

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3
4 **January 3, 2014**

5 **1. Call to order**

6 **Andrew Yates** called to order at **10:00 A.M.**

7 **2. Opening Prayer -**

8 Opening Prayer and Reading of deceased Osages– Councilman Crum

9 **3. Roll call**

10 The following Minerals Council persons were present:

11
12 Joseph B. Sonny Abbott, Jr. P Curtis O. Bear P
13 Cynthia Boone P Melvin Core P
14 Galen Crum P Myron F. Red Eagle P
15 Dudley Whitehorn A Andrew Yates P

16
17
18 The following members of the audience signed the guest register:

19
20 **Ray McClain, Patricia Bright, Rick Torix, Ann Abbott, Nona Roach, Dan**
21 **O’Toole, Mary Johnson**

22 **4. Executive Session-**

23 MOTION TO ENTER EXECUTIVE SESSION AT 10:11

24 BY: Crum SECOND: Core

25 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y
26 Cynthia Boone Y Melvin Core Y
27 Galen Crum; Y Myron F. Red Eagle Y
28 Dudley Whitehorn A Andrew Yates Y

29 ROLL CALL: MOTION: X PASSED FAILED

30
31
32 MOTION TO END EXECUTIVE SESSION AT 10:50

33 BY: Crum SECOND: RedEagle

34 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y
35 Cynthia Boone Y Melvin Core Y
36 Galen Crum; Y Myron F. Red Eagle Y
37 Dudley Whitehorn Y Andrew Yates Y

38 ROLL CALL: MOTION: X PASSED FAILED

39

40 MOTION TO: accept proposal from Clear Mountain Resources to assume Encana
41 Hominy Creek concession with amendments
42 BY: _Crum_ SECOND: _Core_____
43 Joseph B. Sonny Abbott, Jr. _Y____ Curtis O. Bear _Y____
44 Cynthia Boone _Y____ Melvin Core _Y____
45 Galen Crum; _Y____ Myron Red Eagle _Y____
46 Dudley Whitehorn _N____ Andrew Yates _Y____
47 ROLL CALL: AYE ___7___ NAY ___1___
48 MOTION: ___X___ PASSED _____ FAILED
49

50
51

52 **5. Old Business-**

53
54 MOTION TO: accept Rick Torix contract as written/\$20,000 for oil & gas
55 summit
56 BY: _RedEagle_ SECOND: _Crum_____
57 Joseph B. Sonny Abbott, Jr. _Y____ Curtis O. Bear _Y____
58 Cynthia Boone _N____ Melvin Core _A____
59 Galen Crum; _Y____ Myron Red Eagle _Y____
60 Dudley Whitehorn _N____ Andrew Yates _Y____
61 ROLL CALL: AYE ___5___ NAY ___2___ Abstained 1
62 MOTION: ___X___ PASSED _____ FAILED
63

64 **6. New Business-**

65
66 Nothing to report

67 **7. Adjournment**

68
69 MOTION TO ADJOURN AT: _12:31____
70 BY: ___Crum____ SECOND: _RedEagle____
71 Joseph B. Sonny Abbott, Jr. _Y____ Curtis O. Bear _Y____
72 Cynthia Boone _Y____ Melvin Core _Y____
73 Galen Crum _Y____ Myron Red Eagle _Y____
74 Dudley Whitehorn _Y____ Andrew Yates _Y____
75 AYE ___8___ NAY _____
76 MOTION: ___X___ PASSED _____ FAILED

77 Minutes submitted by: Dena Cosby-Rackliff

78 Minutes approved by: _____