

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**  
**July 16, 2014**  
**10:00 A.M.**  
**COUNCIL CHAMBERS**  
**PAWHUSKA, OKLAHOMA**

1. **Call to order** – Welcome by Chairman Waller
2. **Opening Prayer** -
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 Deputy Superintendent
8. **Executive Session** –
  - A. Clear Mountain Resources

**INTERMISSION**

9. **Old Business** -
  - A. Scholarship Award announcements
  - B. Barry Sparks – Lease follow-up
  - C. Records Receipt – Council member Boone

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## **AGENDA**

D. Resolution – Council member Boone

### **10. New Business -**

A. Personnel –Chairman Waller

### **11. Adjournment**