

**OSAGE MINERALS COUNCIL  
REGULAR MEETING MINUTES  
January 15th, 2020**

**1. Call to order**

2<sup>nd</sup> Chair Yates calls the meeting to order at 10:05am.

**2. Opening prayer**

Councilwoman Gray gave the opening prayer and reading of the deceased Osages.

**3. Roll call**

Lacee called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Myron RedEagle, Paul Revard, and Andrew Yates. Guest present were: Lenzy Krehbiel, Janel Perry, Cara, Rex, Jim, Robin Phillips, Richard Winlock, Samantha Haddock, Kevin Chesnut, Andy Matson, Rhonda Stacy, Robert Knappe, Bev Brownfield, Teresa Bates Rutherford, Rhoda Wallace, Maria Whitehorn, Linda Heskett.

**4. Superintendent's Report**

Superintendent Phillips gave her report.

**5. New Business**

**a. Baker Petrolite Corporation**

Kevin Chestnut from Baker Petrolite Corporation requests that the council approve an agreement for an additional easement.

**Motion by Councilman Revard to table 5.a until February 7, 2020, seconded by Councilwoman Gray.**

**MOTION PASSED: Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman Redcorn-Absent, Councilman RedEagle-Yes, Councilman Revard-Yes, Chairman Waller- Absent, 2nd Chair Yates-Abstain, Councilwoman Forman- Yes. ( 5 yes, 0 no, 1 abstain, 2 absent)**

**b. BGI Concession Extension**

Rex Righetti from BGI Resources, LLC requests that the council approve a 90-day concession extension.

**Motion by Councilwoman Gray to grant BGI a 90-day concession extension, seconded by Councilwoman Forman.**

**MOTION PASSED: Councilwoman Harlan-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, 2nd Chair Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray-Yes. ( 6 yes, 0 no)**

**c. Warrior**

Mr. Knappe is requesting oil and gas leases for NW Section 19 Township 27 Range 11 East and for NW Quarter Section 32 Township 27 Range 11 East each for \$4750 bonus with 20% royalty for three years.

**Motion by Councilwoman Harlan to grant Warrior a oil and gas leases for for NW Section 19 Township 27 Range 11 East and for NW Quarter Section 32 Township 27 Range 11 East each for \$4750 bonus with 20% royalty for 3 years, seconded by Councilwoman Gray.**

**MOTION PASSED: Councilman RedEagle-Yes, Councilman Revard-Yes, 2nd Chair Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray-Yes, and Councilwoman Harlan-Yes. ( 6 yes, 0 no)**

**d. Office of Special Trustee Update**

OST Fiduciary Trust Officer, Janel Perry gives her update on the system change.

**e. Well Plugging Committee Quarterly Report**

Well Plugging Committee Chairman, Paul Revard requests that the council approve a letter of Emergency Wells that will be submitted to Osage Nation Director of Strategic Planning and Self-Governance, Candy Thomas and given to Superintendent Phillips.

**Motion by Councilman Revard to approve letter of Emergency Wells to be submitted to Candy Thomas, seconded by Councilwoman Forman.**

**MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, and 2nd Chair Yates-Yes. ( 6 yes, 0 no)**

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

**MOTION PASSED: Councilman Revard-Yes, 2nd Chair Yates-Yes, Councilwoman Forman- Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, and Councilman RedEagle-Yes. ( 6 yes, 0 no)**

**TIME: 11:44AM**

**6. EXECUTIVE to discuss confidential and/or proprietary matters**

**7. Old Business**

**TIME 12:50PM**

**Motion by Councilwoman Gray to come out of Executive, seconded by Councilwoman Harlan.**

**MOTION PASSED: 2nd Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman RedEagle-Yes, and Councilman Revard-Yes.**

**( 6 yes, 0 no)**

**a. TERA update**

Legal counsel, Wilson Pipestem gives an update on TERA.

**b. ONES**

Legal counsel, Wilson Pipestem gives an update on EIS and ONES.

**c. Committee update recommendation**

**Motion by Councilwoman Gray to table 7.c, seconded by Councilwoman Harlan.**

**MOTION PASSED: Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, and 2nd Chair Yates-Yes.**

**(6 yes, 0 no)**

**8. Meeting Minutes**

**Motion by Councilman Harlan to approve January 3rd, 2020 meeting minutes, seconded by Councilman RedEagle .**

**MOTION PASSED: Councilwoman Gray-Yes, Councilwoman Harlan-Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, 2<sup>nd</sup> Chair Yates-Yes, Councilwoman Forman-Yes.**

**(6 yes, 0 no)**

**9. Adjournment**

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

**MOTION PASSED: Councilwoman Harlan- Yes, Councilman RedEagle-Yes, Councilman Revard-Yes, 2<sup>nd</sup> Chair Yates-Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes.**

**(6 yes, 0 no)**

**TIME 12:47pm**

Approved by the Council on the 7<sup>th</sup> day of February, 2020.



Chairman



Administrative Assistant