

**OSAGE MINERALS COUNCIL
REGULAR MEETING MINUTES
December 16th, 2020**

1. Call to order

Chairman Yates calls the meeting to order at 10:00am.

Due to the pandemic, "Coronavirus" known as Covid-19 as stated in the State of Emergency declared March 16, 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

2nd Chair RedEagle gave the opening prayer.

3. Roll call

Lacey called roll. Council members present were: Susan Forman, Marsha Harlan, Talee Redcorn, Myron RedEagle, Everett Waller, and Andrew Yates. Guest present were: Norma Standridge, James Applegate, Michael Hiner, Candy Thomas, Richard Winlock, and Charles Wickstrom.

4. Superintendent's Report

Deputy Superintendent Winlock presents Superintendent's Report.

5. New Business

a. Petroamerica

Norma Standridge presents Petroamerica's request to negotiating 14 leases.

Motion by Councilwoman Harlan to table to January, 8th 2021 meeting, seconded by Councilman Revard.

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

(8 yes, 0 no)

b. Cavalcade Rodeo Osage Seal

Joe Sweeden and Bart Perrier present Cavalcade's request to utilize the Osage seal on Cavalcade awards and sponsorship. Bart Perrier is because of the generous donations, sponsorship, and support that comes from the Osage Nation.

c. Attorney General Assistance

Councilman Redcorn presents this item. Councilman Redcorn says he would like to have oil and gas attorney, Tim Dowd work with Attorney General on certain matters.

Motion by Councilman Redcorn to assign Tim Dowd to work with Attorney General on specific items as directed by the Osage Minerals Council, seconded by Councilwoman Forman.

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

Motion by Councilman Waller to enter Executive, seconded by 2nd Chair Red Eagle.

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

6. Executive to discuss confidential and/or proprietary matters

a. CFR on election

b. Windfarm – Michael Hiner

c. Budget Modification s-510 and c-395 – Margo Gray

d. Indigena Discussion – Margo Gray

7. Old Business

Motion by Councilman Waller to come out of Executive, seconded by 2nd Chair Red Eagle.

MOTION PASSED: Councilman Redcorn – Yes, 2nd 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)

TIME 3:09pm

Motion by Councilwoman Gray to remove all remaining c395 monies from fiscal year 2020 line items to line item 5705, seconded by Chairman Waller.

MOTION PASSED: 2nd 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 Councilwoman Gray to approve fy 2021 s510 Budget, seconded by Chairman Waller.

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

(8 yes, 0 no)

a. Update on Conservation Mitigation Plan

Chairman Yates is looking for a motion to sign the Conservation Mitigation Plan as approved by the attorney.

Motion by Councilman Waller to sign the Conservation Mitigation Plan as approved by the attorney, seconded by 2nd Chair Red Eagle.

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

(8 yes, 0 no)

b. Tim Dowd Contract

Councilwoman Forman presents her request to approve Tim Dowd's contract to sign by Chairman after vetting by Attorney General.

Motion by Councilwoman Forman to approve Tim Dowd's contract for Chairman to sign once vetted by Attorney General, seconded by Councilman Waller.

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

(8 yes, 0 no)

8. TERA Update

Jim Trumbly presents the TERA Update.

9. Committee Reports

2nd Chair Red Eagle says it's the end of the month and that there is no applicants yet. 2nd Chair Red Eagle says Lacee put it on the website and facebook.

10. Meeting Minutes

Motion by Councilman Redcorn to approve meeting minutes, seconded by Councilman Waller.

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

(8 yes, 0 no)

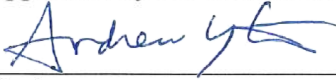
11. Adjournment

Motion by Councilman Waller to adjourn, seconded by Councilman Redcorn.

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

TIME 3:34 pm

Approved by the Council on the 8th day of January, 2021.



Chairman



Administrative Assistant