

- I. **Call to order** at 10:00 a.m. by Chairman Waller
- II. **Opening prayer and reading of deceased Osages** by Second Chairman Redeagle
- III. **Roll call** by Anna Pipestem
 - Councilwoman Forman—present, via Zoom
 - Councilwoman Gray—present, joined during Executive Session and exited shortly after, via Zoom
 - Councilwoman Harlan—present, via Zoom
 - Councilman Redcorn—present
 - Second Chairman Redeagle—present
 - Councilman Revard—present, via Zoom
 - Chairman Waller—present, via zoom

Declaration of Quorum

Guests—Robin Phillips, Scott Robinowitz, Candy Thomas, Norma Standridge

Discussion: Chairman Waller said he had items for Executive Session about leasing, as well as other issues. Second Chairman Redeagle requested his brother, John Redeagle be added to Executive Session, also.

- IV. **Superintendent's Report**—Robin Phillips, Superintendent, briefly shared leasing information. Producing Wells: June-14,852 less 3,230 for SWD Wells. Approved Permits: 2 Workover Permits; 2 Plugging Permits; 3 Emergency Plugging Permits; 0 Emergency Workover Permits; 5 Drilling Permits; 0 New Drilling Completion

Discussion: Councilwoman Forman, stated “regarding drilling permits, I would ask the superintendent to advise us how the EIS is working, as far as expediting the drilling permits, and cutting down on the time to get a drilling permit approved.” **Ms. Phillips** said she was not prepared to answer that question, but said she’d look into it. **Councilman Revard** inquired who submitted permit requests and the sections, townships, and ranges of requests—information that used to be mailed “weekly.” **Ms. Phillips** thinks the reports are still published weekly, will check and let OMC know. **Councilman Revard** said OMC has the report but wants it available to the public. He added that producers used to get the information; it’s helpful to producers to have knowledge about what’s going on at Osage. Sharing the information with the public will generate interest in lease sales. He inquired whether OMC could share this information with the public. **Ms. Phillips** said she would ask BIA’s attorney to see if the information can be posted on OMC as well as BIA’s websites. **Council members** had a dialogue regarding the lease sale, possible postponement, and social distancing. The sale will still be in the council chambers at 813 Grandview, Pawhuska on August 9, 2021 at 10:00 a.m. The lease sale will also be a topic of Executive Session.

- V. **Old Business**

- a. **Resolution:** Osage Minerals Council approves Grand Resources, Inc. a saltwater disposal easement for the NE/4 Section 30-T24N-R12E for \$300 rental on the disposal well.

Motion by **Councilman Revard**

Second by **Councilwoman Forman**

Councilwoman Forman—y

Councilwoman Harlan—y

Second Chairman Redeagle—y

Councilman Redcorn—a

Councilman Revard—y

Chairman Waller—y

Motion **PASSED**

YES: 5

NO:

ABSTAIN: 1

- b. Resolution:** Osage Minerals Council approves Jones & Buck a saltwater disposal easement for the SW/4 Section 25-T29N-R10E for \$300 rental on the disposal well.

Motion by **Second Chairman Redeagle**Second by **Councilwoman Forman**

Councilman Redcorn—y

Councilman Revard—y

Councilwoman Forman—y

Councilwoman Harlan—y

Second Chairman Redeagle—y

Chairman Waller—y

Motion **PASSED**

YES: 6

NO: 0

ABSTAIN: 0

VI. Enter Executive Session**Time:** 10:35 a.m.Motion by **Councilwoman Forman**Second by **Councilwoman Harlan**

Councilwoman Harlan—y

Second Chairman Redeagle—y

Chairman Waller—y

Councilman Redcorn—y

Councilman Revard—y

Councilwoman Forman—y

Motion **PASSED**

YES: 6

NO: 0

ABSTAIN: 0

VII. Resume meeting after Executive Session**Time:** 12:22 p.m.Motion by **Second Chairman Redeagle**Second by **Councilwoman Forman**

Councilman Redcorn—y

Councilman Revard—y

Councilwoman Forman—y

Councilwoman Harlan—y

Councilwoman Gray—y

Second Chairman Redeagle—y

Chairman Waller—y

Motion **PASSED**

YES: 7

NO: 0

ABSTAIN: 0

VIII. Old business

- a. AAPG field trip, breakout session, bus trip, etc. – Councilwoman Forman**

Discussion: Councilwoman Forman said, “On October 1, the American Association of Petroleum and Geologists will be having their biannual meeting in Tulsa this year...the Council decided to be an anchor sponsor for this event.

It will bring hundreds of geologists to Tulsa. And, Shane Matson, who chairs this event, is heavily emphasizing Osage oil and gas and, as a sponsor, we have a lot of work to do. So, I just wanted to bring this to the council's attention. The last meeting we had, a month ago, Mr. Matson came and asked us to put together a write-up of the bus tour. There are three events that we're going to be organizing and putting together. One is a bus trip. One is a breakout session at the meeting itself. And the last one is...a booth. So, I think this is more work than one council member can do, and my suggestion was to assign to a couple of council members each one of these three things to work on and organize and bring back to the council. So, I was hoping...I sent out to the council that same week that we had our last meeting...my suggestions for all three of these items. I've not heard back from anybody, but I was wondering if anybody had any ideas or would like to volunteer take on one of these events." **Councilwoman Gray** said she'd get the booth content e.g. pull-ups, banners, etc. containing OMC contact information and bring samples to council for input. She will also work with Lacey Reynolds for planning the traditional dinner. **Chairman Waller** asked Councilwoman Gray to expedite the banners, and there's a resolution in place for her to do it. He likes Councilwoman Forman's ideas for the trip. All the ideas are great. Council should make a decision whether they're going east or west. He also asked Councilwoman Forman to plan the breakout session's time schedule and for all council to be available during that time and make suggestions for speakers. **Councilwoman Forman** said, "Well I...will be glad to work on any of this that I can help with. I gave two suggestions for the breakout council. It would be nice to hear back from...my email...from the council which idea they like, and if we should run with it. I can certainly contact all the speakers. I've got a lot of contacts for speakers in the Osage who have experience in the Osage. And then for the bus tour, I just thought I would probably be the least qualified to determine the actual route. But, I still think we should take advantage of the bus time to have our speakers on the bus. And, maybe the morning session be cultural/history and the afternoon session be a speaker—I have some ideas for that as well—who can talk to us about the oil and gas history from 100 years ago right up to the present as we head back to Tulsa, going by some of those places that Mr. Matson had suggested." **Councilwoman Gray** added that Bill Lynn could help as well and, possibly, be on a panel discussion; council should be on the panel or moderate. She wants to make sure the Osage story is heard, either in a full breakout session or introduction. Mr. Lynn could provide information about formations, production, etc. **Chairman Waller** added the breakout session is for the council, and he'd like their involvement as much as they're comfortable with.

b. Upcoming TERA Webinar August 9, 2021

Discussion: **Chairman Waller** said it will be the same schedule as the in-person meetings at the districts: slideshow, council comments, then Q&A session. He added that there is no TERA application submitted at this time. He asked who was available to help on the ninth, because he would be arriving late. **Councilman Redcorn** asked if Second Chairman Redeagle could fill in until Chairman arrives. **Second Chairman Redeagle** agreed. **Chairman Waller** said a five minute limit will be made for comments and questions to talk to as many people as possible. **Councilman Revard** said the presentation is not what it says it is. The presentation was mentioned at a shareholders meeting, and he was "hammered" by people, and added it is not an OMC Task Force update. Meetings stopped in March, and no discussion has taken place since. He isn't as opposed to TERA or what was in the presentation as much as he wanted to be included in the discussion and planning of the presentation. He said the break has been too long, and Chairman Waller needs to reconvene TERA discussions with OMC. But, there are unanswered questions, e.g. funding source. He doesn't like to depend on Chief for funding; Chief may not still be in office when TERA is in

place. He continued saying that Mr. Pipestem and Councilwoman Gray said it's a negotiation and added that TERA is an Act of Congress; you can't negotiate to change the Act by a meeting between two parties. It is concrete information that can't be done without a change in the Act. He believes a conversation needs to take place with the OMC before a presentation to shareholders. **Chairman Waller** said this could be an element of the webinar. Council will get together and prepare for that. He said council could share their comments and concerns at the webinar; OMC's concerns represent 12,000. **Councilman Revard** wanted to make sure he had the opportunity to have the floor during the webinar. **Chairman Waller said** he wanted to share OMC's concerns with shareholders. **Councilwoman Forman** said, "I agree with both of you... I think we need to allow any council member that wants to speak to speak at this webinar with our take. But, we have to go back to the beginning with this presentation. It is not a Task Force product. It is a product of one council member and two hired contractors who met outside of the taskforce, reduced the workforce, and reduced the money. And, we can't present that as a taskforce product, and we can't present it as a combination, compact, and TERA because we don't have an agreement on that. So, the presentation itself is flawed, and it needs to be corrected before this webinar, and it needs to be a taskforce product, not the product of one council person." **Councilwoman Harlan** said she felt an attack was being made on Councilwoman Gray who wasn't present to defend herself. Save comments for the TERA meeting. If Councilwoman Forman wanted to revisit the PowerPoint presentation, it can be done at the meeting.

IX. Approval of 7.9.21 Osage Minerals Council meeting minutesMotion by **Councilwoman Harlan**Second by **Councilman Redcorn**

Second Chairman Redeagle— y

Chairman Waller—y

Councilman Redcorn—y

Councilman Revard—y

Councilwoman Forman—a

Councilwoman Harlan—y

Motion **PASSED**

YES: 5

NO: 0

ABSTAIN: 1

Discussion: Second Chairman Redeagle commented the minutes have had conflicting comments for two years. He talked to Anna Pipestem and asked her to get the minutes out as quickly as possible, and they were out on Monday. Council has had 48 hours to change. **Councilwoman Harlan** said minutes can't be changed until they're on record. **Second Chairman Redeagle** said he wasn't trying to conflict with Robert's Rules of Order. He was saying to get changes in mind prior to the meeting. **Councilwoman Harlan** said she appreciated what Second Chairman Redeagle was trying to do and added if council hadn't read the minutes yet, it was their fault.

X. Motion: Adjournment**Time: 11:46 a.m.**Motion by **Councilwoman Harlan**Second by **Councilman Redcorn**

Councilman Revard—y

Councilwoman Forman—y

Councilwoman Harlan—y

Second Chairman Redeagle—y

Chairman Waller—y

Councilman Redcorn—y

Motion **PASSED**

YES: 6

NO: 0

ABSTAIN: 0

Approved by the Fourth Osage Minerals Council on August 6, 2021.

Everett Waller, Chairman

Executive Administrative Assistant