

**OSAGE MINERALS COUNCIL
REGULAR MEETING
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
MAY 13, 2016
MINUTES**

Call to Order:

Chairman Everett Waller called the meeting of the Osage Minerals Council to order at 10:02 A.M.

"My welcome is going to be started off with our headright payment will be \$2,480. Last time I had to say that was 15 years ago. I believe that the environment has changed, but our people haven't. I respectfully say that this is it. We waited on this bar. We have already picked up enough from those lower prices that I'd like to tell our shareholders, is that good times are always around the bend. Hard times are always in front of you. I feel for each and every one of them. I ask that they pray to the Lord and know that we're going to do all we can to help them. On a lighter note, I did an interview for Indian Country that comes out next week. It's going to be pretty hot. I wasn't able to talk about the windfarms because of their situation in court, but questioned a few efforts that have already been answered by Council, and the answer is 'no'. Journalists are really good at what they do and the spin doctor makes one a little dizzy, but I enjoy that part. I'll put it a different way. On behalf of the Osage Headright owners, they're in *our* land, now. This is Osage Country. Our grandparents said we have nowhere else left. We're not moving again, and we're not leaving until this world ends. My thought is that the closing of the killing of these Indians, our last remnants of a society of people who held it 10,000 years and then decided for their children to make this transition. We're only 140 years into this, and we've decided that this is one of those four items in which we protect. My words are going to be harsh. I told them that we'll be a great adversary. We can go against any giant, and he'll know it was Osages. We have to get together and fight as one. We have to get together, and lay our politics aside and mend our people. They're under such scrutiny, now. Our children have a world which they're not always combative. So in this interview, I told them, *'We'll be doing it in about 600 years, we'll be fine'*. We know what we are. It'd be nice to have a day that's different, but they used to say in that prayer, *'You don't ask for a good life, you don't ask for dislike, you ask for life'*. So, at the closing, I told him is what's so sacred, is that we're laying every one of our people down with that feather. It takes care of all my shortcomings. It takes care of everything. Bear with me. I feel like it's going to be quoted a little different, maybe, than I wanted to, but the ending remark is, *'You wait 'til you meet us! You wait 'til you meet our people.'* I have a council, here, that we're going to have so much effort into so many areas that when it goes national, I told these other tribes, *'Come join us. Just come join us. We won't let you down.'* For a group that thinks that they can run over us, I got news for them, we'll give them that mortal wound, before we're done, So Help Us God.

"On a lighter note, our children will be graduating this evening, and I can only speak of the ones that I've met with. My nephew, Gage, over at Woodland. Those Osages are going to change their lives, today. They're going to go into a world that, I must say, is that, there's no place like home. There's no place like having your parents, there. My niece is going to graduate from Hominy, tonight. I want to give a shout out to 'my little blood drops', is that, you don't know how important you are to me. All of my people are going to have their children go out, and I'm going to ask that brother, here, when I ask him to pray for us. I'm going to need a prayer that will protect us. I'm going to need a prayer, I'm asking on behalf of my Osage people, *you give us up, but you protect our children*. We're going to take so much damage, before this is over, that I still want us to still let them know it was worth it. The Lord wills it for us."

Opening Prayer:

Councilman Talee Redcorn, recognized and welcomed Jill Jones from Skiatook. Eddy Red Eagle gave the opening prayer and Councilman Redcorn read the List of Deceased Osage members.

Roll Call:

Minerals Council Executive Administrative Assistant Lacey Reynolds called the 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. A quorum was declared.

Visitors to the meeting were Jinx Geurin, Charles Wickstrom, Lou Brock, Matt Beavers, Joy L. – OST, Keli Mashburn, Jeani Jo Jackson – Bronze Oak, Nona Roach, Eddy Red Eagle, Jill Jones and Dale Jerse

NEW BUSINESS:

Grant Application for Energy Programs: Councilwoman Erwin, being recognized, received a call from Mr. Fredericks that there were two different programs to apply for “that would help us in the acquisition of personnel that we need”, such as Petroleum Engineers – professional people, but she wanted to bring it up today. She doesn’t have the resolution, but he felt like they could apply for it and possibly get them, and that she’ll bring it up for Wednesday’s meeting. She asked for the resolutions to be done by today, but she hasn’t gotten them. Chairman Waller said that they’ll be forthcoming. Councilman Crum asked does she know what amount the Grant is worth. Councilwoman Erwin said she did not. She did know that it comes from the Department of Energy (DOE), and he said that they would qualify for two of them, and that they should apply for them, because it would help them round out people that they need up here with professionalism, possibly out in the field, but they do need some other people here. Councilman Yates asked for more information on the grants, themselves. Councilwoman Erwin agreed. Councilman Yates wanted to see, not just the resolution proposal, but the background information. Councilwoman Erwin said she would get what she can. Chairman Waller said it had to be scoping application and commitment and Federal. Councilman Yates said that if it was a one-time award, hopefully to keep that going. Councilwoman Erwin agreed and would forward it on to the Councilmembers. Councilman Crum asked do we know a specific agency of the government. Councilwoman Erwin said that he didn’t really say, only that she was assuming it was from the Department of Energy. Councilman Crum said sometimes they have particular things for minorities and particular programs, and that it would be helpful to know and look at that. Councilwoman Erwin said she just wanted to know if they would be interested, and she thought that the Council would be interested in anything they could get to help them. Councilman Crum said that was OK. Chairman Waller gave a shout out to David Conrad at the helm.

Councilman Redcorn, being recognized, said he felt it was a good thing. It’s the first he has heard of this. The Council has already talked with the DOE and didn’t know that they were interested in developing whatever capacity, so far. He would encourage this Council in sending someone continuously to that office, that possibly Councilwoman Red Corn, as she has been there before. Perhaps that is a solution. He believes there needs to be a presence in that building, because they didn’t know who we really were and after they walked out of there, there was a good understanding. He also mentioned a warning, in that Mr. Fredericks ought to look at even more opportunities and this dire countrywide attitude against conventional oil and gas. They have a Department of Energy group, and they have money set aside for any development. He went on to say that Councilman Crum referred that it does exist, and that he believes it’s in the hands of Mr. Conrad and people of D.C., but the prevailing winds of Washington, D.C. against traditional oil and gas is pretty tough and the Council doesn’t have the frame of Washington, D.C., so that reverberates through the parties of the internet. Therefore, he thinks it is a good thing, but that they might want to twist it up a little bit, as they want to see a little more renewable – not conventional energy in their projects, so just be cognizant of that that Council ask Tom Fredericks to be a little more imaginative. Prevailing winds of oil and gas are pretty heavy. Chairman Waller said it will be taken care of, at Wednesday’s meeting.

United States Extractive Industries Transparency Initiative: Chairman Waller said that this is something that he and Councilman Yates have been contacted and wanted the Council to review that where the information goes national with this outreach program they have. The Council has an example where they go into energy drive, and with the Council’s blessing next week, he thinks they should look

into that. The comments he was asked about is would they be able to go ahead and do one of these web pages banners, etc., over the Osage Minerals Estate. He thinks the Council should, giving the reservation history. He believes it would be a perfect spot. This isn't in Washington – it would be a credit to us, complementing the Osage in every way. He asked Council to review it, and go from there. Councilwoman Erwin, being recognized, said that she often suggested to the Chairman to do a video relating to that. She thinks that would be a great asset for him to be out there “promoting us and what we're doing”.

Councilman Redcorn, being recognized, said that he's going to jump the gun on a person that will be getting involved on the process and put a little work on the website, perhaps videos, and information telling the story of the Osage shareholders, and put that on the Council's website. He said, personally, that they don't get a lot of good press and coverage, and he has contacted various folks and said that, himself. One of the things he believes is that the Council is really hard in protecting the trust of the Osage. The Council has to protect that, first and foremost, and sometimes, he's not sure that the public out there is told that in our local papers. Therefore, he is excited that perhaps they can get started with the videos – get our side of the story out there. Hearing no more comments, Chairman Waller said that the Council will take a look at that on Wednesday.

SAIGE (Society of American Indian Government Employees) Training Program – June 6 - 9, 2016):

Councilwoman Erwin said that this was a program that was put together by Jay Spaan, who came to the Council Chambers and was the GAO. He sent this, and she was putting it out here, because if anyone would like to go, we need a resolution passed by Wednesday to pay for it. She doesn't know if anyone would want to, but it is her understanding that (Principal Chief) Geoffrey Standing Bear, Jill Jones, Vann Bighorse – they will be there, and we might want to go there and offer them some support. It's up to the Council. It's the Hard Rock in Catoosa.

Councilman Yates, being recognized, said that he would like to point out on the agenda that there are three days of workshop sessions such as Federal Indian Law, Tribal Economic Development, Indigenous Natural Resources, Cultural and Development. He is not advocating it. Councilwoman Erwin said that it is just out there for them to see. Chairman Waller asked if they need to do a resolution on participation by Wednesday, and Councilman Yates said 'yes'.

Councilman Redcorn, being recognized, wanted to follow-up (*referring to above 'New Business' on 'Grants'*) and encourage this Council in sending someone continuously to the offices in D.C., if not quarterly, maybe a little more. He would like for the Council to consider that travel – whatever it costs, and again he has a thought whoever decides, as a Council, who goes there that this is very important. Our person to consider that has quite extensive experience in D.C., that somebody the Council ought to consider. Nonetheless, the Council needs people in those offices, and they talked with Mr. Fredericks just to communicate continuously that they have viable presence in these issues in Osage County, and we need to do it a little bit differently.

Councilwoman Erwin said of all the people in here, she thinks the majority of them have lots of experience in Washington. For one reason or another, the Council has it. Councilwoman Erwin went on to say that there's a lot of people here that could go to Washington, and she thinks that the Council has done well, when they have gone. She thinks that anybody, two or three people – maybe a team or double team, could go.

Councilman Redcorn, being recognized, said that that would be fine, and he appreciated her comments. The travel area is one thing, but to actually work there is another, so he asked her to be considerate of that. Councilwoman Erwin replied that he be considerate of people that go in there and actually do the contracts and negotiate, and do the things that need to be done over there. One has to be up on the game over there. Councilwoman Boone closed the conversation by saying that there are several different approaches to the issue that Councilman Redcorn just discussed, and she went on to say that they are all equal. She doesn't care if anybody's worked up there, they're all equal, and have the same opportunity.

Bronze Oak – Sandy Soil Permit: Represented by Jo Jackson – General Contractor. Chairman Waller asked her if she had met with the Bureau (BIA) on all of this, or are they starting the permit process, and Ms. Jackson said they are. Councilman Cheshewalla asked if it was parts of the parking lot, and she said 'yes'. Chairman Waller said what the Council would like to do is give this to the trustee, the Bureau of Indian Affairs. This application will go in. He asked Councilman Cheshewalla where the location of his parking lot is, and he said by the cemetery. Chairman Waller said that they've already taken care of that permitting on that project where he and Council have talked about it. They'll handle it accordingly, as it is an Osage Nation project, in cooperation, and she will visit with the BIA. He thinks they will, in turn, ask the Council to give her a letter that says they will waive the permitting, itself. Councilman Redcorn, being recognized, asked Ms. Jackson if she could summarize her proposal what she wants the Council to do. Ms. Jackson needs a permit to move soil, and they're supposed to move 850 cubic yards, approximately. Councilman Crum, being recognized, asked if this a continuation that the Council talked about around the new buildings. Chairman Waller said it is. Councilman Redcorn said the difference is that the material has not moved out of Indian land. This one has the potential to move off Indian land. He thinks she's saying that it's a small amount and asking for either two options, and then asked Ms. Jackson would that be the end of it, and she said it would. Councilman Crum asked her what is she removing – would it be just dirt and/or rocks. Ms. Jackson said it would be soil, and it have it permitted, so that it can be moved to another location. Chairman Waller said that Accounting will encompass this start, and that Council would take care of that on Wednesday.

Devon Energy: Matt Beavers representing Devon. Mr. Beavers said one of the reasons they initially asked to be on the Executive session is a gas approval, but, on our end, if things didn't go through, maybe on Wednesday, or they might have the option to do that. Mr. Beavers went on to say that the Council may have seen a big deal in the news for Devon having a big deal to sell their assets of Mississippian clay in Payne and Noble counties, and, of course, they acquired interests south in the area, for the Spyglass showing to operate in Osage County. They have nine horizontal wells, two coalbed oil wells down there, and they are very close to reach an agreement with another company to settle those. They are going through BIA to get through the process. We are very close, and wanted the Council to know on Wednesday, he will be back, but if the Council had any questions for him. Councilman Yates, being recognized, said that they hated to lose you. Mr. Beavers replied that they were not able to do them, unfortunately, and that's the way it goes, sometimes. Councilman Yates said one of the problems, and he really didn't see it as a problem, is in our concession agreement that they had a clause where they had to be notified of an opinion, and an option to agree to it or not, but he did not know if this one had it or not. Mr. Beavers said he thought under the terms of the concession, it may have expired. Originally, it was a five-year term, and once the leases were acquired, the wells were drilled, they were removed from the agreement. The agreement was for the acquisition of the leases. It is his understanding that the leases have been acquired, now that the wells are down, they have met their drilling requirements, and the concession is no longer governing the leases and the term is governing itself, at this time. Councilman Yates said that he's not trying to impose any problems. He just wants to make sure it does go forth. Mr. Beavers understands this. Chairman Waller concurs with this.

Councilman Redcorn, being recognized, thanked Mr. Beavers for coming in presenting. He asked him to summarize for him all the activity that he has done, and how much production has been done in Osage County. Mr. Beavers said that they acquired two wells, initially, and Devon drilled seven more wells, all very close to each other in that south area, T23N, R3E. The Rice location has four horizontal wells on it. The Hightower location has three horizontal wells on it, the south end location has two horizontal wells. Each well covers a different section, and early on, they renegotiated with the Council. The size of some of those leases are actually 640 acres, so our horizontal wells were a little more than the typical 160 acres. He believes it is 3,520 total acres that our attorney held by production. They just had a well that went down with the pump, thinking it was a lightning strike. Currently, there is not a lot of production on that, if one has three or four wells that currently are producing. A couple of them have been shut in, and repairs done. Those repairs are something that Devon, because of money constraints, resources, they weren't ready to fix. That's something, in the long run, those wells will get more attention in the lease by another company than Devon. Councilman Redcorn said that that answers that, and this is a part of his

Mississippi chat. Mr. Beavers said that was correct. Councilman Redcorn said that was not only Osage, but the others on the shelf that they are talking about. Mr. Beavers, agreeing with that, said they had around 250,000 acres, total, across the state that they were chasing that way, and they reached a deal with a company called Whitestar Petroleum, (which) used to be energy partners, a spinoff there. They are a former owner of Chesapeake, and they're in the middle of closing that deal, but these assets in Osage County, which is smooth are "the last straw" to get it out of that Mississippi clay. Councilman Crum, being recognized, asked that he refresh his memory in the 640-acre deal, that there was some expectation and put in their wording that, even though he drills one well, and the other two quarters, in that geographic section, were to be utilized at some point. Mr. Beavers said he was trying to remember just why they would have negotiated that, the reason would have been they thought that they would come in here and say, look, we're not going to be able to get to those other quarters, and we have plans to drill, as Council knows, a lot of wells, and they want to save those quarters and not have to reacquire the leases, when they know they come in there and do field drilling – originally, four or five wells per section. They would renegotiate those 640-acre leases, where the one well only past the primary term of the lease, and when one comes in there with the in-field drilling is that one likes to drill all the wells, come back and clean them off at the same time. That's the way one gets the best returns. Again, it didn't work out that way, but to his knowledge, he does think that those other quarters are still held by production, the way the lease reads. So, Mr. Beavers came to the Council – he didn't recall how long ago that was – but they had a drilling obligation under the concessionary agreement. He thinks there are two other wells that they were supposed to drill. He came in there to release all the leases in that south end area, and the other leases they still have are held by production. They release all those leases, and by agreement, if they release all the leases, there would be people coming in there and start leasing. Because they didn't meet that drilling obligation, that was part of the concessionary agreement, and the lease expired because of that, but they were able to retain the lease that we held on production, already. Councilman Crum said that his point, though it may be wrong, speaking about the southern back end, it seems like, on the 640-acre lease, itself, there was some language about going ahead and doing that, and if they are going to be transferring those leases, whatever language was in that, might well still apply. So, all he is saying, is that he should have the Council's people check it out, so the Council doesn't come up with the two of them. He still has to drill at some point. He didn't think the Council was real solid on when he had to do it, to hold the whole section, all pieces had to be, or more than two, had to be done, eventually. He remembers that to be the conversation. Mr. Beavers said he would look into that. Councilman Redcorn appreciated the comments on that. The Council had a discussion on that, last month, as well. They have been pretty hard on the drilling things on these agreements, but just a question with their producers out there, the ability to get financial backing to make that kind of commitment, he wants to know what that is like out there in that water. Mr. Beavers said they have more funding than other companies do, so it is going to be that they're going to have a little bit more funds. With that, Councilman Redcorn recommended that they stick with the Councilman Yates' recommendation, and they communicate with their attorney on that. Mr. Beavers said he'll be in touch, and that he hopes to have something in writing, very soon. Chairman Waller, seeing that there were no more questions, thanked Mr. Beavers.

Phone Polls:

1. Comments written by Mr. Fredericks on Scoping and Implementation of proposal

Executive Administrative Assistant Lacey Reynolds read the first phone poll: 7 Yes – 1 No Response. Chairman Waller will sign that resolution.

2. Send Letter to BIA Regarding Chaparral's Bankruptcy – Cynthia Boone

"Shall we have our attorney send a letter to the BIA Superintendent regarding Chaparral's bankruptcy?" There were 6 Yes – 2 No response. Councilman Crum, being recognized, said that on the second question that there was no phone call. He realizes that he may be out of service, sometimes, but there is a place to leave a message. However, he did receive a text message from a number he did not know who it was – no identification, and it asked if he was OK with the letter regarding the bankruptcy. He did receive the letter from Mr. Fredericks, but he didn't want everyone to know that I'm not responding on official business with a phone call I didn't know who it was. It could have been somebody in Africa, for all he knew. So, he's not going to do it that

way, and so that he could respond. He wanted to know how come it cannot be done in a meeting. That's something the Council couldn't do, today or Wednesday. He continued, by saying that bankruptcy will be going on for a long time. For us to ask the BIA to make sure to take care of the Council's business is something that the Council can add. We could have taken care of that today. Councilman Crum said this, in the past, that something has to be done, immediately, that something is up against the wall, the Council should talk about it right here. The Council should have the Superintendent or Deputy Superintendent hear their discussion about why it is important, as a Council, not just a letter from our attorney saying it's important, but that they take care of our business in the light of the bankruptcy situation.

Councilwoman Boone, being recognized, said because that was on the agenda, she tried calling both Councilman Yates and Councilman Crum, not once, but twice and both their lines were busy at the same time. She said maybe they were talking to each other. She didn't know. That's what prompted her to do the telephone poll, and if the telephone poll was brought out... She interrupted her comment by asking, "What's that squint all about, Mr. Crum?" Councilman Crum said, "When you said, you were doing a telephone poll, you could have (inaudible) that's why you prompted a telephone poll. I didn't understand that you were..." Councilwoman Boone said, "I did the text. I did the text." Councilman Crum said, "There you go. That's what it was about. I didn't know what you were saying. Thank you". Councilwoman Boone said, "...and back to what I was saying, that's what prompted this telephone text. If he had a problem who was sending it, you could have responded by saying, 'Who is this?' I didn't give it a thought that you didn't have my phone number, or that there would be any question with a text. I did submit a text, for the record, to show that I did try to make contact with not only you (Councilman Crum), but Councilman Yates. I even went so far as to call Councilman Yates at his office, downtown. I left a message, and he still never responded me back. And, the reason this telephone poll was done is because we have a policy in place that says anybody can bring up a telephone poll, and when our attorney calls, and says this letter is to go out ASAP, that means ASAP. That doesn't mean to wait 'til we all get in here to discuss it and bring the Superintendent in here. They've got a copy of it. They're able to interpret what it means, and she did make a response to us, so she got it. She's on top of it."

Councilman Redcorn, being recognized, said, that again, he voted twice, in the past, to do away with telephone polls. He thinks it brings on a lot more problems than it solves. The best thing to do, when the Council had an issue, he thought that Senators Lankford and Inhofe, he requests to the Chairman a special meeting, and they had that. So the Council has that option at their disposal. If it is a quick thing, then he can't remember if it is a two-day thing or something, but they should not have to deal with something as important as Chaparral in a phone poll. "If we bring it up to vote, today, I will vote 'no' for phone polls, and let's start exercising our special session rights."

Councilman Yates, being recognized, agreed, as he opposed those secret phone polls. They should be done out in the open, and if it is that important, we should call a special meeting to handle it that way. He also thought that they were spending too much time discussing phone polls. He went on to say that he was out of town, and apologized, but he did respond to the Chairman, which was a 'no' vote. He was actually voting no for the phone poll, and that they were having a meeting on a Friday, and going through the process of why they were sending a letter. To make it official and they contact the BIA about the concerns about this bankruptcy, he would give them the benefit of the doubt, and that's it. He, also, if they addressed it in open meeting, it would be part of the minutes. It's something that they could work later on and say that the BIA wasn't keeping them informed with the bankruptcy and taking care of their fiduciary responsibilities. He asked if anyone had seen the response from the Superintendent, and Councilwoman Boone said that she sent it to all of them. Councilman Yates, then, asked her if she remembered what she said. She responded that she would keep them informed. Councilman Yates, then said, "And that was the end of her response. So, again, I think we're

finished spending too much time discussing phone polls. Yes, I would vote 'no' for phone poll, right now. Again, let's get off the phone poll problem, and let's address Chaparral's bankruptcy, which is what the phone poll is all about, and ask the BIA how they are going to address that issue. My understanding, in Chapter 11, they continue to operate just under protection under the bankruptcy courts and then, we should continue to pay the royalties."

The BIA Deputy Superintendent said they have turned everything in to the Solicitor's office and the Department of Justice to look at. Councilman Yates concluded by saying, again, the Council is missing the issue of the bankruptcy of Chaparral, not the duties of the phone polls and how to conduct it. Chairman Waller said that they're going to follow this environment, again, over bankruptcy. Councilwoman Erwin, being recognized, said that when they filed bankruptcy, the whole point of getting this, initiating it, and getting it done within 24 hours, she wanted to make sure that their name is on top of the list, because they do have a list of who has priority, and who gets paid when they reorganize, and that was important. They filed it. They wanted to make sure that "we were on top, because that's important. The North Burbank – that is where we get our royalty – the majority of it. I think we need to stay on top of it." Councilman Crum, being recognized, said he would be brief in that he would like the Superintendent to give the Council more of an update how the procedure works, on Wednesday, if she could, if she would speak on it. Deputy Superintendent said, "OK, we'll discuss it with the Solicitor".

Councilman Crum concluded by saying, at the ire of his colleague, on the phone poll thing, he would like to put that back on the agenda for Wednesday, and try to vote that off. He said that, when they used to do it, before, the Chairman was the one who called, it came from the office. It was official and was recording the vote, just like in here. A councilperson is not a disinterested party, sometimes.

Councilwoman Boone, being recognized, said, "For me to do – and again, we're all created equal here – and I got clearance from our Chairman to do a telephone poll, and it's not beneath me to pick up the phone and try to call people and have the form in front of me and record all that stuff, just like it wasn't beneath me, today, to come in, put the water in here, and all that other kind of thing. But the policy says we can have a telephone poll, and that's why we did the telephone poll. Sometimes we can't wait until the next meeting. Well, we had two.

Councilman Redcorn, being recognized, said that he heard the Councilperson say their thoughts on Chaparral, about a 20 second comment on the phone poll about the Chaparral issue, but what he heard Mr. Winlock talk, that it seemed like there's a lot of information that he's missing to make a decision. What he said, he wasn't aware. So, now, his mind's changing, and he's thinking that the Council needs to hear, as Councilman Crum said, that they've got to hear from the Bureau. Also, he wants to hear, verbally, from the Council's attorney on this big issue. So, with all that information in front of him, as a Councilperson, he can make an informed decision on how to handle this issue, which is very important to them to make a correct decision, because we don't want to do something quickly and bites them in the end. Therefore, he feels he has the confidence that he can make a sound decision, based on all the information from the Bureau, from the Council's attorneys, even from their attorneys – all that information in front of him. Again, he thinks a special session, they can cover something like that. So, in lieu of phone polls, he appreciates Councilman Crum reinitiating that effort, just to exercise their use of the special session. When he felt they had problems, coming through, federally, through the U.S. Senate, through our representatives and Oklahoma, that doesn't always seem to represent them as Osage headright owners, and more interested in Oklahoma issues, he calls the special session to the Chairman, and they have. They talk about those dire issues that day that they made informed decisions, and moved on.

Councilwoman Erwin asked the Superintendent, when she gets an opinion, to get one from Ken Dalton, because she thinks he was sent the information. She also asked how many bankruptcies

have the Council handled over there, or the Deputy Superintendent has handled, and the Superintendent has handled, and asked if he recalled. He said that he had no idea. Councilwoman Erwin asked if he had had any in the position of Deputy Superintendent, and he said that he did not.

Motion by Councilman Yates to go into Executive Session, 2nd by Councilman Redcorn.

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

EXECUTIVE SESSION (after ten-minute break) – 11:00 A.M.

Motion by Councilman Erwin to come out of Executive Session at 11:52 a.m., 2nd by Councilman Crum.

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

Chairman Waller announced that, regarding the one item, there was no resolution coming out of Executive.

OLD BUSINESS:

2014 Biannual Consultation Meeting Report: Chairman Waller believes that their attorneys have asked for the vote, and wanted an update. Councilwoman Erwin agreed and added that it has been handed out to everybody, previously, and she didn't know if Councilmembers had time to go through it. She reported that there were many errors in it and did not know who wrote it, but they need to be corrected before they approve anything. Chairman Waller said that it would be taken up on Wednesday.

Motion by Councilwoman Erwin to adjourn, 2nd by Councilman Redcorn.

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

Adjournment – 11:55 a.m.

Approved:


Chairman

Attest:


Executive Administrative Assistant