

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
DECEMBER 18, 2013
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** – Robin Phillips, Osage Agency Acting Superintendent
8. **Executive Session** –
 A. Dan O’Toole- Encanna

 B. Jamie Sicking- Thunder Petroleum

INTERMISSION

POSTED: December 18th, 2013 WHERE: ON Website/OMC Window BY: Ciaradon Carpenter

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9. Old Business -

A. Core- Resolution 2-166A

10. New Business

- A. Oil & Gas Summit Rick Torix
- B. Boone- Policy
- C. January Meetings to be held at the Cultural Center
- D. Meeting Dates

11. Adjournment

Charles L. Holloway	November 17, 2013	Tulsa, OK
Charles C. Dirickson	November 28, 2013	Vinita, OK