

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
November 20, 2013
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 – Councilman Curtis Bear
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** – Robin Phillips, Osage Agency Acting Superintendent
8. **New Business-**

A. Crum-February Lease Sale
9. **Executive Session** –

A. Bob & Bill Sullivan- Sullivan & Company

B. Stan Delong- Wellco Energy

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AGENDA

C. Miles Welke- Linn Operating

D. Scott Robinowitz- Grand Resources

E. Boone – To have the general staff attorney present at the December Bi-annual Improvement Meeting

INTERMISSION

10. Old Business -

A. Yates- Oil and Gas Summit recap

11. New Business-

B. Yates- Washington D.C. Recap

C. Yates – Christmas Celebration

D. Kevin Blake HIS

E. Tim Burchett- CVS

11. Adjournment