

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
SEPTEMBER 29, 2014
MINUTES**

CALL TO ORDER

Chairman Everett Waller called the meeting of the Osage Minerals Council to order at 10:00 A.M.

OPENING PRAYER

Councilman Talee Redcorn gave the opening prayer.

ROLL CALL

Minerals Council Secretary Dena Cosby-Rackliff called the roll. Osage Minerals Council Members present were Cynthia Boone, Joseph Cheshewalla, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Talee Redcorn and Chairman Everett Waller. Joseph Cheshewalla and Andrew Yates were absent. A quorum was declared.

Visitors to the meeting were not recorded.

MINERALS MATTERS

Budget Modifications: Kathryn Red Corn, Budget Committee Chairwoman

Discussion was held on Budget Resolution C-510 that needs to be signed by Chairman Waller for FY2015 and FY2014 Budget Modification for C-395.

Chairman Waller went over the attorney fees which would be brought up in discussion at a later date.

Councilwoman Red Corn discussed the secretarial job description preference correction to add 'CDIB card' and delete 'Membership card'. Also the title of 'secretary' would be changed to 'Secretary/Revocable Trust Clerk', per recommendation from the committee; also a letter of termination, as drafted by the Minerals Council's attorney states the three clerical positions that are presently on the record will be terminated as of September 30. The staff employees will be able to reapply for the positions as they qualify for them.

Motion to approve Resolution 3-14 to get into the records, as written, for the S-510 FY14 budget modifications in the amount of \$142,000 by Councilwoman Erwin, Second by Councilwoman Red Corn.

MOTION PASSED: CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA-ABSENT, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, ANDREW YATES-ABSENT, EVERETT WALLER-YES.

Motion to go into Executive Session by Councilwoman Erwin, Second by Councilman Crum.

MOTION PASSED: CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA-ABSENT, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, ANDREW YATES-ABSENT, EVERETT WALLER-YES.

EXECUTIVE SESSION – 10:35 A.M.

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10:45 A.M. – Motion to come out of Executive Session by Councilman Crum, Second by Councilwoman Erwin.

MOTION PASSED: CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA-ABSENT, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, ANDREW YATES-ABSENT, EVERETT WALLER-YES.

Motion to approve the reorganization letter by Councilwoman Erwin, Second by Councilwoman Red Corn.

MOTION PASSED: CYNTHIA BOONE-NO, JOSEPH CHESHEWALLA-ABSENT, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, ANDREW YATES-ABSENT, EVERETT WALLER-YES.

Motion to ask Susan Forman reporting to the Minerals Council in appearance and by letter with comments she received from producers, BIA, and the general mood from the Summit on the decline of drilling activity in the Osage by Councilman Redcorn, Second by Councilwoman Red Corn.

MOTION PASSED: CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA-ABSENT, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, ANDREW YATES-ABSENT, EVERETT WALLER-YES.

Councilman Redcorn commented on phone polls and their legality.

Councilwoman Erwin made the motion to adjourn, Second by Councilwoman Boone.


MOTION PASSED: CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA-ABSENT, GALEN CRUM-YES, STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, ANDREW YATES-ABSENT, EVERETT WALLER-NO.

Adjournment – 11:00 A.M.

Approved:



Chairman



Executive Administrative Assistant