

1 **OSAGE MINERALS COUNCIL**

2 **Meeting Minutes**

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4 **May 16, 2014**

5 **1. Call to order**

6 **Andrew Yates** called to order at **10:04 A.M.**  
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9 **2. Opening Prayer -**

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

13 The following Minerals Council persons were present:  
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15 Joseph B. Sonny Abbott, Jr. <u> P </u>	Curtis O. Bear <u> P </u>
16 Cynthia Boone <u> P </u>	Melvin Core <u> P </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>

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20 The following members of the audience signed the guest register:  
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22 **Patricia S. Bright, Jinx Guerin, Matt Beavers, Jeremy Webb, John W.**  
23 **Brown, Shawna Brown, Mary L. Johnson, Nona Roach, Shane D., Susan F.,**  
24 **Jamie Sicking, Rick Shelby, John Arrel, James Elsberry, Mariah Whitehorn,**  
25 **Margo Gray**  
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28 **4. Minerals Matters- Charles Hurlburt, Supervisory Petroleum Engineer**  
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30 **5. Administrative Matters– Jeannine Hale, Osage Agency Deputy Superintendent**  
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32 **6. Executive Session**

33 A. Trust retention

34 B. Windfarm attorneys

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MOTION TO ENTER EXECUTIVE SESSION AT \_10:48\_  
BY: \_\_Crum\_\_ SECOND: \_\_ Red Eagle\_\_  
Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_Y\_\_  
Cynthia Boone \_\_Y\_\_ Melvin Core \_\_Y\_\_  
Galen Crum; \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_  
Dudley Whitehorn \_\_Y\_\_ Andrew Yates \_\_Y\_\_  
YAY \_\_8\_\_ NAY \_\_0\_\_  
ROLL CALL: MOTION: \_\_X\_\_ PASSED \_\_\_\_\_ FAILED

**INTERMISSION**

MOTION TO END EXECUTIVE SESSION AT \_\_11:37\_\_  
BY: \_\_Red Eagle\_\_ SECOND: \_\_Crum\_\_  
Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_Y\_\_  
Cynthia Boone \_\_Y\_\_ Melvin Core \_\_Y\_\_  
Galen Crum; \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_  
Dudley Whitehorn \_\_Y\_\_ Andrew Yates \_\_Y\_\_  
YAY \_\_8\_\_ NAY \_\_0\_\_  
ROLL CALL: MOTION: \_\_X\_\_ PASSED \_\_\_\_\_ FAILED

**7. Old Business**

- A. Resolution to support lease sale including date and location
- B. Phone Polls were read into meeting minutes
- C. Past minutes (12/2013-2/2014) presented for review
- D. April minutes for review

MOTION TO: suspend rules and vote today on resolution for lease sale  
BY: \_\_Abbott\_\_ SECOND: \_\_Crum\_\_  
Joseph B. Sonny Abbott, Jr. \_\_Y\_\_ Curtis O. Bear \_\_Y\_\_  
Cynthia Boone \_\_Y\_\_ Melvin Core \_\_Y\_\_  
Galen Crum; \_\_Y\_\_ Myron F. Red Eagle \_\_Y\_\_  
Dudley Whitehorn \_\_A\_\_ Andrew Yates \_\_Y\_\_  
YAY \_\_7\_\_ NAY \_\_0\_\_ 1 Absent  
ROLL CALL: MOTION: \_\_X\_\_ PASSED \_\_\_\_\_ FAILED

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MOTION TO: make a resolution to support lease sale including date and location

BY: \_\_Abbott\_\_ SECOND: \_\_ Red Eagle\_\_

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

Cynthia Boone \_\_Y\_\_ Melvin Core \_\_Y\_\_

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

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

YAY \_\_7\_\_ NAY \_\_0\_\_ 1 Absent

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

**8. New Business**

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

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119 **9. Adjournment**

120 **MOTION TO ADJOURN AT: \_12:40\_\_**

121 **BY: Boone SECOND: Crum**

122 Joseph B. Sonny Abbott, Jr. Y Curtis O. Bear Y

123 Cynthia Boone Y Melvin Core A

124 Galen Crum Y Myron F. Red Eagle A

125 Dudley Whitehorn A Andrew Yates Y

126 **AYE** 5 **NAY** 0

127 **MOTION: X PASSED \_\_\_\_\_ FAILED**

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129 Minutes submitted by: Secretary, Dena Cosby-Rackliff

130 Minutes approved by: \_\_\_\_\_