

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
MAY 20th, 2020**

1. Call to order

Chairman Waller calls the meeting to order at 10:10 am.

Due to the pandemic, Coronavirus Covid-19 Chairman Waller has asked that the Council vote through the video communication system known as Zoom. Chairman Waller says this is to better ensure the quality that's given to our shareholders at this urgent time.

2. Opening prayer

Councilman RedEagle gave the opening prayer.

3. Roll call

Lacee called roll. Council members present were: Everett Waller. Council members reporting by video communication, Zoom were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron RedEagle, Paul Revard, and Andrew Yates. Guests present were Robin Phillip. Guests present on Zoom were Robert Winlock, Wilson Pipestem, and Kristin Kokinos.

As of March 16, 2020 the Osage Minerals Council by and through Chairman Waller declared and proclaimed a State of Emergency within the Osage Mineral Estate due to the Coronavirus Covid-19 and that all Council meetings will be live-streamed.

4. Superintendent's report

Superintendent Phillips gave her report.

5. New Business

a. Gopher Oil Lillie Norris Lease

Motion by Councilwoman Gray to table item 5.a to next meeting, 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, 2nd Chair Yates- Yes. (8 yes, 0 no)

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

MOTION PASSED: Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman-Yes. (8 yes, 0 no)

TIME 11:14am

Motion by Councilwoman Harlan to exit Executive, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman RedEagle- Absent, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes.

(7 yes, 0 no, 1 absent)
TIME 2:09pm

Chairman Waller says Councilman RedEagle said he had an excuse and that he had to leave us.

Motion by Councilwoman Forman to accept the waiver brought by the Solicitor's office BIA, seconded by Councilwoman Gray.

MOTION PASSED: Councilman Redcorn- Yes, Councilman Revard- Abstain, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes.

(6 yes, 0 no, 1 abstain, 1 absent)

Motion by Councilwoman Gray to submit a request for a two week extension for review of the EIS, seconded by Councilwoman Forman.

MOTION PASSED: Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- No, Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Abstain.

(5 yes, 1 no, 1 abstain)

Motion by Councilwoman Forman to ask Superintendent to rescind her termination letter to Gopher Oil until she has time to fulfill her own policy, seconded by Councilman Revard.

MOTION FAILED: Chairman Waller- No, 2nd Chair Yates- No, Councilwoman Forman-Yes, Councilwoman Gray-No, Councilwoman Harlan- No, Councilman Redcorn- Yes, Councilman Revard- Yes.

(3 yes, 4 no)

Motion by Councilwoman Harlan that the Minerals Council reject the offers made by NextEra on the basis that is not conducive to our Mineral Estate, seconded by Councilman Redcorn.

MOTION PASSED: 2nd Chair Yates- No, Councilwoman Forman-Yes, Councilwoman Gray-No, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman Revard- Yes, Chairman Waller- Yes.

(5 yes, 2 no)

Chairman Wallers moves to item 5.c.

b. Update from DEMD

Councilwoman Gray says they will continue to work on the checklist with DEMD.

c. NIOGEMS

Councilwoman Forman presents this item.

Motion by Councilwoman Forman for Chairman to write a letter requesting access and training to NIOGEMS, seconded by Councilman Revard.

MOTION PASSED: Councilwoman Forman-Yes, Councilwoman Gray-Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes.

(7 yes, 0 no)

Chairman Waller moves to item 5.d.

d. Magnum

Councilwoman Gray presents this item.

The council agreed to an online version of the newsletter.

Chairman Waller moves to item 7.a.

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

a. DEIS – Kristina Kokinos

b. Waiver – Kristina Kokinos

c. Biannual Consultation Meeting Minutes

d. Attorney Report – Wilson Pipestem

e. Tank Farm Project – Susan Forman

f. NextEra Energy – Wilson Pipestem

7. Old Business

a. MidCon

Motion by Councilwoman Harlan to deny Midcon's offer, seconded by Chairman Waller.

MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilwoman Redcorn- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes.

(7 yes, 0 no)

Tim Dowd Contract

Councilman Redcorn presents this item.

Motion by Councilman Redcorn to accept Tim Dowd's \$9,000 quote to do the work for Orphan Well Committee, seconded by Councilwoman Harlan.

MOTION PASSED: Councilwoman Harlan- Yes, Councilwoman Redcorn- Yes, Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes.

(7 yes, 0 no)

b. Management Plan

Chairman Waller says he doesn't think they will have a vote on it today since it was discussed in Executive.

Motion by Councilwoman Gray for legal counsel to engage with ONES for completion of EIS, seconded by Councilman Redcorn.

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

Chairman Waller does the reading of the deceased Osages.

8. Meeting Minutes

Motion by Councilwoman Gray to approve minute meetings for May 1st, 2020, seconded by Councilwoman Forman.

MOTION PASSED: Councilman Revard- Yes, Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes.
(7 yes, 0 no)

9. Adjournment

Motion by Councilwoman Gray to adjourn, seconded by Councilwoman Forman.

MOTION PASSED: Chairman Waller- Yes, 2nd Chair Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, Councilman Revard- Yes.

(7 yes, 0 no)

TIME 3:01pm

Approved by the Council on the 12th day of June, 2020.



Chairman


Administrative Assistant