

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  
September 13, 2013 10:00 P.M.  
OSAGE NATION CHAMBERS  
PAWHUSKA, OKLAHOMA  
**Subject to Change****

1. **Call to order** – Welcome by Chairman, Andrew Yates
2. **Opening prayer**  
Opening Prayer: Councilmen Myron RedEagle
3. **Roll call**
4. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** – Rhonda Loftin, Osage Agency Acting Superintendent
6. **Executive Session** –
  - A. Brian Ross- OST
  - B. Charles Wickstom – Spyglass
  - C. Candy Creek Crusher

## **INTERMISSION**

7. **Old Business** -
8. **New business** –
  - A. Tom Thralls- Co Generation Water Treatment
  - B. Boone- Open Records- The Osage Nation obtained our check register from 1-1-13 to 8-13-13. The way the request was handled from ON employee to ON Treasurer left the ON Treasurer no alternative but to comply. What is our next step?
  - C. Boone- Media Committee is comprised of 5 members. This is a quorum. Are these committee meetings illegal according to the ON Meeting Law?

***POSTED:*** September 13, 2013 ***WHERE:*** ON Website/OMC Window ***BY:*** Ciaradon Carpenter

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

**E.** Yates-Wind Farm

**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?

**G.** Core- Staff Raise

### **9. Committee Reports:**

- 1. Improvement Team – Crum**
- 2. Budget Committee – Abbott- Resolution**
- 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**

### **10. Adjournment**