

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
JULY 9, 2014
MINUTES**

Call to Order:

Chairman Andrew Yates called the meeting of the Osage Minerals Council to order at 10:00 A.M.

Opening Prayer:

Councilman Kathryn Red Corn gave the opening prayer.

Roll Call:

Minerals Council Secretary Dena Rackliff 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, Patricia Bright, Ray McClain, Kugee Supernaw and Maria Whitehorn.

Chairperson Selection:

Chairman Yates opened nominations for Chairperson. Councilman Redcorn nominated **Stephanie Erwin**, second by Joseph Cheshewalla; Chairman Yates nominated **Councilman Crum**, second by Councilwoman Red Corn.

Councilwoman Boone asked about the policy of keeping a Chairperson in place, each year, and Chairman Yates explained that every June would be the time if the current Chairman would be elected again, or a new Chairman be in place. The term is unlimited. Councilman Boone said that there was a resolution that would rotate the Chairperson every three months. Councilman Crum said that he didn't believe it said that, because his instigation for them to do that, when he agreed to take the chair, that the Council would revisit it every year to retain the Chairman or not. First vote is to retain, and if the vote wasn't to retain, then the next vote would be regarding nominations. Councilwoman Boone wanted a copy of the policy.

Motion to close nominations by Councilwoman Red Corn, Second by Councilman Waller.

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

On the show of hands, Councilwoman Erwin received four votes, and Councilman Crum received four votes. A tie vote is a 'no' vote.

Councilwoman Erwin made a motion to reopen nominations for Chairperson, Second by Councilwoman Boone.

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

Councilwoman Erwin nominated **Councilman Waller**, second by Councilwoman Red Corn; Councilman Cheshewalla nominated **Councilwoman Red Corn**, second by Councilwoman Erwin; Chairman Yates nominated **Councilman Crum**, second by Councilman Cheshewalla; Councilman Redcorn nominated **Councilwoman Erwin**, second by Councilman Crum.

Motion to close nominations by Councilman Waller, Second by Councilwoman Red Corn.

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

On the show of hands, Councilman Waller received 4 votes, Councilwoman Red Corn received 0 votes, Councilman Crum received 2 votes, and Councilwoman Erwin received 2 votes. Everett Waller becomes new Chairman.

CHAIRMAN WALLER: I'd like to thank you all, our Osage people. Very moving, very moving. I think the Lord's in command, not just this spot, but all of ours. I think you're the people we represent are some of the finest people on earth. They've kept something that's been hard to keep for a decade, hard to keep for a century. I think we can do them justice. Luckily, I was working with you folks for the last four years. We have some good directions, but we've got to fix a couple of things. You saw some of the problems, this morning. I want your honest opinions, whatever they are, because I want to recognize that you represent everyone. I promise not to let my parents down, you down, or our Osages down. I'm going to be a little battling towards some of the items when they try to impress about what is this Minerals Council. I come from an era where we ran everything. There's a few areas I might ask your indulgence on, what we might need to take back.

Committee and Committee Chair Selections:

BUDGET – Andrew Yates, Stephanie Erwin, Kathryn Red Corn, Cynthia Boone

CHECK SIGNATORIES – Cynthia Boone, Kathryn Red Corn, Andrew Yates

LIAISON – Galen Crum, Kathryn Red Corn, Stephanie Erwin, Joseph Cheshewalla

MEDIA – Talee Redcorn, Joseph Cheshewalla, Stephanie Erwin

POLICY/PROCEDURE – Cynthia Boone, Kathryn Red Corn, Stephanie Erwin, Joseph Cheshewalla

SCHOLARSHIP – Andrew Yates, Galen Crum, Talee Redcorn

WELL PLUGGING – Andrew Yates, Joseph Cheshewalla, Talee Redcorn

1906 ACT – Stephanie Erwin, Everett Waller, Cynthia Boone

Motion to pass Committees by Councilman Redcorn, Second by Galen Crum.

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

Motion to Adjourn by Councilwoman Crum, Second by Councilwoman Erwin.

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

Adjournment – 10:47 A.M.

Approved:



Executive Administrative Assistant



Chairman