

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3
4 **April 16, 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 Bear

9 **3. Roll Call**

10 The following Minerals Council persons were present:

11
12 Joseph B. Sonny Abbott, Jr. P

Curtis O. Bear P

13 Cynthia Boone P

Melvin Core P

14 Galen Crum P

Myron F. Red Eagle P

15 Dudley Whitehorn P

Andrew Yates P

16
17 The following members of the audience signed the guest register:

18
19 **Francis Kilpatrick, Stephanie Irwin, Matt Tilley, Patricia Bright, Ray**
20 **McClain, Chief Bighorse, Wilson Pipestem, Raymond Lasley, Nona Roach,**
21 **Maria Whitehorn, Jinx Guerin, Ann Abbott, Florence T. Bigheart, Julia Roe,**
22 **Leslie Young**

23
24 **4. Tribal Accountant Reports-**

25 A. Leslie Young – C-395

26 B. Julia Roe- S-510

27
28 **5. Auditor Report – Jim Swan**

29
30 **6. Minerals Matters- Charles Hurlburt, Supervisory Petroleum Engineer**

31 Requested Dale Jesse to read report

32
33
34 **5. Administrative Matters – Jeannine Hale, Osage Agency Acting Superintendent**

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43 **6. Executive Session**

44

45 MOTION TO ENTER EXECUTIVE SESSION AT 10:29
46 BY: RedEagle SECOND: Crum
47 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y
48 Cynthia Boone Y Melvin Core Y
49 Galen Crum; Y Myron F. Red Eagle Y
50 Dudley Whitehorn Y Andrew Yates Y
51 ROLL CALL: MOTION: X PASSED _____ FAILED

52
53

54 **INTERMISSION**

55

56 MOTION TO END EXECUTIVE SESSION AT 11:00
57 BY: Crum SECOND: Core
58 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y
59 Cynthia Boone Y Melvin Core Y
60 Galen Crum; Y Myron F. Red Eagle Y
61 Dudley Whitehorn Y Andrew Yates Y
62 MOTION: X PASSED _____ FAILED

63

64 MOTION: BY Core
65 TO: Resolution to hire Fawn Cheshewalla full-time as Secretary/Trust Clerk
66 SECOND: RedEagle
67 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y
68 Cynthia Boone N Melvin Core Y
69 Galen Crum Y Myron F. Red Eagle Y
70 Dudley Whitehorn N Andrew Yates Y
71 AYE 6 NAY 2
72 MOTION: X PASSED _____ FAILED

73

74 **7. New Business**

75

76 Chief Bighorse and Wilson Pipestem presented verbal report on Windfarm
77 opposition petition with a drafted letter for signature

78

79

80 **8. Old Business**

81

- 82 A. Minerals Accountant – Melvin Core
- 83 B. Luella Marlman – follow-up
- 84 C. Matt Tilley – Terminated Lease/Chaparral

85 D. March 14th and 19th 2014 minutes
86 E. Policies – Boone
87
88 MOTION: BY Core
89 TO: Table the issue of independent accounting system for OMC until next
90 Council
91 SECOND: Abbott
92 Joseph B. Sonny Abbott, Jr. _Y_ Curtis O. Bear _N_
93 Cynthia Boone _N_ Melvin Core _N_
94 Galen Crum _N_ Myron F. Red Eagle _Y_
95 Dudley Whitehorn _N_ Andrew Yates N_
96 AYE 2 NAY 6
97 MOTION: PASSED X FAILED
98
99
100 MOTION: BY Abbott
101 TO: Negotiate an oil & gas lease for 2 years at minimum (4700) minus coalbed
102 methane with Matt Tilley
103 SECOND: Crum
104 Joseph B. Sonny Abbott, Jr. _Y_ Curtis O. Bear _N_
105 Cynthia Boone _N_ Melvin Core _Y_
106 Galen Crum _N_ Myron F. Red Eagle _Y_
107 Dudley Whitehorn _Y_ Andrew Yates Y_
108 AYE 5 NAY 3
109 MOTION: X PASSED FAILED
110
111 MOTION: BY RedEagle
112 TO: Approve March 14th and March 19th minutes
113 SECOND: Crum
114 Joseph B. Sonny Abbott, Jr. _Y_ Curtis O. Bear _Y_
115 Cynthia Boone _N_ Melvin Core _Y_
116 Galen Crum _Y_ Myron F. Red Eagle _Y_
117 Dudley Whitehorn _Y_ Andrew Yates Y_
118 AYE 7 NAY 1
119 MOTION: X PASSED FAILED
120
121 MOTION: BY Boone
122 TO: Approve policies
123 SECOND: Bear
124 Joseph B. Sonny Abbott, Jr. _N_ Curtis O. Bear _Y_
125 Cynthia Boone _Y_ Melvin Core _N_
126 Galen Crum _N_ Myron F. Red Eagle _Abstain_
127 Dudley Whitehorn _Y_ Andrew Yates _N_
128 AYE 3 NAY 4 1 Abstain
129 MOTION: PASSED X FAILED
130

131 9. **Adjournment**
132 **MOTION TO ADJOURN AT: __12:00__**
133 **BY: RedEagle SECOND: Crum**
134 Joseph B. Sonny Abbott, Jr. _Y__ Curtis O. Bear _Y__
135 Cynthia Boone _Y__ Melvin Core _Y__
136 Galen Crum _Y__ Myron F. Red Eagle _Y__
137 Dudley Whitehorn _Y__ Andrew Yates _Y__
138 **AYE 8 NAY**
139 **MOTION: X PASSED FAILED**

140 Minutes submitted by: Secretary, Dena Cosby-Rackliff

141 Minutes approved by: _____