

**Osage Minerals Council
Regular Meeting Minutes
November 16, 2017**

1. Call to Order- Chairman Waller

Chairman Waller called the meeting to order at 10:01

2. Opening Prayer

Councilwoman Red Corn gives the opening prayer.

3. Roll Call

Lacey Reynolds called roll. The Osage Minerals Council members present were: Cynthia Boone, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Talee Redcorn, Everett Waller, Andrew Yates. Joseph Cheshewalla was absent. A quorum was declared.

Guests present were: Myron Redeagle, Florence Bigheart Trantum, Jinx Geurin, Joy Ledbetter, Janel Perry, Kyle Johnson, Roy Fletcher, Don Williams, Julie Wilson, Steve Cornelius, Shelly Cornelius, Linda Heskett, Sharon Long, Bob Knappe, Scott Ducharme, and Nona Roach.

4. Accountant Report

The Accountant Report was provided in the books

5. Auditor Report

Jim Swan reported that the total collection for October was \$3,149,234.34, average price per barrel of oil for September is \$48.38 and \$48.10 for October. Average Daily barrels of oil produced 11,168. Gross barrels produced were 335,047, royalty barrels 51,637, and gross barrels' vs royalty barrels 15.54%. Total oil royalty for September was \$2,506,831 total gas royalty was \$309,392 tank bottom royalty \$174 for a total of \$2,816,397, and the average bonus was \$2.22.

6. Director Report

Director reports that the EPA is preparing a response summary from the public comments regarding the Bird Creek spill. Director reports that Mark Cooper has been working on digitizing our data. Director reports that IHS doesn't have any directional information on Horizontal wells, and that he is asking producers to provide them with information. Director reports that he and Mark Cooper met with Debra from the BIA and explained to them the information that they would need from them every month to keep the website up to date. The Superintendent asked Chairman Waller for a letter. Director reports that the staff is back in the office, and remediation on the chambers should be starting next week. The

softball field well monitoring period ends on November 20th. The EPA took soil samples from the area and it contained no hydro carbons. Councilman Redcorn asks what the plan after the 20th is, and what are our expectations. Director reports that there will be a conference call with all of the departments that were involved. Councilman Redcorn asks that the director gives a report after the 20th. Deputy Superintendent says that the bureau has been doing weekly monitoring, and that they haven't detected any gas. The Bureau is contacting OERB and is preparing an assessment for it. Councilwoman Erwin asks the director if we had anything to do with the geothermal wells. Director says that he was originally contacted on the wells, and then they decided to bring in the state, since they permitted the well. Councilman Redcorn clarifies that there is no impact on the softball field. Councilwoman Erwin says that in the OSA newsletter is stated that we were a part of the geothermal wells, and the OMC was not. Councilman Redcorn says that he wants to know why the BIA was not contacted. Chairman asks who it is, how are the keeping 40,000 parts per million out there in a pool, and if it quit purging when the wells were shut off and no one comes forward there will be consequences. Chairman says like this solar and geothermal, "I don't care how they got it, as long as it is here it is ours.

7. Superintendent Report

Deputy Superintendent Winlock reported the branch of field operations completed 5,304 purchaser run tickets reviewed and scanned, 3 well plugging's witnessed, 42 trucking permits prepared, 2 restricted landowner letters prepared, 19 leases checked for production and primary term, 18 meter reports scanned, 16 complaints scanned, 65 lease inspections, 98 lease inspection follow ups, 14 gas meter proving's, 6 tanks trucks checked, 17 tank strappings witnessed, 103 landowner lessee meetings, 11 complaints responded to, 14 spills and leaks inspected, 36 spill and leak inspection follow ups, 15 tanks gauged. The branch of lease management for oil and gas reported 5 leases approved, 34 assignments approved, 25 division orders approved, there are 3 pending division order approvals, 8 returned division orders, 1 lease terminations approved. For October there were 18,111 less 3,369 for saltwater and other wells for total left over 14,482. The three leases that sold the most under 214 were APAC- 30,932.11 tons for \$17,012.60, Casey Hindman-10,179.06 tons for \$11,400.55, Candy Creek Crusher- 12,540.34 tons for \$6,395.58. There were 8 requests for lease information, 2 were FOIA requests, and 6 were non- FOIA requests. The branch of subsurface minerals reported there was 1 plugging permit approved. The branch of accounting collected \$4,514.92 in loss revenue for oil spills. The branch of enforcement received 3 EA's for 15 permits, 6 non production letters, 10 noncompliance letters, 1 penalty letters sent, 18 extension letters, 1 further remediation, 1 final notice letters, 8 spill closure letters, 5 reporting notice letter, 7 exemption approval letters. Councilwoman Erwin asks what the 11 complaints received were. Deputy Superintendent said that he would have to review the SharePoint. Councilwoman Erwin asked that a tank of oil be sold in the past, and that the tank is now empty on SW 14-21-10. Superintendent asked what the lease name was. Councilwoman Erwin said that she doesn't know exactly who it belonged to, but she knows that there was a tank battery. Deputy Superintendent said that is it was the Breene lease, then yes the tank had already been sold on the council's behalf, and the

money has already been deposited. Councilwoman Erwin asks when this was completed. Superintendent says that the Bureau has a SharePoint that can be shared with the Council. Councilman Redcorn says that the numbers that the Bureau are reporting seem to be a lot lower than they used to be. Superintendent says that yes, because they are complying with the regulations. Councilman Redcorn says that the Council had an internal change, and they no longer see the full letter. Councilwoman Boone says that a landowner put his extra pipes on his land, and now the lessee is getting letters. Second chair Red Corn says that the whole council made the change to go to the spreadsheet. Councilman Crum asks about the information requests from the Superintendents reports, and how long did it take to determine if the request was a FOIA request, and how long it took to process the request if it was deemed to fall under FOIA. Superintendent says if it is a non FOIA they typically get it immediately. The Superintendent says that the FOIA requests have to be done within 20 days. Councilman Crum asks if FOIA is on the Bi annual meeting agenda, and requests that the Superintendent let them know at that time the average time it takes for a request to be processed.

8. New Business

Osage Casino-

Chairman asks the Council to look at the resolution in the book.

Councilwoman Boone makes a motion to accept the 214 lease for the casino. Seconded by Councilman Crum.

MOTION PASSED: Councilwoman Boone- Yes, Councilman Crum- Yes, Councilwoman Erwin-Abstain, Councilwoman Red Corn- Yes, Councilman Redcorn- Abstain, Chairman Waller- Yes, Councilman Yates- Yes. (5-yes, 0-no, 2-Abstain)

Councilman Crum requests that item C and B be switched. Chairman announces that with the council's approval he would like to move item 8C up.

Shelly Cornelius-

Steve Cornelius says that he is the previous owner of this lease, that it was terminated. He says that he would like to get his property back, and maybe use it to keep working somewhere. Chairman confirms that everything is still on the lease itself, and asks when the lease was cancelled. Councilwoman Erwin says that yes, the lease was cancelled, and the moment that it was Cancelled the Council gained possession of everything on the lease. That there have been some things removed, and that it is still being investigated. Councilwoman Erwin says that the item should be tabled until the Council hears back from

the AG's office. The Superintendent says that Mr. Cornelius was told to provide the agency with a bond to cover the lease, and there were ample notices, etc. and Mr. Cornelius failed to do so, therefore the Agency cancelled the lease. That upon that cancellation the OMC obtained that equipment. As a part of the cancellation Mr. Cornelius was given the right to appeal the decision, which Mr. Cornelius did, and the regional office affirmed the agency's decision due to the appeal being too late.

Councilwoman Erwin makes a motion to table Cornelius until a full report from the AG office. Seconded by Councilman Redcorn.

Councilman Crum explains that the next agenda item deals with the same matter, and tabling this item would ultimately table the next item as well. Councilwoman Erwin would like to see an inventory list. Deputy Superintendent says that there was an inventory list last week. Councilman Yates asks the new lessee if they were wanting the vac truck and equipment. Pennant Energy says that they would like the equipment, but they want to do what is right.

MOTION FAILED: Councilman Crum- No, Councilwoman Erwin- Yes, Councilwoman Red Corn- No, Councilman Redcorn- Yes, Chairman Waller- No, Councilman Yates- No, Councilwoman Boone- Yes.

Councilman Crum asks if there is an inventory at the time it was actually terminated. Deputy Superintendent says that he is not sure if there is a date on the inventory list. Councilwoman Erwin asks if there was an electric motor on the list. Deputy Superintendent says that would have to look. Superintendent Phillips asks Mr. Cornelius if he removed any equipment. Mr. Cornelius says no. Superintendent says so at the point that you received the notice, you never went out there and removed the equipment. Mr. Cornelius says that he was out there a few weeks ago. Superintendent asks of Mr. Cornelius seen any thing missing that belonged to him. Mr. Cornelius says yes there was stuff missing, motors, cables, wires.

Councilman Crum makes a motion to deny the request for those 3 pieces of equipment. Seconded by Erwin.

MOTION PASSED: Councilwoman Erwin-Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Abstain, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- Yes, Councilman Crum-Yes. (6-yes, 1-Abstain)

Councilman Yates says that he would like to have the Attorney General's office look into the situation.

Chairman Waller calls for a 10-minute break at 11:06 AM

Chairman Waller calls the meeting back to order at 11:26 AM

Discussion of making election change

Councilman Crum makes a motion that the Council look into changing the term limits for the council. Councilman Yates Seconds the motion

Councilman Crum proposes that in the next election 4 people run for a 2-year term, and the other 4 run for a 4-year term. The 2-year term would be one time, just to get everyone on the staggered term limits. Councilwoman Boone says if we are going to change our election rules then why don't we change it to 7 or 9 members so we can't have a tie vote, but she says she is staying with the CFR's. Councilwoman Redcorn proposes a 6 and 4-year term. Councilwoman Erwin says that annuitants have to be notified. Chairman Waller gives a guest the floor. She says that she doesn't currently agree with over half of the council, and that the Council needs to stop making changes.

MOTION FAILED: Councilwoman Red Corn- No, Councilman Redcorn- No, Chairman Waller- No, Councilman Yates- Yes, Councilwoman Boone- No, Councilman Crum-Yes, Councilwoman Erwin-No. (2-yes, 5-no)

Performance- Scott Ducharme- new lease

Mr. Ducharme is proposing a lease on SE 19-28-08, at 20 % royalty.

Councilman Redcorn makes a motion that we accept the lease as proposed. Seconded by Councilman Yates.

MOTION PASSED: Councilman Redcorn- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- No, Councilman Crum-Yes, Councilwoman Erwin-Abstain, Councilwoman Red Corn- Yes. (5-yes, 1-no, 1-abstain)

Discuss surface owner notifications

Councilman Crum asks who all is getting the notifications, and what all are they being told. Superintendent Phillips says that the Council is getting the notice as an interested party, on everything that they do. The notices for lessees are telling them that we have issued a permit, and that they have the right to appeal for 30 days, and the permit is not actually issued until after the 30 days. The Bureau is trying to make them all run simultaneously. She says that there are 30 days to appeal, and then 30 days to make a statement of reasons, and the regional director has 60 days to make a decision. If at that point you appeal the regional director then it goes to the interior board of Indian affairs, and that could take 2 years or more. This is the administrative process before you can go to federal court. Councilman Crum asks what possibly could a surface owner say that could allow us not to have a lease, because we are the dominant estate. Superintendent says that is in their statement of reasons. Councilman Crum says that he is asking the Superintendent from her perspective what would be something. So what is actually happening is we are just building in this time frame, and killing people with time. Guest Don Williams says that they are

currently going through this situation right now. What is the criteria, for them to object, they are wondering if their lease is in jeopardy? They have a 24-month lease, and we have 5 months before we can potentially do something. Councilman Crum says that notifying these landowners is okay, he has an issue with the appeal option. They cannot win in this situation; they can just hold up this fight for 5 months. he says that we need to revisit the policy. Superintendent Phillips says that because of 25 CFR 2.7 B says that "failure to give such notice shall not affect the validity of the decision, but the time to follow notice of appeal. What it is saying to me is that if you never give them the right to appeal that 30 days never runs. So right now if I didn't do that then there is no final decision of the behalf of the Bureau of Indian Affairs." Councilwoman Boone asks if part 226 has to do with Oil and gas in the Osage, why is that part being applied to us. Superintendent says because part 2 is an administrative decision process to appeal on behalf of the bureau of Indian affairs. Councilwoman Boone says that if it is in my abstract that the Osage tribal council has the right, then where are you coming up with this. Superintendent Phillips says that it is based on her decision to approve. Councilwoman Boone says that if we are a dominant estate I don't see where the landowner has any rights. Councilman Redcorn clarifies that you are starting the clock because if you do not the decision will always be in question based on what you just read. Councilman Yates says that our 24-month primary term is getting shorter and shorter with the 5-month appeal process, and then you also have the seasons now, with the American Burying Beetle. So you could easily use a year with all of this. Chairman Waller says that maybe we shouldn't go back to the federal law that got us in this situation, they can just keep coming back to us and we keep extending it. Councilman Redcorn said that he likes Councilman Yates comment and that at this point he thinks that is a good idea. Superintendent says that in the western part of Oklahoma they do have a 3-year lease. Councilman Yates suggests that the council should look into having the solicitor issue a decision that leases can only be appealed under extenuating circumstances. Chairman Waller says that under the BIA Bi annual meeting agenda FOIA was discussed. Councilman Crum said that at the last meeting he wanted to add FOIA and discuss surface owner notifications to the bi annual and next regular meeting agenda, as well as the procedure for permitting geothermal wells. Also, what the BIA as the trustee will do to monitor and regulate the geothermal wells. Chairman Waller says that they have discussed this at the RPC Committee and once he gets that information he will report back to the Council. Chairman says that he has inserted the item, letters to landowners under number 1 and FOIA under number 4. And any other changes that need to be made let's get them changed and sent out today. Chairman moves down to item 10 b, office needs. There was a computer that crashed, there are 3 quotes in the notebooks. Lacee Reynolds explains that the first quote is for a dell, Jim Swan said that he does not need something that elaborate, so she suggests after talking with purchasing is to pass a resolution for the amount we want to spend. Chairman confirms so we need a resolution with just a dollar amount. Lacee Reynolds confirms. Councilman Redcorn believes that the council's job is to approve the budget, after that the administration of it needs to be handled by our staff, we do not need to be voting. Unless our accountant says specifically that we need a resolution. Chairman

Waller confirms that this is the case. Chairman asks for a motion not to exceed 500 dollars for a computer.

Councilman Redcorn makes a motion to approve a computer up to 500 dollars for the administrative staff. Seconded by Councilwoman Red Corn.

MOTION PASSED: Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- Yes, Councilman Crum-Yes, Councilwoman Erwin-Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes. (7-yes, 0-no)

Chairman asks that we move back to item 8b, Pennant Energy. Mr. Fletcher explains that they have changed that sliding rate, and that they are proposing at 12.5% until December of 18, and then 15% for 2019 and 17.5% thereafter. Mr. Fletcher has provided a list of all of the bigger items that are currently on the lease. Mr. Fletcher has talked to the Cornelius's and if they are able to get the vac truck, work over rig, and the tongs associated with the truck that it would be their equipment, for them to work for us at a reduced rate. Mr. Fletcher said that since they had been out there last there has been someone there, a beam and pumping horse is gone at well 18. The pumping unit has also been moved over by the tank battery. Yesterday we left a note on it and said there is video surveillance, and take at your own risk. Mr. Fletcher said that the list they provided is current as of yesterday. Councilman Redcorn asks if the Council could make a deal with the workover rig, and he want Bill in the discussion with them about how we could use this equipment. Councilwoman Erwin says that this equipment is the annuitants, and they need to be paid for it. The equipment needs to be appraised. Councilwoman Boone says that it is her understanding that the lease was bought at 20% royalty. Mr. Fletcher confirms. Councilwoman Boone says that she is in favor of getting a monetary payment. Councilwoman Erwin would like to wait until we hear back from the Attorney General. Councilman Redcorn says that there isn't any other water flood in Osage County operating at 20 % and that he would like for Mr. Fletcher to communicate with the Director on something that would be suitable. Councilman Yates states that he is not in favor of lowering the royalty rate. As far as the equipment goes, he sees a better return on the investment of having a producer. He says that he was just willing to give them the equipment for the return of the investment. If the Council keeps the equipment what would the Council do with it, we would lose money having someone go over there to get the equipment. Councilman Redcorn says that we have a project coming up that we could use the vac truck and the tongs. He likes the possibility of working out a deal to potentially be able to use that equipment later if the council needs to. Mr. Fletcher says that they were recommended to go to the lease sale to get the lease, instead of going straight to the Council to negotiate a waterflood. Councilman Crum says that according to the CFRs the equipment there is the Councils, and that he is not in favor of lowering the royalty rate. He asks the superintendent how long it will be before Mr. Fletcher will be able to begin work and start utilizing this equipment. Superintendent says that everything has to be approved, and that she cannot approve until the bond is finished. It then goes to the Chairman for signature, and once the BIA receives it back it will be sent out with the notice of appeals to

landowners, etc. There will also need to be a workover permit. Councilwoman Erwin is worried about the equipment that is at REP that "disappeared" from the lease. Councilman Redcorn would like to propose Director Lynn to talk to Mr. Fletcher, and figure out what should be a water flood, what the rates should be, and get the report from the AG. Superintendent Phillips says that they equipment is all already out there and all that needs to be done is put a pump on there wouldn't be a need for a permit.

Councilman Redcorn makes a motion to table Pennant Energy, seconded by Councilwoman Boone.

MOTION PASSED: Councilman Yates- Yes, Councilwoman Boone- Yes, Councilman Crum- Yes, Councilwoman Erwin-Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller- Yes. (7-yes, 0-no)

Chairman Waller tells Councilwoman Erwin that we will need the report from the AG's office. Chairman asks if Superintendent will be able to assist with the inventory. Superintendent says that they have the inventory from their PET when they took ownership. Deputy Superintendent says that they don't have someone to put a price on the equipment. Chairman says that the director will handle that matter.

Breach of Trust Lawsuit Update

Councilman Yates would like to request an update be given on this, he says he has heard no information on this since it has been passed. Councilwoman Erwin says she has been needing to get information from the office.

Councilman Yates makes a motion to rescind the Breach of Trust Lawsuit, Resolution 3-237. Seconded by Councilman Crum.

Chairman calls for discussion. Councilman Crum says that he doesn't understand why there hasn't been anything done on this and that the resolution says that we are directing him to take action, and that was on September the 20th. He says that he looked at the billing and there was work on this all the way back on August 8th. The motion wasn't until September 20th. He states that he thought the council couldn't spend money without a resolution authorizing it. He would like to wait to have a vote until Councilman Redcorn is back in the room. Councilman Crum says that prior the September 20th the council spent \$3,200 prior to that on attorney bills dealing with breach of trust. And there has been nearly \$14,000 on this lawsuit. The attorneys are only researching. Councilman Yates asks that someone get Councilman Redcorn for the vote. Councilman Redcorn asks if the Council has heard anything from the attorneys. Councilwoman Erwin says she hasn't gotten the information to him yet the Council just got back into the offices. She states that she is looking at a possible diminishment of the mineral estate. But she isn't telling anyone that because she is giving it to the attorney and letting him tell her if it is. Chairman says and then report it to us? Councilwoman confirms. Councilman Crum says that the is concerned about saying there

has been no contact, because if you look at the bills there has been a lot of contact, it doesn't say names anymore, it just says call with council person. There are a couple of names listed that actually wasn't a part of it to begin with. Councilman Crum repeats that there was work listed on the bill prior to the resolution. Councilman Yates asks if Councilwoman Erwin is the only person being contacted about this with our lawyer. Councilwoman Erwin says no, there are other Osages that contact him other than herself, and the Minerals Council. Councilman Yates clarifies that other than this minerals council where we pay the bill. Councilwoman Erwin says, well we have to pay for those other people calling, I could say their names but I am not going to. Councilman Yates asks the Chairman if he has had any contact. Chairman says no, he hasn't received anything. Councilwoman Boone says that everyone knows we have been removed from our offices, and information. To do a rescind on this lawsuit is a little premature due to not having access to files and information. Councilwoman says that the Council should give Councilwoman Erwin another month to get the information to the attorney so that we could make a good decision. Councilman Redcorn says that he has a question for the Council only.

Councilman Redcorn wants to table the vote for the purpose of an executive session. Seconded by Councilman Crum.

MOTION PASSED: Councilman Crum-Yes, Councilwoman Erwin-Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- Yes. (7-yes, 0-no)

Councilman Yates makes a motion to go into executive, seconded by Councilman Redcorn.

MOTION PASSED: Councilwoman Erwin-Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- Yes, Councilman Crum- Absent. (6-yes, 0-no, 1 absent)

Time: 1:02 PM

9. Executive

Councilman Crum makes a motion to come out of executive, seconded by Yates.

MOTION PASSED: Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- Yes, Councilman Crum- Yes, Councilwoman Erwin-Yes. (7-yes, 0-no)

Time: 1:50 PM

Councilman Yates states that he wants to untable the vote.

Councilman Yates makes a motion to rescind breach of trust lawsuit 3-237

MOTION PASSED: Councilman Redcorn- Yes, Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- No, Councilman Crum- Yes, Councilwoman Erwin-No, Councilwoman Red Corn- Yes, (5-yes, 2-no)

Councilman Crum says that to spend money there has to be a resolution by the council. According to the August and September bills we spent \$3,200 dollars on this. There was also work on our drawdown that I had never heard about. There were also Burying Beetle charges, and I don't recall ever having a resolution for that, the charges were nearly \$7,000 for research. Councilman Crum says that the Council cannot operate like this and that it is fraud. He asks for clarification, who called him on the drawdown issue. Councilwoman Erwin said she has no clue, but she would like to know who called about the American Burying Beetle, was that a part of the EIS. Councilwoman Erwin said there are people calling him, she doesn't know why he accepts the calls. Councilman Crum said that in the past the attorneys were told that they weren't getting paid unless they were told by the Chairman or by resolution. Councilwoman Erwin said that she did ask Chairman to have Dr. Evans to work on the Enel. Chairman confirms. Councilman Redcorn says that we are pulling in 33 million dollars a year for our shareholders, we worked hard to get Bill Lynn in the door, we have 2 secretaries, and a dynamic attorney. He doesn't know any other organization at that level that doesn't have an attorney. He agrees with Mr. Crum, lets clean up the process. We now have a Director. We need to bump our people up and give them better salaries. The Council might even need to take a pay cut; we are making way too much money for just meetings. There are too many communication avenues, we need to clean up the process. Our Director needs to be communicating with the attorney, and the BIA. Councilwoman Erwin says that money was moved by people in this room without a resolution. Councilwoman Boone said that she had the same concerns on the 2nd Minerals Council when Galen Crum was calling Akin and Gump, they were \$600 an hour. She states that she asked the Chairman at the time, Andrew Yates and he said that he had the right to call him if he wants to. Councilwoman Boone said if there are charges before the resolution maybe it was somebody talking to him about what the possibilities would be Councilman Yates says that when he was Chairman that he told the attorneys was that if it was not a council related issue decided by all they would not be paid, so whatever he was asking about was probably a Council related issue. Councilwoman Boone says that she wasn't griping because who was calling, that wasn't the issue. Councilman Yates says the issue was that council members were calling on their own personal business. Councilwoman Boone says that she has never called any Councils' attorneys to talk about her private business. As she recalls when Councilman Yates and Councilman Crum tried to get her expunged from the office she hired her own attorney. It was determined that they couldn't keep her from coming to the office. Councilman Yates asks what that issue was over. Councilwoman Boone says that he didn't want her to come to the office. Councilman Yates asks why? Councilman Crum says that it was a hostile work environment. Councilwoman Boone says that it was not a hostile work environment. Councilman Crum says that he will have a resolution next month on the matter. Councilwoman Erwin says that he needs to be instructed not to take any phone calls

from anyone that calls up there, the annuitants think that since he is our attorney that he is their attorney, and they are not. Chairman would like to move on.

Meeting dates

Chairman announces that these need to be approved.

Councilwoman Red Corn makes a motion to approve the 2018 meeting dates. Seconded by Councilman Yates.

MOTION PASSED: Chairman Waller- Yes, Councilman Yates- Yes, Councilwoman Boone- No, Councilman Crum- Yes, Councilwoman Erwin-Abstain, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes. (6-yes, 0-no, 1-abstain)

10. Committee Reports

Councilman Yates would like to advertise more for the Wah-Tiah-Kah Scholarship.


11. Adjournment

Councilman Redcorn makes a motion to adjourn, seconded by Councilwoman Erwin.

MOTION PASSED: Councilman Yates- Yes, Councilwoman Boone- Yes, Councilman Crum- Yes, Councilwoman Erwin-Yes, Councilwoman Red Corn- Yes, Councilman Redcorn- Yes, Chairman Waller- Yes. (7-yes, 0-no)

Adjournment: 2:09 PM

Approved by:

A handwritten signature in black ink, appearing to read "Ernest Waller", written over a horizontal line.

Chairman

A handwritten signature in black ink, appearing to read "Amy Bleckner", written over a horizontal line.

Executive Administrative Assistant