

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

April 11, 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 and reading of deceased Osage Indians: Councilman RedEagle
3. **Roll call**
4. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** –Janine Hale, Osage Agency Acting Superintendent
6. **Executive Session** –
 - A. Follow-up Trust Case Report
 - B. Memorandum from Melvin Core – Councilman RedEagle

INTERMISSION

7. **Old Business** -
 - A. Luella Marlman follow-up
 - B. Matt Tilley – Terminated Lease/Chaparral
 - C. Congresswoman Whitehorn – Update and consideration of pending legislation ONCA 13-62

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8. New business –

- A. Minerals Accountant – Melvin Core
- B. March 14th and 19th 2014 minutes

9. Committee Reports:

- 1. Election Committee - Crum
- 2. Budget Committee - Abbott
- 3. Media Committee – RedEagle

Paul Tutty/Susan Bayro – website development

- 4. Liaison Committee - Crum
- 5. Scholarship Committee – Core
- 6. Well Plugging Committee - Yates
- 7. Policy/Procedure – Boone
- 8. 1906 Act - Bear

10. Adjournment