

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**  
**September 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– Councilman Curtis Bear
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** – Rhonda Loftin, Osage Agency Acting Superintendent
8. **Executive Session** –  
  
    A. **Renee Henry** - Stewart Stone  
  
    B. **Core** – Pay Raise

**INTERMISSION**

9. **Old Business** -

A. Approve Meeting Minutes

***POSTED: September 18<sup>th</sup>, 2013 WHERE: ON Website/OMC Window BY: Ciaradon Carpenter***

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**B. Boone-** On Friday we discussed the Osage Nation Obtaining our Check register from 1-1-13 to 8-13-13. Previously our attorney had given us several reasons why we didn't have to follow the Osage Nations Open Records Act. I am requesting our attorney to review the Osage Nation attorney Generals Opinion and to recommend what we can do to protect our records. A resolution is in our note books for a vote.

**C. Boone-** We Briefly mentioned that we are doing a special newsletter to the state our views on the Negotiated Rule Making. We passed resolution # 2-166 witch states the majority vote of the Osage Minerals Council. It is counterproductive and a waste of Shareholder funds (\$1,500) to do a "special Newsletter" a Resolution is in our books for a vote on this expenditure.

**10. New Business**

- A. Gene Bowline- Report on experience of a surface owner
- B. Maria Whitehorn- Bill ONCR 13-22 and ONCA 13-62
- C. RedEagle- Resolution to attend Oklahoma Oil & Gas Expo
- D. Brian Ross- Resolution
- E. Tom Thralls –Resolution
- F. Candy Creek Crusher- Resolution

**11. Adjournment**

<b>Debria Rae London Guy</b>	<b>December 16, 2013</b>	<b>Medford, OR</b>
<b>David Lewis Thompson</b>	<b>July 2, 2013</b>	<b>Garden City, MI</b>
<b>Luellan G. Overstreet</b>	<b>July 26, 2013</b>	<b>Spiro, OK</b>
<b>Christopher Polhamus</b>	<b>August 4, 2013</b>	<b>Tulsa, OK</b>

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<b>George Eves Tallchief</b>	<b>August 11, 2013</b>	<b>Fairfax, OK</b>
<b>Michael Wheeler Martin</b>	<b>August 30, 2013</b>	<b>Tatum, TX</b>

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