

OSAGE MINERALS COUNCIL

REGULAR MEETING

June 12, 2015

MINUTES

Call to Order

Chairman Waller calls the meeting to order at 10:02 A.M.

Opening Prayer

Councilman Redcorn asks Harry Redeagle to give opening prayer. Councilman Redcorn then reads the list of deceased Osages.

Roll Call

Lacey Reynolds calls roll. Osage Minerals Council members present were Cynthia Boone, Joseph Cheshewalla, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Talee Redcorn, Everett Waller, and Andrew Yates.

Guests in attendance are Gerald Reiger, Don Williams, Jinx Geurin, Joy Ledbetter, Daniel Burdette, George Edwards, Matt Beavers, Nona Roach, JL Holt, Walt Wagoner, Andy Smith, Jack Rayburn, Charles Wickstrom, Jamie Sicking, and John Long.

Edwards Environmental Corporation

George Edwards speaks on behalf of Edwards Environmental out of Oklahoma City. He introduces Daniel Burdette of 3tier. He gives a short presentation on technology they have that can take soil from a contaminated state to its natural and healthy state. Mr. Burdette states they have local environmental contractors but their emphasis is to hire some Osage tribal members to do the work. Councilman Redcorn asks if they will do a free demonstration. Mr. Burdette states they are willing to do a completely free demonstration for them. Councilman Crum asks if there is anywhere they are actually using it. Mr. Edwards says they are looking at one site but they have successfully used it other places in the state. Councilman Redcorn asks Deputy Superintendent Jeannine Hale if she can set up a demonstration. She states she can.

Contracts for Oil and gas experts

Councilwoman Boone states that in the books there is a resolution for Mr. Fredericks to hire one oil and one gas expert to assist in a lawsuit. Their money will come out of the \$510 account and it is there to be addressed on Wednesday. Councilman Redcorn asks Jeannine if we could take a second to tell us what is going on. She states that Ms. Phillips was simply unavailable so she is acting today on her behalf.

Councilman Redcorn states that last month the discussion was had the Ms. Phillips will not be back. Jeannine Hale states that hopefully it will be a satisfactory arrangement for her to be here. Councilman Redcorn asks if she will be here continually. Councilwoman Boone asks if she is going to get the information she asked Ms. Phillips for. Ms. Hale states that if she tells her the information she will see. Councilwoman Erwin asks if she found out about them moving dirt. Ms. Hale states she is prepared to report on that now. She says she sent out Frank Ware and they are moving dirt. They are leveling the harbor floor and the excess dirt is being moved to the fairgrounds under Bruce Cass's supervision. He was not in so she spoke with Melissa Curry. She said Ms. Curry said that the BIA would have to write a letter to Mr. Standingbear to request the information. Councilman Yates states we might need to stipulate which lawsuit. Councilman Crum states it would be nice to know what is going on. Chairman Waller states that Fredericks should send everyone everything.

Resolution for Robin Phillips

Councilman Cheshewalla states that it stems from last month's meetings when Superintendent Phillips stated she would not be back at the meetings because the council was hostile to her. He states that there seems to be a lack of communication and a combative relationship there. He speaks of a memo that was sent before the Minerals Council looked at it and the projects that haven't been set up. Chairman Waller states we will see it Wednesday. Councilman Yates asks if they are just stating they aren't happy with her or demanding their removal. Councilwoman Erwin states we need someone who will take our calls and respond to things. Jeannine Hale states there is a reason she is here today. The BIA feels it is important to have a good relationship with the Minerals Council. She would like to continue to come and get all the information to them that they need. She then states there is a reason they aren't approving work over permits and it is because the Osage producers association appealed it.

Executive

Motion was made to enter executive session made by Councilman Crum. 2nd by Councilman Erwin.

MOTION PASSES: BOONE-YES; CHESHEWALLA-YES; CRUM-YES; ERWIN-YES; K. REDCORN-YES; T. RED CORN-YES; WALLER-YES; YATES- YES

 8 -Yes 0 -No

Executive session entered at 10:50 A.M.

Motion made to come out of executive session by Councilwoman Erwin. 2nd by Councilwoman Boone.

MOTION PASSES: CHESHEWALLA-YES; CRUM-YES; ERWIN-YES; K. REDCORN-YES; T. RED CORN-YES; YATES- YES; BOONE-YES;

 7 -Yes 0 -No

Executive session exited.

Motion was made to adjourn by Councilwoman Erwin. 2nd by Councilwoman Boone.

Councilman Redcorn asks for comments.

Councilman Yates states there are minutes to review.

Councilwoman Redcorn states that by Wednesday the position description will be ready.

Call for the question.

MOTION PASSES: CRUM-YES; ERWIN-YES; K. REDCORN-YES; T. RED CORN-YES; YATES- YES; BOONE-YES;
CHESHEWALLA-YES

7 -Yes 0 -No

Meeting Adjourned.

Minutes
Submitted by: Grace Reynolds
Approved by: 