

**OSAGE MINERALS COUNCIL
REGULAR MEETING
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
OCTOBER 10, 2014
MINUTES**

CALL TO ORDER

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

OPENING PRAYER

Councilman Redcorn gave the opening prayer and read the names of the Deceased Osages.

ROLL CALL

Dawn Haney called the roll. Osage Minerals Council Members present were Cynthia Boone, Joseph Chesewalla, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Talee Redcorn, Everett Waller, Andrew Yates. A quorum was declared.

There was not a sign-in sheet for visitors.

Motion to go into Executive Session by Councilman Crum, Second by Councilwoman Boone.

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

EXECUTIVE SESSION – 10:05 A.M.

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Motion to come out of Executive Session by Councilwoman Boone, Second by Councilwoman Erwin at 11:00 A.M.¹

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

Chairman Waller thanked Dawn Haney on behalf of the Council. Also, some of the constituents were speaking to Council regarding a meeting with the Oklahoma Corporation Commission on the study of wind issues, as Councilwoman Red Corn had brought it to the Council's attention. The meeting will be held on October 15.

Councilman Yates asked about anything coming out of Executive Session regarding line of succession, and Chairman Waller replied that he wanted the vote to take place next week so that the paperwork would be prepared that goes along with it. In case of Chairman's absence, he would address the issue of having someone designated to sign the leases from the Bureau and other information that Chairman needs signed.

¹ Due to staff changes and no records on the times coming out of Executive Session or adjournment, times are approximate.

Motion to pass to Councilman Crum to pay the three terminated employees, and to be in charge of that effort for annual leave, two-weeks' severance past October 1, at his discretion, determine any bonus awarded to all three former employees. Councilman Crum is to work with the Budget Committee is to see how this is going to be paid, and give Councilman Crum the authority to close this matter by Councilman Redcorn, Second by Councilwoman Red Corn.

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

OLD BUSINESS

Candy Creek:

Discussion was held that the BIA still needed an EA to complete their process. Shareholder, Francis Murphy, who is a rancher and 4th generation landowner in NW Osage County, testified that it is not very good land. Right in the middle of blackjack limestone hills is a bottom with some great limestone. There have been zero complaints during a 30-day public hearing for rezoning. Their family will benefit from the deal that he and Candy Creek have made from this. He's getting different answers from the BIA, and he wanted to request the Council to have Ben Daniels come over and tell them "where we're at, when they're going to finish it, give us a timeline, and stand here in front of us, and let us know." Chairman requested for them to return at the next meeting, and that Mr. Daniels be there to answer questions, and Councilwoman Red Corn asked the Chairman to have that in writing to have Mr. Daniels at the next meeting, as well as an answer in writing, which Chairman Waller agreed.

NEW BUSINESS

FY 2015 Contract: Jim Swan

Mr. Swan mentioned that his contract expired June 30 and needs to be renewed for the rest of the FY 2014 budget and put it in FY 2015's budget. This will be taken care of in the next meeting and Councilwoman Red Corn mentioned to have a resolution to go with that.

BIA: Susan Forman

Councilwoman Red Corn introduced Susan Forman as the new consultant to the Council, as she has a vested interest in this and welcomed her. A presentation, regarding the stopping of production, which she had made ready for handing out, was done for the Council.

Office Update: Councilwoman Boone

Both Councilwoman Boone and Councilwoman Erwin have been manning the office and provided an update of what they have discovered. Councilwoman Erwin thanked Councilwoman Red Corn for helping, as well, and Chairman thanked all three for their assistance.

ADJOURNMENT

Councilwoman Erwin made the motion to adjourn, second by Councilman Crum.

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

Adjournment – 12:15 P.M.

Approved:

Chairman

Executive Administrative Assistant