

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
January 15, 2014
10:00 A.M.
Wah-zha-zhi Cultural Center
PAWHUSKA, OKLAHOMA
Subject to Change

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

Opening Prayer– Councilman Galen Crum
3. **Roll call**
4. **Tribal Accountant Reports -**
 - A. Leslie Young - C-395
 - B. Julia Roe – S-510 will have nothing to report at this meeting
5. **Auditor Report** – Jim Swan
6. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
7. **Administrative Matters** – Robin Phillips, Osage Agency Acting Superintendent
8. **Executive Session** –

INTERMISSION

9. **Old Business**

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10. New Business

- A. Amanda Proctor – Fletcher Case**
- B. Councilman Abbott – Election**
- C. Councilman Core – Oil well/historical marker**

11. Adjournment