

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
June 18, 2014
10:00 A.M.
Chambers
PAWHUSKA, OKLAHOMA

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

Opening Prayer– Councilman Curtis Bear
3. **Roll call**
4. **Tribal Accountant Reports -**
 - A. Leslie Young - C-395
 - B. Julia Roe – S-510
5. **Auditor Report** – Jim Swan
6. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
7. **Administrative Matters** – Robin Phillips, Osage Agency Superintendent
8. **Executive Session** –
 - A. Personnel
 - B. Devon Energy – Matt Beavers
 - C. Steve Sewell – Hard Rock Mining Company

INTERMISSION

POSTED: June 18, 2014 WHERE: ON Website/OMC Window BY: Dena Cosby-Rackliff

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AGENDA

9. Old Business

- A. Minutes
- B. Policy & Procedures – Boone

10. New Business

- A. Election Update – Faren Anderson
- B. Inauguration plans – Crum

11. Adjournment