

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  
DECEMBER 13, 2013 10:00 P.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. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** – Robin Phillips, Osage Agency Acting Superintendent
6. **Executive Session** –
  - A. Dan O’Toole- Encanna
  - B. Jamie Sicking- Thunder Petroleum

## **INTERMISSION**

7. **Old Business** -
  - A. Core- Resolution 1-166A
8. **New Business** –
  - A. Yates- Paul Revard- Revard Petroleum LLC
  - B. Yates-Oil & Gas Summit Rick Torix
  - C. Meeting Dates
  - D. Boone- MOU Nature Conservatory
  - F. Core- Cola

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## **AGENDA**

G. Boone- Meeting Update over Windfarm

F. Crum- Improvement Meeting

### **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**