

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
JANUARY 29, 2018**

1. Call to Order-

Councilwoman Red Corn called the meeting to order at 10:10 AM.

2. Opening Prayer

Councilman Redcorn gave 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. A quorum was declared. There were no guest present

Motion to go into executive by Councilman Crum, 2nd by Erwin.

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

Enter Executive- 10:15 AM

4. Executive

- a. Article regarding Directors report
- b. AEP
- c. OST

Exit Executive- 11:48 AM

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

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

Councilwoman Red Corn opens the floor.

Councilman Redcorn makes a motion to have Tom Fredericks look into streamlining the leasing process including compacting, contracting and other legal options. Seconded by Boone.

Councilman Crum says that he will be for this.

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

Councilman Crum makes a motion to do a press release that explains that the article in the Bigheart Times was not saying that we would be out of business by 2020, to be written by Councilwoman Boone and Councilwoman Erwin. Seconded by Erwin.

Councilman Redcorn says that he liked the article, but agrees we need to respond with a press release. Councilwoman Boone says that the article was just referencing a report that came out of another state. She is in favor of a press release to clarify the situation.

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

Councilwoman Red Corn says that on item C they are going to direct that constituent that they have forwarded the matter to the Chiefs office.

Councilwoman Boone makes a motion to hire Russel Evans to be utilized as an expert as directed by attorney. Seconded by Councilwoman Erwin.

Councilman Crum says that he will be in the decent.

MOTION PASSED: Councilman Redcorn- Yes, Councilwoman Boone- Yes, Councilman Crum-No, Councilwoman Erwin-Yes, Councilwoman Red Corn- Yes. (4-yes, 1-no)

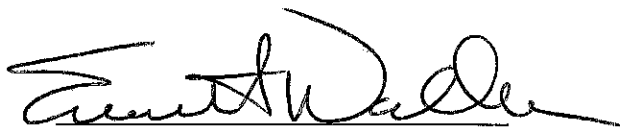
5. Adjournment

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

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

Adjournment- 11:59 AM

Approved by:



Chairman



Executive Administrative Assistant