

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3  
4 **February 14, 2014**

5 **1. Call to order**

6 **Andrew Yates** called to order at **10:00 A.M.**

7 **2. Opening Prayer -**

8 Opening Prayer– Councilman Curtis Bear

9 **3. Roll Call**

10 The following Minerals Council persons were present:

11  
12 Joseph B. Sonny Abbott, Jr.  P                       Curtis O. Bear  P   
13 Cynthia Boone  P     Melvin Core  P   
14 Galen Crum  P     Myron F. Red Eagle  P   
15 Dudley Whitehorn  P     Andrew Yates  P   
16

17 The following members of the audience signed the guest register:

18  
19 **Ray McClain, Lou Phillips, Mary L. Johnson, Jerry Reiger, Rodney Tate, Jill**  
20 **Jones, Gene Bowline, Brian Ross, Nona Roach, Maria Whitehorn, Linda**  
21 **Heskett, J.A. Wilson, Susan Forman, Rick Torix, Julie Geurin**  
22

23 **4. Minerals Matters- Dale Jesse, BIA**

24 Charles out for a while.

25 January subsurfacing was 18 drilling permits and 11 workovers.

26 Advised ODOT to contact Osage Minerals Council to talk about road construction by  
27 Osage Hills.

28 Jeannine Hail- Extras are an accumulation of unreported wells.

29 Suggestion was made to advertise for intern.

30 Boone wants Jeannine Hail to go over tank reports. Hail responds she will look into them  
31 more.  
32

33 **5. Administrative Matters –**

34 Mary Keene – Acting Deputy-Miami agency

35 New position Feb.11-March 6<sup>th</sup> – Field tech

36 February 20<sup>th</sup> Cultural Center 6:30-8:30

37 Council discusses the Headright letter sent out by the BIA and goes over what letter  
38 means and how to reply to the people that is interested in it.

39 **6. Executive Session**

40

41 MOTION TO ENTER EXECUTIVE SESSION AT \_10:44\_\_

42 BY: \_\_Red Eagle\_\_ SECOND: \_\_Crum\_\_

43 Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_Y\_\_

44 Cynthia Boone \_\_Y\_\_ Melvin Core \_\_Y\_\_

45 Galen Crum; \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_

46 Dudley Whitehorn \_\_Y\_\_ Andrew Yates \_\_Y\_\_

47 YAY \_\_8\_\_ NAY \_\_0\_\_

48 ROLL CALL: MOTION: \_\_X\_\_ PASSED \_\_\_\_\_ FAILED

49

50

51 **INTERMISSION**

52

53 MOTION TO END EXECUTIVE SESSION AT \_\_11:56\_\_

54 BY: \_\_Red Eagle\_\_ SECOND: \_\_Crum\_\_

55 Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_Y\_\_

56 Cynthia Boone \_\_Y\_\_ Melvin Core \_\_Y\_\_

57 Galen Crum; \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_

58 Dudley Whitehorn \_\_Y\_\_ Andrew Yates \_\_Y\_\_

59 YAY \_\_8\_\_ NAY \_\_0\_\_

60 ROLL CALL: MOTION: \_\_X\_\_ PASSED \_\_\_\_\_ FAILED

61

62 **7. Old Business**

63 Rick Torix-

64 Committee voted on Hyatt

65 10- Hyatt

66 1-Aloft

67

68 \$83 per night at Hyatt

69

70 **8. New Business**

71 Jill Jones- Osage Nation Energy Services, LLC

72 Discusses stuff with chiefs office, Embridge, etc.

73 Rodney Tate- CEP Mid-Continent – Report

74 Discusses horizontal wells, just getting gas price to start prospecting since  
75 prices have raised. 1/3 of Osage County for their concession.

76 Skiatook Casino Contract-

77 All kinds of groups at event. 3 days. Grand total of \$900.80. Updating

78 Osage Enviromental handbook.

79 Robynn Rulo- Donation for Honor Dance

80 Up for vote on Wednesday.

81 Lou Phillips- Donation for Chief Bigheart Statue

82 Up for vote on Wednesday.

83

84 **Phone Polls**

85

86 **1/30/2014 – Any and all Osage Minerals Council to attend Eagle Summit in**  
87 **Denver, CO**

88 **on March 20, 2014.**

89

90	Sonny Abbott	Y	Galen Crum	N
91	Curtis Bear	Y	Myron Red Eagle	Y
92	Cynthia Boone	Y	Dudley Whitehorn	Y
93	Melvin Core	Y	Andrew Yates	Y

94

95 Yay\_\_7\_\_ Nay \_\_1\_\_  
96 PASSED \_\_X\_\_ FAILED\_\_\_\_\_

97

98 **1/30/2014 – Any and all Osage Minerals Council to attend SOER oil and gas**  
99 **measurement, pricing, & hedging workshop on February 12,**  
100 **2014.**

101

102	Sonny Abbott	Y	Galen Crum	Y
103	Curtis Bear	Y	Myron Red Eagle	Y
104	Cynthia Boone	Y	Dudley Whitehorn	Y
105	Melvin Core	Y	Andrew Yates	Y

106

107 Yay\_\_8\_\_ Nay \_\_0\_\_  
108 PASSED \_\_X\_\_ FAILED\_\_\_\_\_

109

110 **1/23/2014 – Pass a resolution to pay for mileage for meeting on January 9, 2014**  
111 **that covers the Osage Handbook held at the Fish and Wildlife**  
112 **building in Tulsa.**

113

114	Sonny Abbott	Y	Galen Crum	Y
115	Curtis Bear	Y	Myron Red Eagle	Y
116	Cynthia Boone	N	Dudley Whitehorn	No Answer
117	Melvin Core	Y	Andrew Yates	Y

118

119 Yay\_\_7\_\_ Nay \_\_2\_\_  
120 PASSED \_\_X\_\_ FAILED\_\_\_\_\_

121

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129

130 **2/7/2014 – Send a letter to BIA to clear any money discrepancy 795,000 to 791,875**  
131 **a difference in open acreage available between Encana and**  
132 **Clear Mountain Resources.**

133

134	Sonny Abbott	Y	Galen Crum	Y
135	Curtis Bear	Y	Myron Red Eagle	Y
136	Cynthia Boone	Y	Dudley Whitehorn	Y
137	Melvin Core	Y	Andrew Yates	Y

138

139 Yay\_\_\_8\_\_\_ Nay \_\_\_0\_\_\_  
140 PASSED \_\_\_X\_\_\_ FAILED\_\_\_\_\_

141

142 **2/3/2014 – Pay for travel and related cost to SOER advisory council meeting for**  
143 **Andrew Yates to be representative for Osage Minerals Council.**

144

145	Sonny Abbott	Y	Galen Crum	Y
146	Curtis Bear	Y	Myron Red Eagle	Y
147	Cynthia Boone	N	Dudley Whitehorn	Y
148	Melvin Core	Y	Andrew Yates	Y

149

150 Yay\_\_\_7\_\_\_ Nay \_\_\_1\_\_\_  
151 PASSED \_\_\_X\_\_\_ FAILED\_\_\_\_\_

152

153 **1/23/2014 – Chairman Andrew Yates and Galen Crum to attend Water Law**  
154 **training on February 25<sup>th</sup> and February 26<sup>th</sup> with the approx**  
155 **cost of \$800 per person.**

156

157	Sonny Abbott	Y	Galen Crum	Y
158	Curtis Bear	Y	Myron Red Eagle	Y
159	Cynthia Boone	A	Dudley Whitehorn	A
160	Melvin Core	Y	Andrew Yates	Y

161

162 Yay\_\_\_6\_\_\_ Nay \_\_\_2\_\_\_  
163 PASSED \_\_\_X\_\_\_ FAILED\_\_\_\_\_

164

165 **9. Committee Reports:**

166

167 **1. Election Committee-Abbott**

168 75 days after Election on June 2<sup>nd</sup>. Same election rules as in 2010.

169 **2. Budget Committee – Abbott**

170 Abbott- OMC does not need resolutions to approve budgets every time. Vote  
171 Wednesday for Cola and Akin & Gump.

172 **3. Media Committee – RedEagle**  
173 Website still down. Newsletter was sent out and being published.

174 **4. Liaison Committee- Crum**  
175 (No new information)

176 **5. Scholarship Committee- Core**  
177 Core: Next council. One person, one vote?

178 **6. Well Plugging Committee- Yates**  
179 Yates: No plugs yet

180 **7. Policy/Procedure –Boone**  
181 Boone: Ongoing working on employee greivance.  
182 Yates: Crum resigned from Policy committee.

183 **8. 1906 Act – Bear**

184 **9. Adjournment**

185 **MOTION TO ADJOURN AT: \_2:09\_\_**

186 **BY: \_\_Crum\_\_ SECOND: \_\_Red Eagle\_\_**

187 Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_Y\_\_

188 Cynthia Boone \_\_Y\_\_ Melvin Core \_\_Y\_\_

189 Galen Crum \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_

190 Dudley Whitehorn \_\_Y\_\_ Andrew Yates \_\_Y\_\_

191

192 **AYE \_\_8\_\_ NAY \_\_\_\_**

193 **MOTION:  X  PASSED \_\_\_\_\_ FAILED \_\_\_\_\_**

194 Minutes submitted by: Receptionist, Heather Burch

195 Minutes approved by: \_\_\_\_\_