

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

May 16, 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 Crum
3. **Roll call**
4. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** –Robin Phillips, Osage Agency Superintendent
6. **Executive Session** –
 - A. Trust retention
 - B. Windfarm attorneys

INTERMISSION

7. **Old Business** -
 - A. Resolution to support lease sale including date and location
 - B. Phone Polls
 - C. Past minutes pending approval
 - D. April minutes

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8. New business –

- A. John Brown – Tyler Lease proposal
- B. Rick Shelby, John Arrell - Alliant Techsystems (ATK)
- C. Matt Beavers – Devon Energy/Donelson Property
- D. Election inauguration
- E. Councilwoman Boone – Discussion to raise minimum bid on leases for Lease Sales.

9. Committee Reports:

- 1. Election Committee - Abbott
- 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

10. Adjournment