

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM.
CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERALS COUNCIL.

Please sign our guest sheet & Silence your cell phones

AGENDA

OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, AUGUST 16, 2013
10:00 A.M.
OSAGE NATION CHAMBERS
PAWHUSKA, OKLAHOMA

Subject to Change

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Minerals Matters – Charles Hurlburt, Supervisory Petroleum Engineer
5. Administrative Matters – Rhonda Loftin, Superintendent, Osage Agency
6. Executive Session
7. Old Business
 - A. Mail – Cynthia Boone
8. New Business
 - A. Oil Refining – Bigheart/Bob McGee & Florence Bigheart Trantum
 - B. U.S. Fish and Wildlife Conference – Councilman Crum
 - C. Windfarm Expenditures – Councilman Crum
 - D. Storage Locker Rental – Chairman Yates
 - E. Washington D.C. Trip – Chairman Yates
 - F. Email – Councilwoman Boone

- G. Oil & Gas Summit – Councilwoman Boone**
- H. Police – Councilwoman Boone**
- I. Subpoena – Councilwoman Boone**

9. COMMITTEE REPORTS

- A. Improvement Team – Councilman Crum**
- B. Budget Committee – Councilman Abbott**
- C. Media Committee – Councilman RedEagle**
- D. Liaison Committee – Councilman Crum**
- E. Scholarship Committee – Councilman Core**
- F. Well Plugging Committee – Chairman Yates**
- G. Policy/Procedure – Councilwoman Boone**
- H. 1906 Act – Councilman Bear**

10. ADJOURNMENT