

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
March 14, 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 Crum
3. **Roll call**
4. **Minerals Matters** – Dale Jesse, Supervisory Petroleum Engineer
5. **Administrative Matters** –Janine Hale, Osage Agency Acting Superintendent
6. **Executive Session** –
Revocable trusts update/personnel – Office manager

INTERMISSION

7. **Old Business** -
 - A. ODOT /Greg Massey- HWY 60 Construction
 - B. Candy Creek Crusher/J.L. Holt
 - C. Follow-up on 2-19-14 James Bigheart statue discussion
8. **New business** –

POSTED: March 14, 2014 **WHERE:** ON Website/OMC Window **BY:** Dena Cosby-Rackliff

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- A. Luella Marlman – Lease renegotiation
 - B. Short Oil Company – add Gas Lease to an existing Blanket Oil Mining Lease
 - C. Matt Tilley – Chaparral
 - D. Reading of phone polls into minutes
 - E. Minutes from December 2013 through February 2014
 - F. Policy banning use of Minerals Council office equipment and materials for personal use
 - G. Anti-hostile work place policies
9. **Committee Reports:**
- 1. **Election Committee - Crum**
 - 2. **Budget Committee - Abbott**
 - 3. **Media Committee - RedEagle**
 - 4. **Liaison Committee - Crum**
 - 5. **Scholarship Committee – Core**
 - 6. **Well Plugging Committee - Yates**
 - 7. **Policy/Procedure – Boone**
 - 8. **1906 Act - Bear**
10. **Adjournment**