

**OSAGE MINERALS COUNCIL  
REGULAR MEETING MINUTES  
January 20<sup>th</sup>, 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**

2<sup>nd</sup> Chair Red Eagle gave the opening prayer.

**3. Roll call**

Lacey called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Myron Red Eagle, Paul Revard, Everett Waller, and Andrew Yates. Guest present were: Robin Phillips, Janelle Perry, Richard Winlock, Jim Trumbly, and Candy Thomas.

**4. Bureau of Trust Fund Administration**

Janelle Perry with Bureau of Trust Fund Management presents this item. She says that they are continuing under a telework mandate and are sending people in to the office regularly to forward calls as necessary. Janelle says upper management has been made aware that the call centers has been dropping calls and has long wait times. She says they are in the process of expanding their capacity due to the large volume of calls they've been receiving and she encourages people to call field operations at (918) 287-5791 if they have any issues reaching someone and can send emails with a callback number.

**5. Superintendent's Report**

Superintendent Phillips presents her report.

Councilman Redcorn enters the meeting.

**6. New Business**

**a. Builders Unlimited – 214 Lease**

Chairman Yates says that Justin Peck with Builders Unlimited was advised by the Osage Nation Roads crew that he didn't need a permit. Chairman Yates says he may not need a sandy soil permit but may still need a waiver.

**Motion by Councilman Waller to table this item, seconded by Councilwoman Harlan.**

**MOTION PASSED: Councilwoman Forman- No, Councilwoman Gray – Yes, Councilwoman Harlan-Yes, Councilman Redcorn-No, 2<sup>nd</sup> Chair Red Eagle-Yes, Councilman Revard- Abstain, Councilman Waller- Yes, Chairman Yates-Yes. (4 yes, 2 no, 1 abstain)**

**b. Natural Gas Rules**

Councilwoman Forman presents this item. She says these natural gas rules for producers to go by to measure our gas and were put together by our natural gas consultant a while

back. She says that she would like to have our oil and gas attorney, Tim Dowd review and revise the rules to ensure they are stated correctly and comply with Osage and federal law.

**Motion by Councilwoman Forman to have oil and gas attorney, Tim Dowd review and revise the rules to ensure they are stated correctly and comply with Osage and federal law, seconded by Councilman Redcorn.**

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

**(8 yes, 0 no)**

**c. Akin & Gump return of records**

Councilwoman Forman presents this item. She says that we need to have these letters of logs, records, and treasury reports from the HPP settlement that we paid for. She says to get those records that we need a letter from the trust team requesting those records be shipped to the Osage Minerals Council is needed.

**Motion by Councilwoman Forman to have the trust team request those letters be shipped back to the Osage Minerals Council, seconded by Councilman Redcorn.**

**MOTION FAILS: Councilwoman Harlan-No, Councilman Redcorn-Yes, 2<sup>nd</sup> Chair Red Eagle-Yes, Councilman Revard-Yes, Councilman Waller-No, Chairman Yates-No, Councilwoman Forman-Yes, Councilwoman Gray-No.**

**(4 yes, 4 no)**

**Motion by 2nd Chair Red Eagle to enter Executive, seconded by Councilwoman Harlan.**

**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)**

**TIME 11:11AM**

**7. Executive to discuss confidential and/or proprietary matters**

**a. Discussion of Council Member Conduct – Margo Gray**

**b. TERA update discussion – Susan Forman**

**c. Negotiation team for Minerals and probate functions – Candy Thomas**

**8. Old Business**

**TIME 12:21 PM**

**Motion by Councilman Waller to come out of Executive, seconded by Councilwoman Forman. 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 put Councilman Waller, Councilwoman Gray, and Chairman Yates on the respective committee requested for the TERA for negotiation and probate functions, 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 Revard-Yes, Councilman Redcorn- Yes, 2<sup>nd</sup> Chair Red Eagle-Yes.  
(8 yes, 0 no)**

**9. Old Business**

Chairman Yates says there is nothing in Old Business.

**10. TERA Update**

Jim Trumbly presents this item.

**11. Committee Reports**

Chairman Yates says he doesn't see any.

**12. Meeting Minutes**

**Motion by Councilman Waller to approve January 8<sup>th</sup>, 2020 meeting minutes, 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 Revard-Yes, Councilman Redcorn- Yes, 2<sup>nd</sup> Chair Red Eagle-Yes, Councilman Revard-Yes.  
(8 yes, 0 no)**

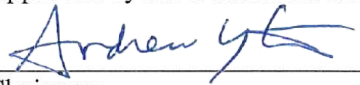
**13. Adjournment**

**Motion by Councilman Waller to adjourn, seconded by 2<sup>nd</sup> Chair Red Eagle.**

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

**TIME 1:11PM**

Approved by the Council on the 5<sup>th</sup> day of February, 2021.

  
Chairman

  
Administrative Assistant