

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
April 16, 2014
10:00 a.m.
Chambers
PAWHUSKA, OKLAHOMA
Subject to Change

1. **Call to order** – Welcome by Chairman, Andrew Yates
2. **Opening Prayer**

Opening Prayer– 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** – Jeannine Hale, Osage Agency Acting Superintendent
8. **Executive Session** –

Memorandum from Melvin Core –follow-up

INTERMISSION

9. **New Business**

POSTED: April 16, 2014 ***WHERE:*** ON Website/OMC Window ***BY:*** Dena Cosby-Rackliff

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10. Old Business

- A. Minerals Accountant – Melvin Core
- B. Luella Marlman – follow-up
- C. Matt Tilley – Terminated Lease/Chaparral
- D. March 14th and 19th 2014 minutes
- E. Policies – Boone

11. Adjournment