

Exhibit "C"

RESOLUTION
OF THE
OSAGE MINERALS COUNCIL

WHEREAS,

No. 3-306


1. The Osage Minerals Council, established pursuant to Article XV of the Osage Nation Constitution, is a governmental entity within the Osage Nation; and
2. The Osage Nation Constitution vests the Osage Minerals Council with the powers to administer and develop the Osage Mineral Estate in accordance with the Act of June 28, 1906, 34 Stat. 539, as amended, such powers with prior to ratification of the Osage Nation Constitution were vested in the "Osage Tribal Council; and
3. The Osage Minerals Council was elected to carry out the business of the Osage Mineral Estate and believes it to be in the best interest of said Estate and Headright holders to work with 4D and Long Oil Companies have offered to build and pay for the passive gas vent system on the Pawhuska softball field. Excavation will begin on June 1st, 2018 and be completed before the next season starts.
4. Roger Knight, PE, US DOI Division of Energy and Mineral Development has agreed to assist in the design of the gas vent system.


THEREFORE, BE IT RESOLVED,

1. The Osage Minerals Council hereby agrees to work with the Osage Agency Minerals Department, DEMD, Well Plugging Committee, Osage Minerals Council Director, and Pawhuska School System to determine the design, materials, size and type and procedure of project.
2. 4D and Long Oil companies will collaborate with all parties on the installation of the vent system and will provide a detailed diagram on design and materials of vent system to Pawhuska School System for future reference.
3. The Chairperson of the Osage Minerals Council is hereby authorized to sign this resolution and all supporting documents.

CERTIFICATION

I hereby certify the foregoing Resolution No. 3-306 was considered by the Osage Minerals Council at a duly called meeting in Pawhuska, Oklahoma, at which a quorum was present and the same was adopted by a vote of 7 in favor and 0 opposed and 1 absent, T. Redcorn; on this 16th day of May, 2018.


Chairman, Everett Waller

Attest:

Administrative Assistant, Lacey Reynolds

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2. The Osage Nation Constitution vests the Osage Minerals Council with the powers to administer and develop the Osage Mineral Estate in accordance with the Act of June 28, 1906, 34 Stat. 539, as amended, such powers with prior to ratification of the Osage Nation Constitution were vested in the "Osage Tribal Council; and
3. The Osage Minerals Council was elected to carry out the business of the Osage Mineral Estate and believes it to be in the best interest of said Estate and Headright holders to promote the Osage Mineral Estate's natural resources at summer NAPE.
4. The Division of Energy and Mineral Development (DEMD) assists tribes with the exploration, development, and management of their energy and mineral resources.
5. As part of promoting natural resource development, DEMD has published a brochure for the Tribe, depicting opportunities, resource background and information for Tribal lands. This brochure is part of a marketing effort by DEMD.
6. North America Prospect Expo (NAPE) in Houston, Texas, is the petroleum industry's meeting for showcasing oil and gas prospects.


THEREFORE, BE IT RESOLVED,

1. The Osage Minerals Council hereby requests DEMD assistance to develop and print a marketing brochure and allow the Osage Mineral Estate to be featured at NAPE that is scheduled for mid-August.
2. The Chairperson of the Osage Minerals Council is hereby authorized to sign this resolution and all supporting documents.

CERTIFICATION

I hereby certify the foregoing Resolution No. 3-308 was considered by the Osage Minerals Council at a duly called meeting in Pawhuska, Oklahoma, at which a quorum was present and the same was adopted by a vote of 7 in favor and 0 opposed and 1 absent, T. Redcorn; on this 16th day of May, 2018.


Chairman, Everett Waller

Attest:

Administrative Assistant, Lacey Reynolds