

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3
4 **September 13, 2013**

5 **1. Call to order**

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

7 **2. Opening Prayer -**

8 Opening Prayer– Councilman Myron RedEagle

9 **3. Roll Call**

10 The following Minerals Council persons were present:

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

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19 **Larry Lester, Stephanie Penn, Mary Johnson, Joyce Whitewing, Tim Pinney,**
20 **JL Holt, Richard West, Rene Henry, JH, Jamie Sicking, Linda Heskett, Julie**
21 **Wilson, Rob Lyon, Jane Meyer, Candy Creek Crusher, Jeff Henry, Tom**
22 **Thralls, Don Booth, Tony Anderson, J.R. Maddox, Dexter Hawk, Patricia**
23 **Bright, Ray McClain, Nona Roach, Brian Ross, Gene Bouline, Sharon Long,**
24 **Jinx Geurin**
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26 **4. Minerals Matters- Charles Hurlburt, Supervisory Petroleum Engineer**

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28 One of the leasees has no exposal well. There is a terminated lease adjacent to it
29 that has a well that they could convert. Their intent is to get that well converted to
30 exposal service. But we are in a chicken and the egg situation, because neither the EPA
31 or my office can issue a permit to change the well until they own it. Bill Lynn and I were
32 talking and he is willing to do a short term lease long enough for permits to be issued for
33 them to convert the well into a disposal well. We, and I mean the EPA and the BIA, both
34 are required for issuing the permits. Chairman Yates inquires about a 6 month bid
35 prorated. Charles: I guess I could call the permit writer and see if 6 months is going to be
36 long enough. Anyway, I'm not asking for a vote or anything...just if there's any
37 objections let me know so that I can get back with Bill Lynn.

40 **5. Administrative Matters** – Rhonda Loftin, Osage Agency Acting Superintendent

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42 September 23, 2013 we will have a new acting superintendent. Her name is Robin
43 Phillips. She will be coming from the Anadarko agency. The position has been filled
44 and we don't have a start date for that individual. Her name is Janine Hale. Chairman
45 Yates: We had a phone conference yesterday with the Regional director Bob Impson and
46 the Chief. He gave us some information that the superintendent position is being re-
47 advertised as of yesterday, for an additional thirty days. That will be on usajobs.gov.
48 That had 70 plus applicants last time and they got it down to three. The one they gave it
49 to was from Minnesota and she backed out. They've told us they got an award of a
50 million dollars to add to their current budget. With that they are going to add at least 13
51 positions. Its going to be lease enforcement positions. Rhonda will be staying around
52 until Mrs. Hale is comfortable in her position. Mrs. Hale comes from EPA region 6
53 Dallas. It will take her about 45 days minimum to get through the process. Boone: I
54 have been told that the employees of the BIA have been given a direct order not to be
55 talking to us at all? Loftin: No. They were given a direct order that whoever comes from
56 the OMC needs to come through the Superintendent's office and then they can talk to
57 whomever about whatever. Boone: Can I have that in writing, so that I will know what
58 your rules are? Loftin: Well that's the rules for my people. Boone: So I can't approach
59 oh say Richard Winlock and ask him a question? Loftin: He would have to come and
60 meet with me or have you and him meet with me. I have to have this in place because I
61 have to account for where everyone is. Boone: So in the past he would come over and
62 visit with us and he can't do that anymore? Loftin: It has to be set up through the
63 Superintendent's office. Boone: So you don't necessarily have to be there you just have
64 to be aware. Loftin: That's right. Crum: I understand the new field positions are being
65 advertised to. How does someone go about applying for those field positions? Loftin:
66 Let me just begin by saying those are not the positions we will be getting with the million
67 dollars. Those are positions not filled that we already have. Yes they too would go
68 through usajobs.gov. Boone: Wasn't it a month ago Mr. Whitehorn asked for monthly
69 guager's reports? Where are you at on that? Loftin: We provided that. Boone: The
70 individual ones with signatures? Loftin: We have weekly reports not monthly. And I
71 don't get those they go to their supervisors. Yates: Rhonda I asked you a week ago
72 about the Lawco lease that we had ratified. Did you hear anything back from the field
73 solicitor? Loftin: Yes. I contacted him yesterday and he's still working on it. Boone:
74 After our meeting started we were passed out this list of information. Did you get a copy
75 of it? Loftin: Yes. Boone: And was this report filled out by Dale Jesse? Loftin: No.
76 He did have input in it. Boone: I sat here and did the math. How many loads are hauled
77 in Osage county per day; and it says 80-160 loads a day. Loftin: That's only based, as it
78 says, on the month of June 2013. Boone: I did the math. 160 tank trucks and they cover
79 about 165 or 170 barrels. I multiplied that out and I came up with...in one day 26, 560
80 barrels of oil a day in Osage county. Now production is only 13-14,000, how can you
81 justify that there were only 160 loads out every day? Loftin: Did you also calculate on
82 the 82,160? Boone: My question was about the 160, which is the maximum. Loftin:
83 That's an average for the month of June. Boone: My question is how can you say that

84 there's 160? Loftin: We didn't. It's an estimated amount from 80-160. Boone: So this
85 really isn't an accurate report? Loftin: Yes it is. Crum: That's certainly in the ballpark
86 and not every tank goes completely full every time. Richard Winlock: The oil that's
87 accounted for that they haul per day could have been oil that's been held back for several
88 months. So really you can't count it on a day-to-day basis. Boone: Did Bill Lynn
89 arrange the Oil & Gas Summit without a lease sale in it? Yates: Yes.

90 **6. Executive Session**

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93 MOTION TO ENTER EXECUTIVE SESSION AT __10:31_
94 BY: __Red Eagle__ SECOND: __Crum__
95 Joseph B. Sonny Abbott, Jr. _Y__ Curtis O. Bear _Y__
96 Cynthia Boone __Y__ Melvin Core __Y__
97 Galen Crum; __Y__ Myron F. Red Eagle _Y__
98 Dudley Whitehorn _Y__ Andrew Yates __Y__
99 ROLL CALL: MOTION: ____X____ PASSED _____ FAILED

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- A. Brian Ross- OST
- B. Charles Wickstrom – Spyglass
- C. Candy Creek Crusher

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INTERMISSION

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MOTION TO END EXECUTIVE SESSION AT __12:32__
BY: __Red Eagle__ SECOND: __Core__
Joseph B. Sonny Abbott, Jr. _Y__ Curtis O. Bear _Y__
Cynthia Boone __Y__ Melvin Core __Y__
Galen Crum; __Y__ Myron F. Red Eagle _Y__
Dudley Whitehorn _Y__ Andrew Yates _Y__
ROLL CALL: MOTION: ____X____ PASSED _____ FAILED

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7. New Business

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A. Tom Thralls – Co Generation Water Treatment
We are taking salt water and preserving fresh water resources. I've got gentlemen here from West Virginia that have been looking at water treatment processes for the past two years. Its NG Innovations and Donald Booth, President, Dexter Hawk, Tony Anderson, and J.R. Maddox. NG was developed in 2006. Presented water purification power point presentation with chronological development process. They explained that they could remove salt from the water which equaled about two pounds plus of salt per gallon of water. They discussed cleaning up ground water. They talked about geographical contributions to the solidity of water in specific areas. Presented a demonstration. Yates: I will mention Council that they just approached me wanting a resolution of our approval, so I will be presenting that later and if the Council sees fit we will vote on it Wednesday. But I wasn't promising them anything; I promised them a presentation and that's what we got. Boone inquires about the resolution. Thralls

129 explains the project and the minerals being extracted. Boone asks about the amount of
130 money to be paid to Shareholders. Thralls: We will pay Shareholders according to the
131 royalty agreement that's currently enforced. Boone: I don't think we have a royalty
132 agreement for water. Thralls: Your currently agreement is 20%. Boone: That's for
133 oil. Thralls: I expect it to be the same. I don't expect it to be any less or any more.
134 Boone: Why do you need to have our approval? Thralls: This is Osage county and you
135 are the Osage Minerals Council and this is part of what's going to get us funded.
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137 B. Boone – Open records- The Osage Nation obtained our check register 1-1-13 to 8-
138 13-13. The way the request was handled from ON employee to ON Treasurer left the ON
139 Treasurer no alternative but to comply. What is our next step?

140 a) We had a legal opinion from our attorney and he gave us about four reasons
141 why we didn't have to comply with the Nation's open records act. Once that
142 information became available there was something published on the Osage
143 News the other day. And I started getting texts and phone calls from people
144 wanting to know, "why is Andrew Yates getting \$2,000 more a month than
145 you are". And I said that it's not because he's making more money than me
146 with the Minerals Council. He's probably making more money than me but
147 that's because he has a job with the Nation. So I would like to see our
148 attorney get involved with this issue. Yates: Did you read the whole article?
149 Because she later goes into the difference is how you do your taxes. Boone:
150 That was only Minerals Council. But people think that you are making more
151 money than us is because you are with the Nation. Yates: Let's stick with the
152 item, let's not twist this around. Boone: I'm not twisting this around. Yates:
153 What is your proposal? Boone: I just said I want our attorney get involved.
154 Yates: Do you have a motion in the book? Are you going to do a resolution?
155 Boone: I can do it next Wednesday. Yates: How come you didn't have it in
156 this one here? Boone: Well we discuss things on Friday and vote on
157 Wednesday. Yates: Ok but you will have one ready on Wednesday? Boone:
158 Sure. Crum states that if Boone wants our attorney to look at it he doesn't
159 foresee any changes. Yates: Could you tell us why you think they were
160 looking at this time period? Boone: You'd have to ask her why she got them
161 all the way back to January...I don't know. Yates: Do you think that maybe
162 she was looking to see if your trip to Washington was paid for by the Minerals
163 Council or if it was paid by the oil producers? Boone: I haven't talked to
164 Shannon Shaw to ask her why she got our check registry from January 2013.
165 I think we can all agree that in January 2013 you would not schedule a flight
166 to Washington D.C. for August. So I don't know what she was doing looking
167 for all those things. I didn't ask her. I haven't talked to her since the article
168 even came out. Yates: well the headline says the Minerals Council at odds
169 over a trip and storage unit, so I'm sure that she was looking at storage unit to
170 see if there was any payment for a storage unit and to see if we paid for your
171 trip to Washington D.C. Boone: Have you talked to Shannon Shaw? Yates: I
172 have talked to Shannon Shaw. Boone: And is that what she said she was
173 looking for? Yates: It was after the fact that she did ask if the Council had
174 paid for your trip to Washington D.C. Boone: We had already discussed that

175 last month. Crum: I suggest that if the Councilwoman bring the resolution
176 Wednesday and we move on. Abbott: I see our Attorney General sitting here,
177 sir would you comment on the open records act? Or do we fall under the open
178 records act? Jones: It is my opinion that you do fall under the open records
179 act. I think you do have to comply with that. Abbott: That ought to be the
180 end of it right there. Patricia Bright: Doesn't it cost a lot of money for an
181 attorney's legal opinion. Isn't that kind of silly? Abbott: Very much. Boone:
182 As an elected official I'm entitled to his legal opinion and if it costs us \$150
183 for his legal opinion then I'm entitled to it. Well it's not going to cost \$600
184 like Akin & Gump.

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186 C. Boone – Media Committee is comprised of 5 members. This is a quorum. Are
187 these committee meetings illegal according to the ON Meeting Law?

188 Boone: I want to strike it from our agenda and replace it with NRM copy. What
189 do I have to do to do that? Yates: I would refer that to the Chairman of the policy and
190 procedures committee. Boone: I don't want to discuss the media committee I want to
191 discuss the NRM, and I'm asking what's the procedure that would allow me to do that.
192 Crum: The Councilwoman can suggest that we skip our rules, add a piece of non-agenda
193 item onto it and we can vote on it.

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195 MOTION BY: Boone
196 TO: delete the media committee topic from the agenda and add NRM topic
197 SECOND: Whitehorn
198 Joseph B. Sonny Abbott, Jr. N Curtis O. Bear Y
199 Cynthia Boone Y Melvin Core Y
200 Galen Crum N Myron F. Red Eagle N
201 Dudley Whitehorn Y Andrew Yates N
202 AYE 4 NAY 4
203 MOTION: PASSED X FAILED

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205 Boone: Something as important as the NRM was voted down.

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207 D. Boone- Wind farm. Is anyone going to give us a report on the South Dakota trip
208 regarding the eagle issue?

209 Boone: Who went? Was it Scott Bighorse and Raymond Lasley? Yates: No one here
210 on the Minerals Council went. Crum: We didn't fund the trip. I don't know if we would
211 have requested someone to be here or not. I know Scott's out of town right now. I don't
212 know what Mr. Lasley's schedule is. I don't think there's any obligation for them to tell
213 us anything. They were on their own time, not on ours. Boone: So, are we going to be
214 charged through Akin & Gump for them going up on the trip? Because we have paid for
215 the Executive branch before when they entered into our Wind Farm lawsuit. Crum: My
216 understanding is there were no attorneys going along on the trip. So, there's no way they
217 could we could be paying for it. This was not a legal trip, it was just tribal leaders talking
218 to Federal Fishing and Game actions and how they can help tribal leaders. Boone: I
219 wasn't talking about attorneys going on the trip. I was talking about when the Executive
220 branch gets involved in Wind Farm activities we get the bill for whatever activities they

221 perform. Crum: Again, we do not get the bill for what Scott Bighorse or Raymond
222 Lasley do, we only get the bill for what Akin & Gump do. So, since Akin & Gump did
223 not go on that trip, we would not be getting the bill. Boone: If you will review the Akin
224 & Gump bill you find that they did go to the NCAI mid-summer conference and we were
225 billed for that. That have been calls made with and for Scott Bighorse, Rayond Lasley,
226 and Chris White that we paid for. And its all on the Akin & Gump Bill. I was just
227 looking for information about what that trip pertained to and if we were going to be
228 charged for that. I am the signatory on the Akin & Gump bills when they come through
229 and I do scrutinize them for the charges that we get. I was just asking for information
230 purposes. If you all don't want a report on the Eagle issues that's fine with me.

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232 E. Yates-Wind farm

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234 Last open meeting we tried to do a resolution asking the Congress to help with the
235 Wind Farm. We presented it in an open meeting but we didn't have the resolution
236 properly drawn up, so we did a phone poll. So, in the phone poll there was some
237 resistance from Council members and they thought it should be done in open meeting.
238 So I have a resolution, 2-189 and I'm going to ask that we vote on it. In our normal
239 procedures we present on Friday and vote on Wednesday, but I ask that we vote today. So
240 we are asking Congress for help. They won't give it until we give a directive, so here's
241 our directive. Boone: We did the telephone poll on August 22, 2013 referencing a
242 resolution. I have resolution 2-189 that you signed on August 22, reflecting the vote of
243 five in favor, two opposed and one abstained. Yates: Again, that was done with a phone
244 poll. There was some difficulty. I've got Councilman saying there was not enough
245 information to make a decision. They abstained. One said we should discuss this in open
246 meeting, which we have done. They failed to notice that we have already discussed it.
247 So, I'm putting it back on the floor in open meeting to be discussed and voted on. Crum:
248 I moved that we accept this and vote on it today. Yates: The first part is to suspend the
249 procedure and vote on the resolution today. Boone: So I have in my hand the resolution
250 that you signed on August the 22nd. So, what did you do with this one? Did you shred it
251 or just throw it in the trash or what? Abbott: That resolution was presented by our
252 Secretary to Congressman RedCorn and all she took over was the phone poll vote. He
253 told her that he could not accept a phone poll vote. As a directive for them to act on it,
254 they wanted us to meet, discuss it, and vote in public on a resolution. So that resolution
255 by phone poll was no good to them, they wanted us to vote in this meeting. Boone: So
256 why is Mr. RedCorn even involved with this? Abbott: Because we are asking Mr.
257 RedCorn for money to help us with this Wind Farm issue.

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259 MOTION BY: Crum

260 TO: suspend standard operative procedure of not voting til Wednesday

261 SECOND: Core

262 Joseph B. Sonny Abbott, Jr. Y

Curtis O. Bear N

263 Cynthia Boone N

Melvin Core Y

264 Galen Crum Y

Myron F. Red Eagle Y

265 Dudley Whitehorn N

Andrew Yates Y

266 AYE 5 NAY 3
267 MOTION: X PASSED _____ FAILED

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270 Boone: The way we are handling it is not according to our procedure. You
271 already have a resolution here. To resend a resolution you have to have a
272 motion from the floor. To resend it, not to replace it with some new statistics.
273 And that's what your intent is, right? You're asking us to change the statistics
274 on this one. Pretend it didn't exist, vote on it today and change the records
275 down here. Because the record then will reflect that the vote was taken on
276 September the 13th instead of August the 22nd, and I'm just saying the way this
277 is handled is not the proper way to handle changing a resolution. Abbott: As
278 budget Chairman, I don't know why anyone would oppose us going to
279 Congress for help to save the Shareholders some money. The Shareholders
280 have been flipping this bill for the past 13 months and we're just wanting to
281 ask for help from the Congress. Now why all of the fight against doing that?
282 I can't understand...we're just wanting some help to save us some money.
283 Patricia Bright: Cynthia is correct. You have to resend the one you had on
284 the phone before you put another one in. I don't see any other argument
285 besides one about procedures. Also, I thought when you do a telephone it had
286 to be read into the minutes of this meeting to make it legal. Crum: The
287 purpose of the resolution is say that we now think, especially with the cultural
288 issues, that we would like them to help us pay for it...especially since we have
289 rejected their offer to do so in the past. Either way we do it will probably
290 work, because Congress will accept it as long as its read into the minutes.
291 Attorney General: I don't know enough about the bill to make a comment on
292 that...I don't know.

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294 MOTION BY: Crum
295 TO: resend Wind Farm resolution

296 SECOND: Abbott
297 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear N
298 Cynthia Boone N Melvin Core Y
299 Galen Crum Y Myron F. Red Eagle Y
300 Dudley Whitehorn N Andrew Yates Y

301 AYE 5 NAY 3
302 MOTION: X PASSED _____ FAILED

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304 MOTION BY: Crum
305 TO: approve the new Wind Farm resolution

306 SECOND: Abbott
307 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear N
308 Cynthia Boone N Melvin Core Y
309 Galen Crum Y Myron F. Red Eagle Y
310 Dudley Whitehorn N Andrew Yates Y

311 AYE 5 NAY 3

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MOTION: ___X___ PASSED ___FAILED___

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F. Boone – Oil & Gas Summit. We have received no contributions this year from oil producers for the summit. Will our savings from last year be enough to carry us through to have a nice oil and gas summit this year?

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G. Core- Staff raise

Core: Since we have been on the merit pay system we have been providing job descriptions that we sent over to Human Resources. They reviewed the descriptions that we sent over there just recently. These girls sent their education, experience and what they do over. The Human Resources personnel suggested that we pay the secretary and trust clerks 14.15 an hour. On the receptionist, the Osage Nation is going to raise their basic minimum pay from \$11.08 to \$11.50. That will be the lowest salary. I want to bring this up to you so we can vote on it next Wednesday. Abbott: That's for trust clerk? What about the newly hired receptionist? Core: That will go to \$11.50. RedEagle: I just wanted to reiterate what Mel said. What the girls have done...Dena

357 for example was pregnant when she first started. She missed work and Ciaradon had to
358 fill in for her. Then Ciaradon went on vacation and Dena had to do the job. They are
359 very well qualified to do these jobs and at the present time they are doing very well
360 keeping up the trusts. Yates: We should do this in executive, we shouldn't be
361 discussing people's salaries. Boone: We aren't talking about adverse actions or
362 anything we are just talking about using the Shareholder's dollars for pay raises. Yates:
363 I'm just very uncomfortable speaking about someone's wages or salary you know I just
364 got mine quoted. Boone: Well it's public record Mr. Yates anybody can get it. Crum:
365 We don't necessarily agree that we have to match what's going on but that's our
366 competition and in the past we've had quite a bit of a turnover there in our ten years
367 and it wasn't always money that caused it, but we have had some very good people that
368 left because they weren't getting money. Rhonda stole one from us. Lofitn: And we
369 are so glad we did. Crum: one of the things that I thought would be a good thing for
370 the Minerals Council in general...as opposed to some of the other entities in the deal is
371 it says we get elected every four years and we have a history of ejecting people. If we
372 could develop some good staff with some longevity it would be hugely beneficial not
373 only to us be to the next Minerals Council. I think that concept is something we should
374 try very hard to nurture. If we could get some people that will be around for more than
375 a year or two. We've started over many times, and many of the people we hired tried
376 their best but when they are new its tough for them to know how to do things. I'm in
377 support of looking at us raising the salaries. Whitehorn: Mr. Core are these merit
378 raises or cost of living raises? Core: Merit raises. Whitehorn: Are we going to give
379 them another raise in 90 days or something? Core: Well I haven't thought about that,
380 but we'll have to bring that up later. Whitehorn: Do we not have a policy in place
381 about a new employee coming on, about their salary and where they start in at? Core:
382 I think so. Whitehorn: I'm not opposed to these raises but I think we ought to have a
383 policy in place where they have to be here so long before they are entitled to their
384 benefits. Core: 90 days. The new receptionist will start at \$11.08 and after 90 days she
385 will make \$11.50. Whitehorn: Mr. Abbott has he worked with you on the budget for
386 these salary increases? Abbott: I was going to bring that up when we get the budget
387 committee report.
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389 **8. Committee Reports:**

390 **1. Improvement Team- Crum**

391 Crum: Congresswoman Whitehorn asked to present at our next meeting. She has
392 a constitutional amendment that has some effect on Article 15. She would like to
393 present that and I would like to ask that she be allowed to do that.

394 Congresswoman Whitehorn: I didn't ask Chairman Yates if I could present, he
395 asked me if I would and I just want to clarify that. I wasn't trying to step in on
396 Minerals Council business, he invited me to and I accepted. I just want to clarify
397 that. Crum: I came in in the middle of the conversation; I'm sorry I must have
398 misstated it. But at any rate, I extend the invitation. Also, a week from today the
399 Osage County Bar Association is going to put on a free information session on
400 state planning. The session is for Osage Headright owners and restricted land

401 owners. Osage County District judges and attorneys will discuss writing a will,
402 making decisions, providing useful practical tools for individuals to understand,
403 discuss how to read various forms of encounter and answer any questions they
404 might have. That will be at the David Landrum Center from 11 a.m to 1 p.m.
405 This will improve trusts and how they work. This is just general
406 information. Boone: Who else is on the improvement team? Crum: You, I and
407 Mel I believe.

408 **2. Budget Committee – Abbott**

409 **Firs I want to answer Mr. Whitehorn’s question. No I wasn’t consulted**
410 **about this raise because I didn’t reflect it in my budget. So let’s hold off on voting**
411 **for the budget Wednesday until we get clarification on whether or not we are going**
412 **to have staff raises or not. I will have to resubmit it with that in there.**

413 **3. Media Committee – RedEagle**

414 **Yates: The Osage Nation website is down because it is having problems. So if you**
415 **go to the website we don’t have any new information posted. So they are working**
416 **on it. And I just wanted to let everyone know. RedEagle: We got our newsletter**
417 **out and I hope everyone enjoys it. Also, the Expo in Oklahoma City is coming up**
418 **pretty quick. If anyone else wants to join us they are more than welcome. We need**
419 **a resolution for it. Crum and RedEagle discussed a supplemental newsletter to be**
420 **discussed later. Boone asked about it again. RedEagle: We will have a meeting**
421 **Tuesday. It will be so everybody can state their opinions. Boone: just to talk about**
422 **our own personal opinions, not to promote the vote of the Council members? Ok**
423 **Crum: In the last one we had a statement of fact, as if it were a fact that these CFRs**
424 **are going to hurt oil production. All I wanted to put in was what different areas we**
425 **worked on and which changes they were. What the changes actually are. So as far**
426 **as you saying personal opinion, it is now a matter of not only Federal record and**
427 **what changes they are and what they say.**

428 **4. Liaison Committee- Crum**

429 **5. Scholarship Committee- Core**

430 **Core: The scholarship recipients are Jesse Pierce, Bryce Fugate, Bret Fugate, and**
431 **Nicholas Carbone. The next applicants have until December 1, 2013 to apply.**
432 **RedEagle: I got a call from Jesse Pierce and he got his money and he wanted to**
433 **express that he was very thankful to the shareholders.**

434 **6. Well Plugging Committee- Yates**

435 **I still haven’t heard back from P&P. I put in two calls this last week with no**
436 **response. The last time I talked to them was about a month ago. They said the rain**
437 **was holding them up. Core: Why don’t we use that million dollars to plug those**
438 **wells? Yates: Instead of salaries and staff? Core: Yes. Yates: That’s interesting.**

439 **7. Policy/Procedure –Boone**

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441 **Policy meeting every Tuesday at 10:00 a.m.**

442 **8. 1906 Act – Bear**

443 **9. Election Committee – Abbott**

444 **I'm not the official Chairman of it but we got to talk about it. We had a meeting call**
445 **last night and Mr. Bear was sick and couldn't make it. Galen and I just kind of**
446 **threw around the names of three companies that I'm going to get with Mr. Bear on.**
447 **We are going to see if we can get from them a presentation. And call the other two**
448 **and see what they would charge and how they would handle an election. This is all**
449 **just in the beginning. I've got some names of about four or five different people that**
450 **might be willing to be the supervisor. And Galen kind of kicked around some**
451 **salaries of what this would pay to do this. I've got to get with Mr. Bear to bring him**
452 **up to date on what we talked about.**

453 **9. Adjournment**

454 **MOTION TO ADJOURN AT: 2:00_____**

455 **BY: Yates SECOND: Crum_____**

456 Joseph B. Sonny Abbott, Jr. Y_____

Curtis O. Bear Y_____

457 Cynthia Boone Y_____

Melvin Core Y_____

458 Galen Crum Y_____

Myron F. Red Eagle Y_____

459 Dudley Whitehorn Y_____

Andrew Yates Y_____

460 **AYE 7 NAY _____**

461 **MOTION: X PASSED _____ FAILED _____**

462 Minutes submitted by: Secretary, Ciaradon Carpenter

463 Minutes approved by: _____