

- I. **Call to Order** 10:04 a.m.
- II. **Opening Prayer/moment of silence** in memory of deceased Osage Nation members by Second Chairman Redeagle; Second Chairman Redeagle also mentioned the cedar smoking ceremony in memory of Chairman Yates and thanked Mr. John Redeagle and everyone for coming to honor Chairman Yates.
- III. **Roll call** by Lacey Reynolds/declaration of quorum
Present were:
Councilwoman Forman, via zoom
Councilwoman Harlan, absent—internet complications due to storm
Second Chairman Redeagle, present
Chairman Waller, via zoom
Councilwoman Gray, present
Councilman Redcorn, present
Councilman Revard, via zoom—joined at 10:10 a.m.
- IV. **Bureau of Trust Fund Administration**—Janel Perry: The BTFA formerly the Department of the Interior Office of the Special Trustee for American Indians (OST) officially changed its name. They still have the same duties.
Contacts: Janel Perry—918.287.5791 or janel_perry@btfa.gov
Stephanie Davis (promoted to Trust Accounts Administrator) stephanie_davis@btfa.gov
Discussion: Second Chairman Redeagle inquired whether the name change affected how OMC dealt with BTFA. Perry's response was that nothing has changed for OMC or Osage Nation, and any questions or requests OMC has may be directed to Ms. Perry.
- V. **Superintendent Report**—unable to join
- VI. **New Business**
- a. Request to Osage Congress for professional fees
Discussion: Councilwoman Gray requested this matter be discussed during Executive Session. Chairman Waller agreed.
- b. **Resolution:** Glenn Supply Company, Inc. three-year lease of NW4 Sec. 17-T25N-R4E and NE4 Sec. 18-25N-R4E for \$4,700 with 20% royalties
Discussion: Guest Anna Padgett Seigel of Glenn Supply Co., Inc. requested to lease the property, which was formerly leased by Glenn Supply and the lease terminated on 3/11/20. There is one well on each site—two total wells. Chairwoman Forman inquired whether a letter was received from BIA. Seigel said there was no letter in her possession.
Motion: Councilman Redcorn _____ **Second:** Councilwoman Forman
Councilwoman Forman Y _____ Councilwoman Gray Y _____
Councilman Redcorn Y _____ 2nd Chairman Redeagle Y _____
Councilman Revard Y _____ Chairman Waller Y _____
Motion passes: yes 6, no 0, abstain 0
- c. **Resolution:** Executive Session, after a five minute break, at 10:35 a.m.

Motion: Councilman Redcorn
Councilwoman Gray Y
2nd Chairman Redeagle Y
Chairman Waller Y
Motion passes: yes 6, no 0, abstain 0

Second: Second Chairman Redeagle
Councilman Redcorn Y
Councilman Revard Y
Councilwoman Forman Y

VII. Executive Session**a. Topics**

- i. Draft TERA task force presentation by Councilwoman Gray
- ii. Update on staff duties by Chairman Waller
- iii. Attorney update by Wilson Pipestem
- iv. TERA/MYFA/Compacting discussion
- v. Request to Osage Congress for professional fees by Councilwoman Gray

VIII. Resolution: Exit Executive Session at 1:04 p.m.

Motion: Second Chairman Redeagle
Councilman Redcorn Y
Councilman Revard Y
Councilwoman Gray Y
Motion passes: yes 5, no 0, abstain 0

Second: Councilwoman Gray
2nd Chairman Redeagle Y
Chairman Waller Y

IX. Resolution: Add Councilmen Redcorn and Revard to the MYFA team

Motion: Councilwoman Gray
2nd Chairman Redeagle Y
Chairman Waller Y
Councilman Redcorn Y
Motion passes: yes 5, no 0, abstain 0

Second: Chairman Waller
Councilman Revard Y
Councilwoman Gray Y

X. Resolution: Send letter to Washington, D.C. to President Biden and Secretary Haaland with Chairman Waller and Chief Standing Bear's signatures.

Discussion: Councilman Revard asked if the contents of the letter were discussed in open forum.

Chairman Waller said, "Yes."

Motion: Councilwoman Gray
Councilman Revard Y
Councilwoman Forman Y
Councilman Redcorn Y
Motion passes: yes 6, no 0, abstain 0

Second: Chairman Waller
Chairman Waller Y
Councilwoman Gray Y
2nd Chairman Redeagle Y

XI. Resolution: Retain legal counsel from Attorney Rollie Wilson of Patterson, Earnhart, Real Bird and Wilson, LLP in Washington, DC to assist OMC in obtaining funds for the well plugging committee, along with the help of Congressman Cole

Discussion: Councilman Revard stated additional funds are needed for the Well Plugging Committee. Councilman Redcorn is pleased to see several Osage members being employed plugging wells.

Motion: Councilman Revard
Councilwoman Forman Y

Second: Chairman Waller
Councilwoman Gray Y

Councilman Redcorn Y 2nd Chairman Redeagle Y
Councilman Revard Y Chairman Waller Y
Motion passes: yes 6, no 0, abstain 0

XII. Old Business

a. Resolution: Request for additional funds of \$500,000 from Osage Congress

Discussion: Congresswoman Forman asked that Congresswoman Gray provide a breakdown of items discussed during Executive Session. Congresswoman Gray said she would provide request to all of OMC. She also reminded everyone that this was the expected process as \$500,000 was requested from Congress in October, and OMC was to ask for a second \$500k in the second half of the fiscal year. Second Chairman Redeagle reminded everyone that an audit was coming this Fall.

Motion: Congresswoman Gray **Second:** Chairman Waller
Councilman Redcorn Y 2nd Chairman Redeagle Y
Councilman Revard Y Chairman Waller Y
Councilwoman Forman Y Councilwoman Gray Y
Motion passes: yes 6, no , abstain

b. Resolution: Table NDA

Discussion: Councilwoman Forman wanted to ask for guidance. After the NDA is complete, she'd like to know where it goes for approval. Councilman Revard wants headright owners to have a nondisclosure agreement in place. Councilwoman Forman wants to make sure everything is kept in confidentiality.

Motion: Councilwoman Forman **Second:** Chairman Waller
2nd Chairman Redeagle Y Councilman Revard Y
Chairman Waller Y Councilwoman Forman Y
Councilwoman Gray Y Councilman Redcorn Y
Motion passes: yes 6, no , abstain

c. Resolution: Table Oil and Gas Regulations

Discussion: Councilwoman Forman said oil and gas regulations needed to be overseen by an oil and gas attorney, according to recommendations of Tim Dowd. OMC could discuss the recommendations at a later time.

Motion: Councilwoman Forman **Second:** Second Chairman Redeagle
Councilman Revard Y Chairman Waller Y
Councilwoman Forman Y Councilwoman Gray Y
Councilman Redcorn Y 2nd Chairman Redeagle Y
Motion passes: yes 6, no , abstain

XIII. TERA Update

Chairman Waller said requirements by Congress are due May 1, 2021. OMC will not sign unless funds are available for a multiyear agreement; we do not want to proceed unless Treasury funds are secure. He continued saying a conservation and mitigation plan should also be in place.

Chairman Waller also provided an update about Secretary Haaland's appointment and an interview from NPR/KOSU he'd been requested to do. His main concern is elders and assuring they are protected.

XIV. Committee Reports

- a. **Councilwoman Gray**—IT Committee: Update will be forthcoming in an email to OMC members. The Budget Committee will meet soon.
She was excused at 1:36 p.m. to visit a new great-grandbaby by Chairman Waller stating he was thankful for the blessing of a new Osage life.
- b. **Councilman Redcorn**—Production and Development Committee: He is optimistic saying revenue is increasing and potential sites are being uncovered and actively sought on the Osage reservation. He wants to make sure OMC stands by what we vote for and keep shareholders first.
Chairman Waller stated there are \$1.5M in professional fees, which is important data.
- c. **Second Chairman Redeagle**—Superintendent report's daily activity is 10.2K per day.
The Election Committee would like to have Chairman Waller on it; he accepted. The committee will meet this Spring.
- d. **Chairman Waller** wanted everyone to know to feel free to bring recommendations to him. He complimented all committees on their hard work.

XV. Resolution: Approve Meeting minutes from March 5, 2021 OMC meeting**Motion:** Second Chairman Redeagle**Second:** Chairman WallerCouncilwoman Forman YCouncilwoman Gray YCouncilman Redcorn Y2nd Chairman Redeagle YCouncilman Revard YChairman Waller Y**Motion passes:** yes 6, no , abstain **XVI. Resolution: Adjourn**Councilman Redcorn Y2nd Chairman Redeagle YCouncilman Revard YChairman Waller YCouncilwoman Forman YCouncilwoman Gray Y**Motion passes:** yes 6, no , abstain **XVII. Meeting adjourned at 1:42 p.m.**

Approved by the Fourth Osage Minerals
Council on the 9th day of April, 2021.


Everett Waller, Chairman
Executive Administrative Assistant