

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3  
4 **August 21, 2013**

5 **1. Call to order**

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

7 **2. Opening Prayer -**

8 Opening Prayer and Reading of deceased Osages– Councilman RedEagle

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 **Ray McClain, Nona Roach, Linda H, Sharon Long, Julie Wilson, Joe Hall,**  
20 **Mary Lee Evans, Patricia S. Bright, Joyce Whitewing, Tom Lackey, Ann**  
21 **Abbott, Jeff Henry, G. B., Cliff & Connie B., Jon Godsy, J.G., Dan O’Toole,**  
22 **Marcy C. LeeAnn Ammons, Leslie Young, Julia Roe, Stephanie Penn, Jamie**  
23 **Sicking, Mary Johnson, Officer Patrick Luey #609 ONPD, John Maker, Jane**  
24 **Meyer, Brian Ross**  
25

26 **4. Tribal Accountant Reports-**

- 27 A. Leslie Young – C395  
28 B. Julia Rowe – S-510  
29

30 **5. Auditor Report – Jim Swan**

31  
32 **6. Minerals Matters- Charles Hurlburt Supervisory Petroleum Engineer**

33  
34 Charles had nothing to report. Chairman Yates inquires about the 12 leases with  
35 Chaparral. Charles: “10 of those leases were negotiated and 2 of them were out of their  
36 concession”. Yates: “On the weekly report we signed some leases with Encana?”  
37 Charles: “refer to Carole”. Carole Revard (Minerals Lease Management): “it’s from their  
38 concession”. RedEagle: “any information on the permits and lease sell?” It will be in the  
39 Superintendent’s report.  
40

41 **7. Administrative Matters** – Rhonda Loftin, Osage Agency Acting Superintendent

42 The last date to nominate tracts is Friday, August 23, 2013. The answer to the lease  
43 question is two. Councilman Crum inquires about the Chaparral area. Charles says that  
44 there is going to be a change the 15<sup>th</sup> of September. We can't say they're available.  
45 Discussion continued about Chaparral area. Discussion included a cancellation letter and  
46 moving the date forward from the 15<sup>th</sup>. From August 1, 2013- August 21<sup>st</sup> received and  
47 approved 18 drilling permits. We received 9 renewals. 17 work-overs. Still working on  
48 the 208 reports.

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51 **8. Executive Session**

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55 **MOTION TO ENTER EXECUTIVE SESSION AT 10:30**

56 **BY: Red Eagle SECOND: Crum**

57 **Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y**

58 **Cynthia Boone Y Melvin Core Y**

59 **Galen Crum; Y Myron F. Red Eagle Y**

60 **Dudley Whitehorn Y Andrew Yates Y**

61 **ROLL CALL: MOTION: X PASSED \_\_\_\_\_ FAILED**

62

63

64 **MOTION TO END EXECUTIVE SESSION AT 10:59**

65 **BY: Abbott SECOND: RedEagle**

66 **Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y**

67 **Cynthia Boone Y Melvin Core Y**

68 **Galen Crum; Y Myron F. Red Eagle Y**

69 **Dudley Whitehorn Y Andrew Yates Y**

70 **ROLL CALL: MOTION: X PASSED \_\_\_\_\_ FAILED**

71

72

73 **MOTION: BY Boone**

74 **TO: Police should be called only when altercation occurs**

75 **SECOND:**

76 **Joseph B. Sonny Abbott, Jr. N Curtis O. Bear Y**

77 **Cynthia Boone Y Melvin Core N**

78 **Galen Crum N Myron F. Red Eagle N**

79 **Dudley Whitehorn Y Andrew Yates N**

80 **AYE 3 NAY 5**

81 **MOTION: \_\_\_\_\_ PASSED X FAILED**

82

83

84

85 **MOTION: BY Boone**  
86 **TO: Resolution to amend current policy-should be approved prior to any**  
87 **other expenditures**  
88 **SECOND:**  
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 \_Y\_\_** **Andrew Yates Y\_\_**  
93 **AYE\_\_8\_\_ NAY \_\_\_\_\_**  
94 **MOTION: \_\_X\_\_ PASSED \_\_\_\_\_FAILED**

95 **9. Old Business-**

96 **MOTION: BY Boone**  
97 **TO: resolution to amend current policy/Any press release requires media**  
98 **committee “part D”**  
99 **SECOND:**  
100 **Joseph B. Sonny Abbott, Jr. \_N\_\_** **Curtis O. Bear \_Y\_\_**  
101 **Cynthia Boone\_\_Y\_\_** **Melvin Core \_N\_\_**  
102 **Galen Crum \_N\_\_** **Myron F. Red Eagle \_N\_\_**  
103 **Dudley Whitehorn \_Y\_\_** **Andrew Yates N\_\_**  
104 **AYE\_\_3\_\_ NAY \_\_5\_\_**  
105 **MOTION: \_\_ \_\_ PASSED \_\_\_\_X\_\_FAILED**

106 **MOTION: BY Core**  
107 **TO: One-Person-One-Vote**  
108 **SECOND: Motion tabled no second**  
109 **Joseph B. Sonny Abbott, Jr. \_ \_\_** **Curtis O. Bear \_ \_\_**  
110 **Cynthia Boone\_\_ \_\_** **Melvin Core \_ \_\_**  
111 **Galen Crum \_ \_\_** **Myron F. Red Eagle \_ \_\_**  
112 **Dudley Whitehorn \_ \_\_** **Andrew Yates Y\_\_**  
113 **AYE\_\_\_\_\_ NAY \_\_\_\_\_**  
114 **MOTION: \_\_ \_\_ PASSED \_\_\_\_\_FAILED**

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116  
117  
118  
119 **After a long discussion Councilwoman Boone pulls her resolution Part D off**  
120 **the Agenda.**

121  
122 **Councilwoman Boone request that the records show Councilman Abbott**  
123 **made a threat on me and the gavel was nailed down as a point of me**  
124 **interrupting Mr. Abbott, not that he threatened me. And when I turned to**  
125 **the police and asked “what are you going to do?”...he stood there and did**  
126 **nothing. This is a man attacking a woman in an open meeting...and I want**  
127 **that recorded on the minutes please.**  
128

129           **It was discussed whether or not to have a lease sale during the Oil and Gas**  
130           **Summit. They have several speakers already.**

131  
132

133   **10. Adjournment**

134  
135

**MOTION TO ADJOURN AT: 12:21\_\_\_\_\_**

136

**BY: Crum SECOND: RedEagle**

137

Joseph B. Sonny Abbott, Jr. \_Y\_

Curtis O. Bear \_Y\_

138

Cynthia Boone \_Y\_

Melvin Core \_Y\_

139

Galen Crum \_Y\_

Myron F. Red Eagle \_Y\_

140

Dudley Whitehorn \_Y\_

Andrew Yates \_Y\_

141

**AYE** 8 **NAY** \_\_\_\_\_

142

**MOTION: X PASSED \_\_\_\_\_ FAILED**

143 Minutes submitted by: Secretary, Dena Rackliff

144 Minutes approved by: \_\_\_\_\_