

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
FEBRUARY 19, 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 Osages– Councilwoman Boone
3. **Roll call**
4. **Tribal Accountant Reports -**
 A. Leslie Young - C-395
 B. Julia Roe – S-510
5. **Auditor Report** – Jim Swan
6. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
7. **Administrative Matters** – M. Jeannine Hail , Osage Agency Acting Superintendent
8. **Executive Session** –

 A. Brian Ross

INTERMISSION

POSTED: February 19th, 2013 WHERE: ON Website/OMC Window BY: Ciaradon Carpenter

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9. Old Business -

A. Rick Torix- Oil and Gas

10. New Business –

A. ODOT- Greg Massey

B. Sherwood Construction- Chris Kinnamon

C. Abbott- Budget Resolution

D. Skiatook Casino Contract/ Resolution

E. Robyn Rulo- Donation of Honor Dance

F. Lou Phillips- Donation for Chief Bigheart

11. Adjournment

James L. Beaty	December 6, 2013	Tubac, AZ
Sarah L. Simmons	December 2. 2013	Memphis, TN
Thomas M. Day	December 14, 2013	Tulsa, OK
Judy C. Baker	December 20, 2013	Blackwell, OK
Virginia M, Primeaux	December 26, 2013	Pawnee, OK

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Arch D. Harrold IV	November 19, 2102	Higginsville, MO
Phillip L. Canville	November 2013	Walnut Creek, CA
Rollo J. Bellmard	October 30, 2013	Norman, OK
Craig T. Case	December 2, 2013	Oklahoma City, Ok
Mary E. Martin	December 17, 2013	Stillwater, OK
Peggy A. Otto	December 27, 2013	Westminster, MD
Winnifred F. Isaacson	December 20, 2013	Hancock, VT
Emmett G. Saxon	January 11, 2014	Farmington, NM
Starr Cannon	January 18, 2014	Tulsa, OK
Richard D. Alred	December 14,2013	Tulsa, OK
Chloe E. Buffungton	January 15, 2014	Muskogee, OK

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