

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
JUNE 13, 2014 10:00 A.M.
OSAGE NATION CHAMBERS
PAWHUSKA, OKLAHOMA

1. **Call to order** – Welcome by Chairman, Andrew Yates
2. **Opening prayer**
Opening Prayer and reading of deceased Osages: Councilman Crum
3. **Roll call**
4. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** –Robin Phillips, Osage Agency Superintendent
 - A. Status and Total Number of Pending CDIBs and Trusts
6. **Executive Session** –
 - A. Melvin Core- Personnel
 - B. Tim Pinney, Candy Creek Crusher

INTERMISSION

7. **Old Business** -
 - A. Steven Holcombe, Attorney for Stuart Stone, Inc.
 - B. Phone Poll
 - C. Past Minutes Pending Approval

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

8. New business –

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**

10. Adjournment

Reading of Deceased Osages:

DECEASED OSAGE	DATE OF DEATH	PLACE OF DEATH
Linda S. Palmer	April 22, 2014	Bartlesville, Oklahoma
John E. Eschrich	April 23, 2014	Billings, Montana
Jo Ann Banfield	May 7, 2014	Tulsa, Oklahoma
Millard M. Secrest	April 29, 2014	Ponca City, Oklahoma
Carl L. Sellers	May 15, 2014	Pawhuska, Oklahoma
Josephine Gay	May 19, 2014	Bartlesville, Oklahoma