

**OSAGE MINERALS COUNCIL  
REGULAR MEETING MINUTES  
OCTOBER 2<sup>ND</sup>, 2020**

**1. Call to order**

Chairman Yates calls the meeting to order at 10:01 am.

Due to the pandemic, "Coronavirus" known as Covid-19 as stated in the State of Emergency declared March 16<sup>th</sup>, 2020 the Council votes through the video communication system known as Zoom to better ensure the quality that's given to our shareholders at this urgent time.

**2. Opening prayer**

Councilman Waller gave the opening prayer.

**3. Roll call**

Lacee called roll. Council members present were: Margo Gray, Marsha Harlan, Myron Red Eagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present on Zoom were: Paolo Amoruso, Kevin Loving, Michael Wachtman, Julie Malone, Robert Myers, Chris Kinnamon, Anna Padgett Seigel, Jamie Padgett, and Larry Sweed

Councilman Redcorn is attending a funeral for an elder in his church and will join later. Councilwoman Forman enters meeting after roll call due to login issues.

**4. New Business**

**a. Renco**

**Motion by Councilman Waller to amend 4-305 to reflect a 1/6<sup>th</sup> royalty instead of a 1/8<sup>th</sup> royalty and withdrawal the appeal concerning the Superintendent's previous decision regarding this lease, seconded by Councilman Revard.**

**MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- absent, 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes.**

**(7 yes, 0 no, 1 absent)**

**b. Gopher**

**Motion by Councilman Waller to amend 4-305 to a 1/6<sup>th</sup> royalty and withdrawal the appeal concerning the Superintendent's previous decision regarding this lease, seconded by 2<sup>nd</sup> Chair Red Eagle.**

**MOTION PASSED: Councilwoman Gray- Yes, Councilwoman Harlan- Yes, 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- absent, Chairman Yates- Yes, Councilwoman Forman- Yes.**

**(6 yes, 0 no, 2 absent)**

**c. Northcote**

**Break**

**Time 10:25 AM to 10:31 AM**

**Motion by Councilman Waller to approve Northcote 1/6<sup>th</sup> royalty for two new oil and gas leases for quarter sections NE/4 Sec27 T21N R10E and SW/4 Sec34 T21N R10E \$4700 combination of oil and gas, seconded by Councilwoman Harlan.**

**MOTION PASSED: Councilwoman Harlan- Yes, 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes.  
(7 yes, 0 no)**

**d. ONES Contract**

Chairman Yates moves this item in to Executive.

**e. Constitutional Changes**

Councilwoman Gray introduces this item. Julie Malone presents it. Councilman Redcorn enters the meeting.

**Motion by Councilwoman Harlan to amend 4-248 to the wording presented by Annuitants for Change and offer our support, seconded by Councilwoman Forman.**

**MOTION PASSED: Councilman Redcorn- Yes, 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes.  
(8 yes, 0 no)**

**f. RLM Oil**

**Motion by Councilman Waller to approve oil only lease for RLM at 1/6<sup>th</sup> royalty for \$3700 for the NW/4 Sec32 T24N R10E, seconded by 2<sup>nd</sup> Chair Red Eagle.**

**MOTION PASSED: 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes.  
(8 yes, 0 no)**

**Motion by Councilman Waller to enter Executive, seconded by Councilwoman Gray.**

**MOTION PASSED: Councilman Revard- Yes, Councilman Waller- Absent, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray-**

**Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2<sup>nd</sup> Chair Red Eagle- Yes.**

**(7 yes, 0 no, 1 absent)**

**Time 10:58am**

- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. Keystone Pipestone Gas Gathering**
  - b. ONES Contract**

**6. Old Business**

**Motion by Councilwoman Gray to exit Executive, seconded by 2<sup>nd</sup> Chair Red Eagle.**

**MOTION PASSED: Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes.**

**(8 yes, 0 no)**

**Time 12:48 pm**

- a. Glenn Supply**

Anna Padgett Seigel presents this item.

- b. Sherwood 214 lease**

**Motion by Councilwoman Harlan to amend 4-245, seconded by Councilwoman Gray.**

**MOTION PASSED: Chairman Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes, 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes.**

**(8 yes, 0 no)**

- c. TERA Update**

Dr. James Trumbly presents this item.

**7. Committee Reports**

- a. Budget Committee Actions**

Councilwoman Gray presents this item.

**i. FY2020 Budget Modification**

**Motion by Councilwoman Gray to approve budget modification as attached for FY 2020 C-395, seconded by 2<sup>nd</sup> Chair Red Eagle.**

**MOTION PASSED: Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes,**

**2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Absent, Chairman Yates- Yes.  
(7 yes, 0 no, 1 absent)**

**ii. Acquisition of Storage Container**

**Motion by Councilwoman Gray to approve purchasing containers to house the Well log library and these funds will come from the s-510 account, seconded by Councilman Redcorn.**

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

**b. Well Plugging Committee Actions**  
Councilman Revard presents this item.

**i. Give geologist invoice approval authority**

**Motion by Councilman Revard to approve the blanket approval from OMC Geologist William Lynn for all expenditures from the 426- Osage Nation Well Plugging account up to and including \$6,000.00. All expenditures above \$6,000.00 will require additional approval by Well Plugging Chairman Paul Revard, seconded by Councilman Redcorn.**

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

**Motion by Councilman Redcorn to hire Paul Yates as a subject matter expert under Pipestem Law contract at \$80 per hour for TERA, seconded by Councilman Waller.**

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

**8. Meeting Minutes**

**Motion by Councilman Redcorn to approve minutes from 9.16.20, seconded by Councilman Waller.**

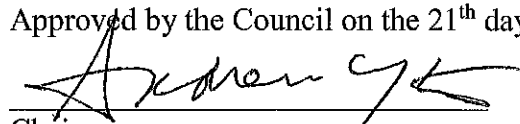
**MOTION PASSED: 2<sup>nd</sup> Chair Red Eagle- Yes, Councilman Revard- Yes, Councilman Waller- Yes, Chairman Yates- Yes, Councilwoman Forman- Yes,**

**Councilwoman Gray- Yes, Councilwoman Harlan- Yes, Councilman Redcorn- Yes.  
(8 yes, 0 no)**

**9. Adjournment**

**Motion by 2<sup>nd</sup> Chair Red Eagle to adjourn, seconded by Councilman Redcorn.  
MOTION PASSED: Councilman Revard- Yes, Councilman Waller- Yes, Chairman  
Yates- Yes, Councilwoman Forman- Yes, Councilwoman Gray- Yes, Councilwoman  
Harlan- Yes, Councilman Redcorn- Yes, 2<sup>nd</sup> Chair Red Eagle-Yes.  
(8 yes, 0 no)  
TIME 2:11 PM**

Approved by the Council on the 21<sup>th</sup> day of October, 2020.

  
Chairman

  
Administrative Assistant