

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3
4 **September 18, 2013**

5 **1. Call to order**

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

7 **2. Opening Prayer -**

8 Opening Prayer and Reading of deceased Osages– 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, Nona Roach, Linda H, Sharon Long, Julie Wilson, Joe Hall,**
20 **Mary Lee Evans, Patricia S. Bright, Joyce Whitewing, Tom Lackey, Ann**
21 **Abbott, Jeff Henry, Jon Godsy, J.G., Dan O’Toole, Marcy C. LeeAnn**
22 **Ammons, Leslie Young, Julia Roe, Stephanie Penn, Jamie Sicking, Mary**
23 **Johnson, Officer Patrick Luey #609 ONPD, John Maker, Jane Meyer, Brian**
24 **Ross, A. Abbott**
25

26 **4. Tribal Accountant Reports-**

- 27 A. Leslie Young – C395
28 B. Julia Rowe – S-510
29

30 **5. Auditor Report – Jim Swan**

31
32 **6. Minerals Matters- Charles Hurlburt Supervisory Petroleum Engineer**
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34
35

36 **7. Administrative Matters – Rhonda Loftin, Osage Agency Acting Superintendent**
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38

39 **8. Executive Session**

40 A. Renee Henry – Stewart Stone

41 B. Core – Pay Raise

42 C. Spyglass – Charles Wickstrom

43

44

45

46 **MOTION TO ENTER EXECUTIVE SESSION AT 10:13**

47 **BY: Red Eagle SECOND: Crum**

48 **Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y**

49 **Cynthia Boone Y Melvin Core Y**

50 **Galen Crum; Y Myron F. Red Eagle Y**

51 **Dudley Whitehorn Y Andrew Yates Y**

52 **ROLL CALL: MOTION: X PASSED _____ FAILED**

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54

55 **MOTION TO END EXECUTIVE SESSION AT 11:24**

56 **BY: Abbott SECOND: RedEagle**

57 **Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y**

58 **Cynthia Boone Y Melvin Core Y**

59 **Galen Crum; Y Myron F. Red Eagle Y**

60 **Dudley Whitehorn Y Andrew Yates Y**

61 **ROLL CALL: MOTION: X PASSED _____ FAILED**

62

63

64 **9. Old Business-**

65

66 **MOTION: BY Crum**

67 **TO: accept meeting minutes June, July, August 2013**

68 **SECOND: RedEagle**

69 **Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y**

70 **Cynthia Boone Y Melvin Core Y**

71 **Galen Crum N Myron F. Red Eagle Y**

72 **Dudley Whitehorn Y Andrew Yates Y**

73 **AYE 8 NAY _____**

74 **MOTION: _____ PASSED X FAILED**

75

76 **MOTION: BY Boone**

77 **TO: 2-196 Request attorney to overview act**

78 **SECOND: Bear**

79 **Joseph B. Sonny Abbott, Jr. N Curtis O. Bear Y**

80 **Cynthia Boone Y Melvin Core N**

81 **Galen Crum N Myron F. Red Eagle N**

82 Dudley Whitehorn _Y___ Andrew Yates N___
83 AYE__3___ NAY__5___
84 MOTION: ___ PASSED ___X___ FAILED

85

86 **10. New Business**

87

88

89 MOTION: BY

90 TO:

91 SECOND:

92 Joseph B. Sonny Abbott, Jr. _N___ Curtis O. Bear _Y___

93 Cynthia Boone _Y___ Melvin Core _N___

94 Galen Crum _N___ Myron F. Red Eagle _N___

95 Dudley Whitehorn _Y___ Andrew Yates N___

96 AYE__3___ NAY__5___

97 MOTION: ___ PASSED ___X___ FAILED

98 **11. Adjournment**

99

100 MOTION TO ADJOURN AT: 1258___

101 BY: Abbott SECOND: Crum

102 Joseph B. Sonny Abbott, Jr. _Y___ Curtis O. Bear __Y__

103 Cynthia Boone __Y__ Melvin Core _Y___

104 Galen Crum __Y__ Myron F. Red Eagle __Y__

105 Dudley Whitehorn _Y___ Andrew Yates _Y___

106 AYE__8___ NAY___

107 MOTION: ___X___ PASSED ___ FAILED

108 Minutes submitted by: Secretary, Dena Rackliff

109 Minutes approved by: _____