

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3
4 **March 14, 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 Councilman Crum

9 **3. Roll Call**

10 The following Minerals Council persons were present:

11	12 Joseph B. Sonny Abbott, Jr. <u> P </u>	12 Curtis O. Bear <u> P </u>
13	13 Cynthia Boone <u> A </u>	13 Melvin Core <u> P </u>
14	14 Galen Crum <u> P </u>	14 Myron F. Red Eagle <u> P </u>
15	15 Dudley Whitehorn <u> P </u>	15 Andrew Yates <u> P </u>

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

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19 **Ray McClain, Gregory Massey, Patricia S. Bright, Todd Willis-Replay**
20 **Energy, Don Lepp/Luella Marlman, Jiny Guerin, Mary Johnson, C.W., C.**
21 **Dillon, Matt Tilley, Tim Pinney, Claude Millsap, Randy Dildine, J.L. Holt,**
22 **Nona Roach, Florence Bigheart Trantum, Jeremy Claney, Jamie Sicking, Jill**
23 **Jones, Marlen McClain, C.E. Hessert, Bob Baker, Linda Jones, Tim Dowd,**
24 **Kimberly Sims**

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26 **4. Minerals Matters- Dale Jesse, BIA**

27 **5. Administrative Matters – Jeannine Hale, Osage Agency Acting Superintendent**

28 **6. Executive Session**

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30 MOTION TO ENTER EXECUTIVE SESSION AT 10:08

31 BY: Red Eagle SECOND: Core

32 Joseph B. Sonny Abbott, Jr. <u> Y </u>	32 Curtis O. Bear <u> Y </u>
33 Cynthia Boone <u> A </u>	33 Melvin Core <u> Y </u>
34 Galen Crum; <u> Y </u>	34 Myron F. Red Eagle <u> Y </u>
35 Dudley Whitehorn <u> Y </u>	35 Andrew Yates <u> Y </u>

36 YAY 7 NAY 0

37 ROLL CALL: MOTION: X PASSED _____ FAILED _____

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INTERMISSION

MOTION TO END EXECUTIVE SESSION AT __10:53__
BY: __Red Eagle__ SECOND: __Crum__
Joseph B. Sonny Abbott, Jr. __Y__ Curtis O. Bear __Y__
Cynthia Boone __A__ Melvin Core __Y__
Galen Crum; __Y__ Myron F. Red Eagle __Y__
Dudley Whitehorn __Y__ Andrew Yates __Y__
YAY __7__ NAY __0__
ROLL CALL: MOTION: __X__ PASSED _____ FAILED

MOTION: BY Crum
SECOND: __Abbott__
TO: Suspend rules to vote for resolution recommending Robin Phillips
Joseph B. Sonny Abbott, Jr. __Y__ Curtis O. Bear __Y__
Cynthia Boone __A__ Melvin Core __Y__
Galen Crum; __Y__ Myron F. Red Eagle __Y__
Dudley Whitehorn __Y__ Andrew Yates __Y__
YAY __7__ NAY __0__
ROLL CALL: MOTION: __X__ PASSED _____ FAILED

MOTION: BY Crum
SECOND: __Core__
TO: Resolution to recommend Robin Phillips for Superintendent of BIA
Joseph B. Sonny Abbott, Jr. __Y__ Curtis O. Bear __Y__
Cynthia Boone __A__ Melvin Core __Y__
Galen Crum; __Y__ Myron F. Red Eagle __Y__
Dudley Whitehorn __Y__ Andrew Yates __Y__
YAY __7__ NAY __0__
ROLL CALL: MOTION: __X__ PASSED _____ FAILED

MOTION: BY Abbott
SECOND: __Core__
TO: Hire temporary full-time Trust Clerk for 30 days Fawn Cheshawalla
Joseph B. Sonny Abbott, Jr. __Y__ Curtis O. Bear __Y__
Cynthia Boone __A__ Melvin Core __Y__
Galen Crum; __Y__ Myron F. Red Eagle __Y__
Dudley Whitehorn __Y__ Andrew Yates __Y__
YAY __7__ NAY __0__
ROLL CALL: MOTION: __X__ PASSED _____ FAILED

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

- 85 **8. New Business**
 86 A. Luella Marlman – Lease negotiation
 87 B. Short Oil Company – add Gas Lease to an existing Blanket Oil Mining
 88 Lease
 89 C. Matt Tilley – Chaparral
 90 D. Reading of phone polls into minutes
 91 E. Minutes from December 2013 through February 2014
 92 F. Policy banning use of Minerals Council office equipment and materials for
 93 personal use
 94 G. Anti-hostile work place policies
 95 H. Todd Willis – Replay Energy
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- 97 **9. Committee Reports:**
 98 **1. Election Committee-Abbott**
 99 **2. Budget Committee – Abbott.**
 100 **3. Media Committee – RedEagle**
 101 **4. Liaison Committee- Crum**
 102 **5. Scholarship Committee- Core**
 103 **6. Well Plugging Committee- Yates**
 104 **7. Policy/Procedure –Boone**

- 105 **9. Adjournment**
 106 **MOTION TO ADJOURN AT: _12:45__**
 107 **BY: Crum SECOND: Core**
 108 Joseph B. Sonny Abbott, Jr. _Y_ Curtis O. Bear _Y_
 109 Cynthia Boone _A_ Melvin Core _Y_
 110 Galen Crum _Y_ Myron F. Red Eagle _Y_
 111 Dudley Whitehorn _Y_ Andrew Yates _Y_
 112 **AYE 7 NAY _____**
 113 **MOTION: X PASSED _____ FAILED _____**

114 Minutes submitted by: Secretary, Dena Cosby-Rackliff

115 Minutes approved by: _____