.44 royalty paid. Superintendent says the Branch of Lease Management reported oil and gas rentals \$19,774.38, oil and gas bonus of \$15,200, sand and gravel \$56,552.37, salt

water easement rental at 2,700, water usage at 7,980, late payment charges collect of \$1,291.68, total collected for the month of August \$3,137,125.27. Superintendent says this is not in this report but it is in the end of the month report that is provided to the Minerals Council, and has included this because Councilman Revard has asked in the past asked about total production and with this information being provided on a monthly basis that the constituents probably should hear it as well, and that she can do that every month. Councilman Revard says that we may coordinate with the Superintendent's office where we take her information in the form of a spreadsheets and import the data where we don't have to re-input data, and that we ought to put into a database. Chairman Waller says Osage Nation would be a possibility of us, he requested this from the Treasurer and the Nation, and that we may need to put in our personnel. Chairman Waller says they will go with the spreadsheet, plug it in, and the next upgrade will be that. Chairman Waller says that they had a great meeting yesterday on strategic planning, the tightening of it up will show that we need our own departmental positions, and right now it would be in best order to not say much more till they roll it out.

Superintendent Phillips says the Branch of Accounting also provided with the top producers for the month of July were Perdue Petroleum they reported 103,899.35 barrels, Linn Energy reported 31,561.46, Scout Energy reported 17,357.06. Superintendent Phillips continues to say that the Branch of Enforcement Lease of Compliance received one EA covering one well that was new, one EA was approved, there were 26 noncompliance letters issued with four extension letters, and that concludes her report.

Councilman Yates says Linn was bought by Scout which was bought by Mid-Con Energy, and asks if Linn and Scout are two separate leases. Superintendent Phillips says she will look into it. Councilman Yates says we get this question all the time and asks for the barrels per day, number of completed wells update for this year, and would kind of like to know how many wells were drilled this year. Superintendent says she will include that to this report. Councilman Yates says she has provided it other times, that on the total wells in the county you got 18,087 producers 3,232 for salt water disposal and other wells, and asks what other wells is. Superintendent says she will know that.

Councilman Redcorn says following up on Mr. Yates' question what is the number of active number of wells in Osage County, and says that he is assuming this is producers. Superintendent Phillips says these are that wells that they are showing as being produced production is my understanding yes. Councilman Redcorn says you are showing 3,200 and some for salt water disposal and some other wells, also we need the number of active wells. Councilman Redcorn says he wants to point out that fully 1/3 of our monthly production is Perdue so without that we are down 8,000 barrels/day, and says that he knows that Mr. Revard has communicated with DEMD, if we continue the way we are doing leases, signing, etc. we are going to be looking at 6,000 barrels/day if we keep it up we are doing not getting leases approved and out the door we are going to go lower, and that he just wants to make sure that the reflection here is that Perdue has 3,500 barrels/day, and holding so he just wants to make sure that we know. Chairman Waller says under water flood project C02. Superintendent says the agency is processing leases in a timely manner, they have a problematic EA for leasing, and says that she thinks it's the permit. Councilman Redcorn says they aren't drilling.

Councilman Revard says when you state that she has 3,266 salt water disposal does that number includes Enhanced Oil Recovery Injection Wells. Superintendent Phillips says that she can ask. Councilman Revard says the last least sale we had a company came in and bought 36 leases and let half of them go, and asks if they ever gave an explanation why they let so many

leases go back. Superintendent Phillips says no they did not. Councilman Revard asks if she knows how many wells that they had drilled. Superintendent Phillip says they did not drill one well. Councilman Revard says it's probably in your report but did they have any permits approved. Superintendent says no. Councilman Revard says so they bought these one year ago this month and have not even submitted one single drilling permit on their leases, and asks if she has any contact with them. Superintendent Phillips says no and that she will talk with Lease Management and Subsurface to see if they have heard anything from him, and says his name was Tom Gray. Councilman Revard says he would like to know in the last year if we have any new oil and gas producers come in to the county in the last year. Superintendent says he was the newest. Councilman Revard says that's a real concern for us, and that he thinks we're just not an attractive area for these companies to spend their capital expenditures, and that he would like to think what she thinks is the reason why. Superintendent says she doesn't know.

Councilwoman Forman says she wants to ask on the four gas provings, and says during these meter inspections was their gas samples taken. Superintendent says that she cannot answer and that she will ask her field guy. Councilwoman Forman says she would like that in the future because that is information that the agency is supposed to be providing, and that it is a gas sample and sending it in for a gas analysis, and it is the gas analysis you are supposed to be providing. Superintendent says she does not have the agreement in front of her but that may be something that may be need to be requested, and that she'll go back and look, and asks Councilwoman Forman if she would like her to be called the next time they get notification. Councilwoman Forman says yes, and that they are about to get a gas consultant that will handle certain gas meters.

Councilwoman Forman says that what Superintendent sends doesn't usually arrive until before our meeting but she sends a spreadsheet that gives us the date a permit was submitted to the Subsurface that does not give us the date it was submitted to the agency so I'm starting with the day it was submitted to the Subsurface, she gives the date the work is completed, gives the date they logged it into their records, and says she has calculated those dates that are the August 29th well completion that have gone through the committee process, there's ten of them, and we have six drilling permits all of which took anywhere from a 139 days to 551 days to complete the permit process and get a well completed. Councilwoman Forman says there emergency workovers with one that took 407 days to completion, another took 101 days, there's a plugging permit that took 200 days, and days to log into records is anywhere from 609 to 480, it would be nice in the future on the spreadsheet to have the date it was submitted to the agency so we can see how long it takes to go through the permitting process, and says she would like to add that in the first consultation meeting we had an agreement to try to reduce the number of days that it takes to permit anything down to 75. Councilwoman Forman says she wants to ask Superintendent what she has done in the last year because these are increasing numbers of days. Superintendent Phillips says for one thing you are looking at a well completion report and these well completion reports once we issue a drilling permit the lessee has up to two years to drill a well, so on these that were issued they finally drilled the well and says she reported the date they drilled the well the date of 8/16 and 8/15. Superintendent Phillips says after they drill the well they have ten days after they drill to provide us with a completion report so what you're looking at is actually things that have been issued by the agency and the lessee has provided us with a completion report, and says what you really should be looking at are the open pending permits because once we issue a permit especially a drilling permit they have up to two years. Superintendent Phillips says they have to provide us

a completion report and I know at one time the OMC wanted to know how many wells are being drilled a month so we completed this completion report for the Minerals Council so that we could report how many wells were drilled the month of August, and says on workovers plugging's if it's an emergency plugging the agency can get that out within 24 hours because it is an emergency plugging and we give that to the company and we expect the company to go out and plug the well asap. Superintendent Phillips says on the ones that are workovers we have a problematic EA for workovers and plugging's that the agency has done because we don't have the environmental impact statement in place so we have that, we're able to process a workover and plugging permit, and says within 90 days which 30 of those is the appeal process so permits that are for drilling are site specific and we are working with the Indian Energy Service Center to address the environmental assessments. Superintendent says some are coming in and there's not an ABB survey, property is not being maintained or there is additional things that we need in order to issue a FONSI (Finding Of No Significant Impact) and do an NOA. Superintendent Phillips says yesterday she had a call with Indian Energy Service Center and on a weekly basis we're going to call to have an update as to where they're at, and says what she has done as far as direction to my agency staff is this you will make one request to the company and document by email and if by chance you don't get it by 30 days what the agency is going to do is return everything to get it off of our books so it doesn't look like we're sitting on them because a lot of this is asking additional environmental appendices or something that needs to be included in the environmental assessment, and that they have sent some of them back.

Councilman Redcorn says he recommends that Councilwoman Forman ought to change the amount of days to number of years, 3.2 years, and says number of days isn't hitting anybody including our Osage Nation news. Councilman Redcorn says he is really concerned that it has taken so long to get a permit approved, these guys just want to drill a well and it's taking way too long, and says Minerals Council should have a discussion on why these permits are taking so long.

Councilwoman Forman says she's looking at the 2019 fiscal year pending permits they have received by Subsurface and yet not been received by the agency. Superintendent Phillips says that is the date, as soon as we get it we give it to them the day it is received at the agency. Councilwoman Forman says we started January 2019 and that very top entry says 30day appeal period, and says what does that mean. Superintendent says they have to wait 30 days. Councilwoman Forman says she thinks they ought to have a column that says the remaining days, and that they can improve on this report. Superintendent Phillips says the OMC and the Osage Nation are the interested parties that know the dates because everybody gets a copy so actually that letter is coming to you as far as the appeal date, the letter itself saying "we've made a decision you have 30 days to appeal" you get a copy of that letter, Chairman gets one, and it has a date on it which we can go from that date. Superintendent says one of the things I would like to do because I ask my staff to go in and give me a reason why we are where we're at so if everyone can go to the "open pending permits." Superintendent Phillips provides information on the document and says so yes so this is what I told my staff, "on those that are old you need to tell me why" and that is when I said to start sending them back because of the questions you have that it goes back on the day it was received for reapplication.

Councilman Revard says he would like to know if she has a definition of emergency wells. Superintendent Phillips says yes, harmful to the environment and human health so if the well is purging then yes and what we basically do at that point is see if there is a responsible party

and if not then we identify it for the OMC. Councilman Revard what is environment, and asks is it above surface. Superintendent says environment is coming out to where everyone can see it, oil coming out, gas coming out where it can be smelled. Councilman Revard asks if our water aquifer is considered the environment. Superintendent says yes. Councilman Revard explains the case as an example and says every interested party (Osage Nation, Principal Chief, OMC) wants to waive and let this company go out there and fix this well and you say no and we're sitting here waiting and salt water could be contaminating our fresh water. Superintendent says she doesn't believe she received anything from the tribe. Chairman Waller says a letter was sent.

Councilman Revard says the gentleman that spoke with you guys said he would be able to obtain this because he talked to me, I mentioned it to our Minerals Council, the Chief told me he would do it as Chief he needed to go to the Attorney General on whether he could sign it on behalf of the surface ownership owned by the Nation so he told that all interested parties indicated they were willing to sign a waiver, we got the waiver, could we get an expedited permit, and he was told no because it was not considered an emergency well. Councilman Revard wants to know what day we started requiring that 30 day notice and what authority did you do so, and asks why hasn't it been done all the time if it is now. Superintendent Phillips says that is discussed in the Biannual Consultation by Charles R. Bats trial attorney for the US Solicitor's office, he basically said any decision made by the agency has to have notification for all the interested parties that a decision has been made so that if by chance they wish to file an appeal they would file an appeal. Councilman Revard says your saying this should have been done for the last hundred years and they failed to do it all these years but now you figured it out and now we're doing it, the Bureau of Indian Affairs are either over burdening something now that we don't need or they failed us for a hundred years that we haven't been doing this when Mr. Bats thinks we should. Superintendent Phillips says she recommends they bring that the Council brings that up on the Biannual Consultation.

Councilwoman Gray requests to take a break.

Councilwoman Harlan asks if the emergency well plugging require that 30 days. Superintendent Phillips says no. Councilwoman Harlan says he said it was an emergency, it could cause environment hazard for our ranch why don't we plug the thing. Superintendent says she's not familiar with all that as the Superintendent. Councilwoman Harlan says your the Superintendent and if Richard is familiar with it that's something in your office you have to take care of, the producer came to the Bureau and then he came over here that morning and he spoke to Mr. Revard, a couple Council members, this is something the Council was aware of that your position from the agency is not fair to us that you say I'm not aware of because you sent out a letter saying it has to have this thirty day appellate notice so you do have the obligation , so here we sit two weeks later we still haven't plugged this well and we are still waiting for it to ruin our aquifer out here and do serious damage to the Nation when today during this five minute break you could go over there and order it to be plugged and all this be resolved and that is my request to you would you do that. Superintendent says she would be happy to check on it. Councilman Revard says it is Oliphant Energy. Superintendent Phillips says she has seen the letter. Chairman Waller says Oliphant says they will plug the well. Councilman Revard say they just want to fix the leak, its active, they shut down a lot of their wells, this is an EOR well that leaking oil to other wells that's had to be shut down till it gets fixed, its costing us barrels per day everyday it's not fixed, and the company wants to fix it. Superintendent Phillips asks if the applicant identified it as an emergency plugging when he

submitted his 139. Councilman Revard says that he doesn't know. Councilwoman Harlan says that was a workover. Superintendent Phillip says if it was a workover then I don't know. Councilman Revard says that he does know that he approached you all and said there's a potential of it contaminating the fresh water. Councilwoman Harlan says Chairman I ask that this meeting be formal notice to the Superintendent that we're asking that the emergency activity occur through her office on this Oliphant well that this be the request of us now. Chairman Waller says he would like to take a five-minute break.

TIME 11:06am

5. New Business

TIME 11:17am

Chairman Waller says they will start back up on the agenda and take a break to have the conference call for the Enel update next door at 11:30am.

a. Biannual Consultation

Councilman Yates says the Oil & Gas Summit is scheduled for November 13th and 14th, and says we are looking at the 12th and 15th which will have to be coordinated with the Bureau to give them those two dates see which one they like then we can schedule the Biannual Meeting around the Summit and that will be at the Casino Hotel.

Motion by Councilman Yates to send out letter over consultation dates 12th or 15th of November to before or after our Summit in Tulsa, seconded by Councilwoman Harlan.

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. Budget Modification

Councilwoman Gray says we had a meeting last week so we needed to obligate end of the year funds, do our last budget modification for the year, for travel per diem 5220 we took out \$7,281, then under travel airfare we took out \$6,564, under equipment rental we took out \$5,000 out of the \$9,000, out of printing we took out \$6,354 out of \$9,000, on equipment repairs and maintenance we took out \$10,000, then audit fees \$24,000, under donation rewards we took out \$5,000, other expenses \$8,112 that was the budget modification to cover all the end of the year things we were needing. Chairman Waller says close out audit this will encompass what the Osage Nation Accounting brought to us. Councilman Revard asked for the agenda.

Motion by Councilman Harlan to approve budget modifications, seconded by Councilman Redcorn.

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

c. NCAI travel

Councilwoman Gray says it's imperative just like we're involved with NAPE, the Oklahoma Oil & Gas Expo, and those are things we should be highly involved in that Councilman Revard has done a great job of attending but there's another part on the National level where ICEIWG there's Nation Congress of American Indians runs similar to Congress anything you are needing whether it's violence against women's act or Indian child welfare, they have committees on oil and gas, and I think it is anything that's happening on the National level if we do not have a voice or a seat at the table, and Osage has not been on the committee for some time. Councilman Revard wants to know if the United State government, Fish and Wildlife, BLM, and BIA attendees in at these consultations. Councilwoman Gray says yes, the Department of Interior is at a lot of these meetings, there's about 400 tribes, Osage Nation is a tribal member, and they will send a delegate and an alternate. Councilman Redcorn said one National meeting we had both of the native tribes were not oil and gas friendly six of us are so we really need a voice to push, don't just abandon us we are oil and gas people, the other thing I would like is push to understand the TERA dynamics from all the tribes, and that he does support this. Chairman Waller says we need to have our identification on what we want as an oil and gas tribe.

Motion by Councilman to approve travel to National Congress of American Indians for Councilwoman Gray and an alternate, seconded by Councilman Yates.

MOTION PASSED: Councilman Harlan-Yes, Councilman Redcorn- Yes, Councilman RedEagle-No, Councilman Revard-Yes, Chairman Waller-Yes, Councilman Yates-Yes, Councilwoman Forman-No, Councilwoman Gray-Abstain. (6 yes, 2 no, 1 abstain)

Councilwoman Forman asks if there's an oil and gas committee, are you a member, do you have a plan or agenda to go there, and how does that get voted on if you're not part of a committee. Councilwoman Gray says she is a member, each year you attend you're a member of NCAI, she went to intercession because that was when they started to roll out TERA, and says she wants to go to be on that committee. Councilwoman says they have flying to work in DC, we need to maintain DC relationships, if they do not we will be left out, and says she knows the policy and governance side for thirty plus years, and gives a report when she attends. Councilman Revard asks if the OMC can become a member. Councilwoman Gray says Osage Nation gets two votes and it is the Congress. Chairman Waller says who says the Nation can't make us second alternate.

Motion by Councilwoman Harlan to enter Executive, seconded by Councilwoman Gray.

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)

TIME 11:35am

d. Warrior Exploration & Production New Lease

Motion by Councilwoman Harlan to come out of Executive, seconded by Councilman RedEagle.

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 3:06pm

Motion by Councilwoman Harlan to authorize our attorney to write a resolution about land conservation to submit for NCAI with the 1.2 acres, seconded by Councilwoman Gray.

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

Mr. Bob Knappe says they are requesting oil and gas lease (less coal bed methane) southwest/4 of section 30 Township 22 North, Range 8 East for two year lease at normal minimum lease bonus (\$4,750) 20% royalty.

Motion by Councilwoman Harlan to requesting lease 30-22-8 two year lease minimum lease bonus \$4,750 20% royalty, seconded by Councilman Redcorn.

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

Councilman Revard says he thought they were combining the coal bed methane bed, and see it back together in the future, and request that Mr. Knappe provide us and BIA copies. Mr. Knappe says yes, and we have an electronic copy that was scanned in 2011-2012 before restriction and we have many of the central and north townships.

e. Producer of the Year

Chairman says he would like to get your vote element to Lacee. Lacee says she would like a resolution passed to do it. Councilman Yates says we won't pick the producer today but we will have it.

Motion by Councilman Yates to approve vote on producer of year, seconded by Councilwoman Harlan.

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)

f. Travel US Fish & Wildlife public hearing

Councilwoman Gray is just asking that local travel will be approved.

Motion by Councilwoman Gray to attend the Fish & Wildlife meeting on the 24th, seconded by Councilwoman Harlan.

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)

g. Timeline for newsletter and strategic plan

Councilwoman Gray says she will be taking the information from the Strategic Planning meeting and formalizing it into timelines, and we have also received offers on our graphics design and begin that layout once we approve finalize it at our next meeting then the timeline will be October hopefully. Chairman says there was enough money to do two mailouts. Councilwoman Gray says our graphics is going to come out of 2017 and 2018 residual as recommended by Committee.

h. New Hire

Chairman Wallers says he wants to sponsor our new hire.

Motion by Councilman Redcorn to approve Lanayah Turley as a full time permanent Executive Administrative Assistant at the salary so stated effective immediately, seconded by Councilman RedEagle.

Councilwoman Harlan says to amend the verbiage in the resolution to say beginning at.

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

i. Resolution of on letter agreed to send on the listing of wells that need to be plugged

Motion by Councilwoman Gray to authorize you sign this letter and expedite it to the Superintendent's office, seconded by Councilwoman Harlan.

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

6. Executive to discuss confidential and/or proprietary matters

- a. Discussion of permitting attempts, ABB Surveys
- b. Update from attorney
- c. Orphan Wells

7. Old Business

a. A/V equipment change order

Councilwoman Gray says we need a resolution the changes are to allow us to do the live streaming. Councilman Redcorn asks what percentage of an increase is this. Lacey says \$5,192. Councilwoman Gray says the adjustment is for these boxes. Councilman Redcorn says to make sure it doesn't increase ten percent.

Motion by Councilman Gray to approve the change order, 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)

8. Meeting minutes

Motion by Councilman Harlan to approve the minutes for September 6th, seconded by Councilwoman RedEagle.

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)

9. Adjournment

Motion by Councilwoman Harlan to adjourn, seconded by Councilwoman RedEagle.

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

Time 3:27pm

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


Chairman


Administrative Assistant