

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

May 21, 2014

10:00 A.M.

<http://www.youtube.com/watch?v=nHBoLonkOe0Chambers>
PAWHUSKA, OKLAHOMA

1. **Call to order** – Welcome by Chairman, Andrew Yates
2. **Opening Prayer**
Opening Prayer– 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** – Jeannine Hale, Osage Agency Deputy Superintendent
8. **Executive Session** –
Trust Retention

INTERMISSION

9. **Old Business -**
A. Minutes
B. John Brown – Tyler Lease proposal

POSTED: May 21, 2014 WHERE: ON Website/OMC Window BY: Dena Cosby-Rackliff

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C. Matt Beavers – Devon Energy/Donelson Property

10. New Business -

- A. Councilwoman Boone – Discussion to raise minimum bid on leases for Lease Sales
- B. Inauguration Arrangements

11. Committee Reports:

- 1. Election Committee – Abbott
- 2. Budget Committee – Abbott
- 3. Media Committee – Red Eagle
- 4. Liaison Committee – Crum
- 5. Scholarship Committee – Core
- 6. Well Plugging Committee – Yates
- 7. Policy/Procedure – Boone
- 8. 1906 Act - Bear

12. Adjournment

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