

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3
4 **May 21, 2014**

5 **1. Call to order**

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

7 **2. Opening Prayer -**

8 Opening Prayer– Councilman Red Eagle

9 **3. Roll Call**

10 The following Minerals Council persons were present:

11 Joseph B. Sonny Abbott, Jr. P

Curtis O. Bear P

12 Cynthia Boone P

Melvin Core P

13 Galen Crum P

Myron F. Red Eagle P

14 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 **Patricia S. Bright, Randy Standridge, Tom Lackey, Florence Bigheart**
20 **Tranum, G.B., Joe Hall, Jami Sicking, Jinx Guerin, Mary Johnson, Linda**
21 **Heskett, Julie Wilson, Charles Pratt, Margo Gray, John W. Brown, Jamie**
22 **Smith, Matt Beavers**

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24 **4. Tribal Accountant Reports-**

25 A. Leslie Young – C-395

26 B. Julia Roe- S-510

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28 Reports were provided in Council members' books, accountants were unable to
29 attend due to a conflicting meeting

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31 **5. Auditor Report – Jim Swan**

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33 **6. Minerals Matters- Charles Hurlburt, Supervisory Petroleum Engineer**

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36 **7. Administrative Matters – Jeannine Hale, Osage Agency Deputy Superintendent**

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45 **8. Executive Session**

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MOTION TO ENTER EXECUTIVE SESSION AT 10:16
BY: Crum SECOND: Red Eagle
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

56 **INTERMISSION**

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MOTION TO END EXECUTIVE SESSION AT 11:04
BY: Red Eagle SECOND: Boone
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
MOTION: X PASSED _____ FAILED

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MOTION: BY Crum
TO: Dispose of confidential Trust documents after confirmation from Tulsa Field
Solicitor's Office is received of completion of Trust
SECOND: Abbott
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
AYE 8 NAY _____
MOTION: X PASSED _____ FAILED

77 **9. Old Business**

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79 A. Minutes
80 B. John Brown – Tyler Lease proposal
81 C. Matt Beavers – Devon Energy/Donelson Property
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85 MOTION: BY Crum
86 TO: Approve all past minutes as corrected (12/2013-2/2014) and current April
87 minutes as submitted
88 SECOND: Red Eagle
89 Joseph B. Sonny Abbott, Jr. _Y_ Curtis O. Bear _Y_
90 Cynthia Boone _Y_ Melvin Core _Y_
91 Galen Crum _Y_ Myron F. Red Eagle _Y_
92 Dudley Whitehorn _N_ Andrew Yates Y_
93 AYE 8 NAY _____
94 MOTION: _X_ PASSED _____ FAILED
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98 MOTION: BY Boone
99 TO: provide minutes verbatim at shareholder's request
100 SECOND: Whitehorn
101 Joseph B. Sonny Abbott, Jr. _N_ Curtis O. Bear _Y_
102 Cynthia Boone _Y_ Melvin Core _N_
103 Galen Crum _N_ Myron F. Red Eagle _Y_
104 Dudley Whitehorn _N_ Andrew Yates N_
105 AYE 4 NAY 4
106 MOTION: _____ PASSED _X_ _____ FAILED
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110 MOTION: BY Abbott
111 TO: Accept Tyler proposal for oil only \$6,000 per tract for 2 years/\$12,000 total
112 SECOND: Core
113 Joseph B. Sonny Abbott, Jr. _Y_ Curtis O. Bear _Y_
114 Cynthia Boone _Y_ Melvin Core _Y_
115 Galen Crum _Y_ Myron F. Red Eagle _Y_
116 Dudley Whitehorn _Y_ Andrew Yates _Y_
117 AYE 8 NAY _____
118 MOTION: _X_ PASSED _____ FAILED
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125 **10. New Business**

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127 A. Councilwoman Boone – vote to raise minimum bid on leases for sales
128 B. Inauguration arrangements
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131 MOTION: BY Boone
 132 TO: raise minimum bid on leases for lease sales
 133 SECOND: Whitehorn
 134 Joseph B. Sonny Abbott, Jr. _N___ Curtis O. Bear _N___
 135 Cynthia Boone _Y___ Melvin Core _N___
 136 Galen Crum _N___ Myron F. Red Eagle _N___
 137 Dudley Whitehorn _Y___ Andrew Yates N___
 138 AYE ___2___ NAY ___6___
 139 MOTION: _____ PASSED ___X___ FAILED
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- 142 **11. Committee Reports:**
- 143 1. Election Committee – Abbott
 - 144 2. Budget Committee – Abbott
 - 145 3. Media Committee – Red Eagle
 - 146 4. Liaison Committee – Crum
 - 147 5. Scholarship Committee – Core
 - 148 6. Well Plugging Committee – Yates
 - 149 7. Policy/Procedure – Boone
 - 150 8. 1906 Act – Bear

151 **12. Adjournment**
 152 **MOTION TO ADJOURN AT: __12:32__**
 153 **BY: Crum SECOND: Red Eagle**
 154 Joseph B. Sonny Abbott, Jr. _Y___ Curtis O. Bear ___Y___
 155 Cynthia Boone _Y___ Melvin Core _Y___
 156 Galen Crum ___Y___ Myron F. Red Eagle ___Y___
 157 Dudley Whitehorn _Y___ Andrew Yates _Y___
 158 **AYE ___8___ NAY _____**
 159 **MOTION: _____ X _____ PASSED _____ FAILED**

160 Minutes submitted by: Secretary, Dena Cosby-Rackliff
 161 Minutes approved by: _____