

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM. CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERAL COUNCIL.

(Please sign our guest sheet & Silence your cell phones. Thanks!)

AGENDA
OSAGE MINERALS COUNCIL
REGULAR MEETING
August 21, 2013
10:00 A.M.
OSAGE NATION CHAMBERS
PAWHUSKA, OKLAHOMA
Subject to Change

1. **Call to order** – Welcome by Chairman, Andrew Yates
2. **Opening Prayer**

Opening Prayer and Reading of Deceased Osages– Councilman RedEagle
3. **Roll call**
4. **Tribal Accountant Reports -**
 A. Leslie Young - C-395
 B. Julia Hutson – S-510
5. **Auditor Report** – Jim Swan
6. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
7. **Administrative Matters** – Rhonda Loftin, Osage Agency Acting Superintendent
8. **Executive Session** –

INTERMISSION

9. **Old Business** -
 A. Resolution U.S. Fish and Wildlife Conference- Crum
 B. Policy Resolution – Boone

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- C. One person One vote- Core
- D. Resolution about the Washington D.C. trip- Boone
- E. Oil & Gas Summit- RedEagle

10. New Business

11. Adjournment

Susan L. Fronkier Mundy	May 07, 2013	Tahlequah, OK
Mildred Millicent Secrest Gillert	July, 27, 2013	Cocoa, FL