

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

3  
4 **April 11, 2014**

5 **1. Call to order**

6 **Andrew Yates** called to order at **10:00 A.M.**  
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9 **2. Opening Prayer -**

10 Opening Prayer and reading of deceased Osage Indians: Councilman RedEagle  
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12 **3. Roll Call**

13 The following Minerals Council persons were present:  
14

15 Joseph B. Sonny Abbott, Jr. <u>P</u>	Curtis O. Bear <u>A</u>
16 Cynthia Boone <u>P</u>	Melvin Core <u>A</u>
17 Galen Crum <u>P</u>	Myron F. Red Eagle <u>P</u>
18 Dudley Whitehorn <u>P</u>	Andrew Yates <u>P</u>

19

20 The following members of the audience signed the guest register:  
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22 **Ray McClain, Patricia S. Bright, Jim Revard, Matt Tilley, Paul S. Revard,**  
23 **Fawn Cheshewalla, Jinx Gurin, Mary Johnson, Ray McClain, Maria**  
24 **Whitehorn, Patricia S. Bright, Mark Kirk, David House, Susan Bayro,**  
25 **Lanny Woods, Paul Tutty, Nona Roach, Marcy Graham, Keith Tyree**  
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29 **4. Minerals Matters- Charles Hurlburt, Supervisory Petroleum Engineer**  
30 Charles Hurlburt was present and requested Dale Jesse to present report  
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33 **5. Administrative Matters – Jeannine Hale, Osage Agency Acting Superintendent**  
34  
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36 **6. Executive Session**

37 A. Follow-up Trust Case Report

38 B. Memorandum from Melvin Core – Councilman RedEagle

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40  
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42 MOTION TO ENTER EXECUTIVE SESSION AT \_10:30\_\_

43 BY: \_\_Red Eagle\_\_ SECOND: \_\_Crum\_\_

44 Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_A\_\_

45 Cynthia Boone \_\_Y\_\_ Melvin Core \_\_A\_\_

46 Galen Crum; \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_

47 Dudley Whitehorn \_\_A\_\_ Andrew Yates \_\_Y\_\_

48 YAY \_\_5\_\_ NAY \_\_0\_\_

49 ROLL CALL: MOTION: \_\_X\_\_ PASSED \_\_\_\_\_ FAILED

50  
51

52 **INTERMISSION**

53  
54  
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56 MOTION TO END EXECUTIVE SESSION AT \_\_11:35\_\_

57 BY: \_\_Red Eagle\_\_ SECOND: \_\_Crum\_\_

58 Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_A\_\_

59 Cynthia Boone \_\_Y\_\_ Melvin Core \_\_A\_\_

60 Galen Crum; \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_

61 Dudley Whitehorn \_\_Y\_\_ Andrew Yates \_\_Y\_\_

62 YAY \_\_6\_\_ NAY \_\_0\_\_

63 ROLL CALL: MOTION: \_\_X\_\_ PASSED \_\_\_\_\_ FAILED

64  
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66 **7. Old Business**

67 A. Luella Marlman follow-up

68 B. Matt Tilley – Terminated Lease/Chapparral

69 C. Congresswoman Whitehorn – Update and consideration of pending  
70 legislation ONCA 13-62

71  
72  
73

74 **8. New Business**

75 A. Minerals Accountant – Melvin Core

76 B. March 14<sup>th</sup> and 19<sup>th</sup> 2014 minutes

77 C. Paul Revard – Grass fires/damages

78  
79

80

81 **9. Committee Reports:**

82 **1. Election Committee-Abbott**

83 **2. Budget Committee – Abbott.**

84 **3. Media Committee – RedEagle**

85 **4. Liaison Committee- Crum**

86 **5. Scholarship Committee- Core**

87 **6. Well Plugging Committee- Yates**

88 **7. Policy/Procedure –Boone**

89 **8. 1906 Act – Bear**

90

91 **9. Adjournment**

92 **MOTION TO ADJOURN AT: \_1:38\_**

93 **BY: RedEagle SECOND: Crum**

94 Joseph B. Sonny Abbott, Jr. \_Y\_ Curtis O. Bear \_A\_

95 Cynthia Boone \_Y\_ Melvin Core \_A\_

96 Galen Crum \_Y\_ Myron F. Red Eagle \_Y\_

97 Dudley Whitehorn \_Y\_ Andrew Yates \_Y\_

98 **AYE \_6\_ NAY \_\_\_\_\_**

99 **MOTION: \_X\_ PASSED \_\_\_\_\_ FAILED**

100

101 Minutes submitted by: Secretary, Dena Cosby-Rackliff

102 Minutes approved by: \_\_\_\_\_