

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
October 16, 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– Councilman Galen Crum
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. Bill Lynn- Lamamco

 B. Charles Wickstrom- Spyglass

 C. Bob & Bill Sullivan - Sullivan & Company

POSTED: September 16th, 2013 WHERE: ON Website/OMC Window BY: Ciaradon Carpenter

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INTERMISSION

9. Old Business -

- A. Approve Meeting Minutes
- B. Core- 2-166 Resolution
- C. Boone- Open Records Opinion
- D. Boone- Policy Resolution

10. New Business

11. Adjournment