

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
February 12th, 2021**

1. Call to order

2nd Chair Red Eagle calls the meeting to order at 3:00 p.m.

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

Councilwoman Harlan gave the opening prayer.

3. Roll call

Lacey Reynolds called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron Red Eagle, Paul Revard, and Everett Waller. Guest present were: Wilson Pipestem, and Abi Fain.

4. Selection of New Chair

At the request of Chairman Yates this is on the agenda. Councilwoman Gray states that out of respect for him we should table this.

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

**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.
(7 yes, 0 no)**

5. CFR Draft Comments

Legal Counsel Wilson Pipestem discusses the changes made to the initial draft document.

Motion by Councilwoman Harlan to approve the 2nd draft sent by Mr. Pipestem, signed by 2nd Chair Red Eagle and sent on OMC letterhead, seconded by Councilwoman Gray.

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

Motion by Councilwoman Harlan to submit a letter of demand for well records from the Bureau of Indian Affairs, prepared by legal counsel for 2nd Chair signature, seconded by Councilwoman Gray.

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

6. Adjournment

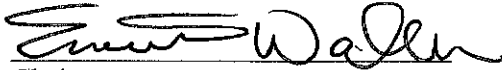
Motion by Councilwoman Gray to adjourn, seconded by Councilman Redcorn

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

(6 yes, 0 no, 1 abstain)

TIME 3:51 p.m.

Approved by the Council on the 5th day of March, 2021.



Chairman



Administrative Assistant