

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
PRELIMINARY MEETING
January 10, 2014 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 Osage Indians: Councilman RedEagle
3. **Roll call**
4. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** –Robin Phillips, Osage Agency Acting Superintendent
6. **Executive Session** –

INTERMISSION

7. **Old Business** -
 - A. Boone – Follow-up MOU
8. **New business** –
 - A. Darryl Lacounte/BIA - TAMS

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9. Committee Reports:

- 1. Election Committee - Crum**
- 2. Budget Committee - Abbott**
- 3. Media Committee - RedEagle**
- 4. Liaison Committee - Crum**
- 5. Scholarship Committee – Core**
- 6. Well Plugging Committee - Yates**
- 7. Policy/Procedure – Boone**
- 8. 1906 Act - Bear**

11. Adjournment