

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
PRELIMINARY MEETING
FEBRUARY 14th 2014 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: Councilman Curtis Bear
3. **Roll call**
4. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** – M. Jeannine Hail , Osage Agency Acting Superintendent
6. **Executive Session** –

INTERMISSION

7. **Old Business** -
 - A. Rick Thorix- Oil & Gas Summit
8. **New business** –
 - A. Jill Jones ONES – Report on Inter-tribal Energy Forum
 - B. Rodney Tate- CEP Mid-Continent - Report
 - C. Skiatook Casino Contract
 - D. Robyn Rulo- Donation for Honor Dance
 - F. Lou Phillips- Donation for Chief Bigheart statue

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9. Committee Reports:

- 1. Election Committee- Abbott**
- 2. Budget Committee - Abbott**
- 3. Media Committee - RedEagle**
- 4. Liaison Committee - Crum**
- 5. Scholarship Committee – Core**
- 6. Well Plugging Committee - Yates**
- 7. Policy/Procedure – Boone**
- 8. 1906 Act - Bear**

11. Adjournment