

Osage Minerals Council

Regular Meeting

*January 15, 2016*

MINUTES

**Call to Order**

Councilman Waller calls the meeting to order at 10:02 A.M.

**Opening Prayer and Reading of Deceased**

Chairman Waller gives the opening prayer and reads deceased Osages.

**Roll Call**

*Lacee Reynolds calls roll.* Osage Minerals Council members present Councilwoman Boone, Councilman Cheshewalla, Councilman Crum, Councilwoman Erwin, Councilwoman Red Corn, Chairman Waller, Councilman Yates (Councilman Redcorn enters at 10:15 am)

**Guests in attendance:**

Janel Perry-OST, Joy Ledbetter-OST, Jack Yates-Devon, Bob Knappe, Joan Dennison, Joe Hall, Nona Roach, Sandra Maker, Jamie Sicking, Travis Keener, Linda Heskett, Sharon Long

Chairman Waller states that Monday the office will be closed. We will put this agenda on for Wednesday. The other subject to be added to the agenda will be OPA and Bandolier. Lacee read the phone poll into the meeting.

**New Business**

**Access Permit– Stephanie Erwin**

Councilwoman Erwin states that if there is anything you want to correct or put in there and you can send it to Tom Frederick.

**Parsage Oil Company–Erik Block-Oil and gas lease**

They asked to be set for the February meeting.

Motion was made to enter into Executive by ***Councilman Crum*** and seconded by ***Councilwoman Erwin***.

**VOTING:** BOONE-YES, CHESHEWALLA-YES, CRUM-YES, ERWIN-YES, K.RED CORN-YES, T.REDCORN-YES, WALLER-YES, YATES-YES, **MOTION PASSES:** 8-YES 0-NO

*(Entered into executive at 10:21 a.m.)*

Motion was made to exit Executive by **Councilman Cheshewalla** and seconded by **Councilwoman Erwin**.

**VOTING:** CHESHEWALLA-YES, CRUM-YES, ERWIN-YES, K.RED CORN-YES, T.REDCORN-YES, WALLER-YES, YATES-YES, BOONE-YES,

**MOTION PASSES:** 8-YES 0-NO

*(Came out of Executive at 10:59 a.m.)*

### **American Indian Probate Act-**

Councilwoman Red Corn talked about a woman who called to talk about her brother's trust. Councilwoman Red Corn had talked to Oobie in Probate. Robin talked about the trust land and the American Indian Probate Act. Robin would like for Councilwoman Red Corn to come over and get with her and Oobie and go over this situation with the woman who called in about her deceased brother. Councilwoman Red Corn would like the Solicitor to be at the next meeting. Robin will get back to the Council. Councilman Redcorn doesn't feel that this issue involves the Council. Councilwoman Boone wanted the public to know that it is not our office that approves the trust. Robin states that it goes to the solicitor's office first. Councilman Redcorn asks Robin why they don't do the trust. Robin states that they don't have enough staff. Robin said, "Also, the American Indian Probate Act only applies to trust land and can be accessed online of the Office of Special Trustee website."

### **Old Business**

#### **Spyglass- Resolution 3-57**

They are wanting to check on a resolution that has been approved. The Council will look into it for Wednesday.

#### **Phone Polls**

Council has a phone conference at 1:00.

#### **Meeting minutes**

Meeting minutes will be reviewed for Wednesday.

Chairman Waller states that the agenda will go out today. It will have OPA and Bandolier on the agenda as well.

**Committee Reports**

Councilman Yates states that there are four applicants for the scholarship. Nancy Shannon, Brett Fugate, Logan Big Eagle, and Brandon Edwards are the applicants. Councilwoman Boone asks, "Who is on the Scholarship Committee?" Councilman Yates states that Galen Crum and Talee Redcorn. Councilwoman Boone asks, "Even though the funds are earmarked for the Petroleum Field, you gave it to someone in Communications and English? Did I understand that correctly?" Councilman Yates says yes and explains how they came to approve applicants. Councilwoman Erwin has a resolution about the phone polls. Councilwoman Erwin states that everyone can look it over so the Council can vote on it Wednesday. Chairman Waller said, "We will take care of that on Wednesday under old business under phone polls." Councilman Yates asks, "There is an issue I thought we had resolved, but maybe we hadn't on the Well Plugging Committee. Joe is the Chairman on that committee. I thought we had the BIA take care of that well that is causing the problems at the softball field." Councilman Cheshewalla said, "We have, whenever we talked about it." Councilman Yates said, "He has visited with certain people and said we are still holding it up." Richard said, "Send a request to the BIA, a written request." Councilman Crum talked about Spyglass. Councilman Redcorn thought we haven't heard back from the Solicitor's office. Robin said, "That we haven't heard from the Solicitor's office." Chairman Waller would like for Councilman Crum to see what we need to do about this. Councilman Crum states he would like something more formal, not just a letter. Councilwoman Boone would like for the Council to start using the Bartlesville account. The drawn down did not go to the Bartlesville account. Chairman Waller said, "We will check into it today and will know on Wednesday."

Motion was made to adjourn by ***Councilwoman Erwin*** and seconded by ***Councilwoman Boone***.

VOTING: CRUM -YES, ERWIN-YES, K.RED CORN -YES, T. REDCORN-YES, WALLER-YES, YATES-YES, BOONE-YES, CHESHEWALLA-YES

**MOTION PASSES: 8 – YES 0 – NO**

(Adjourned at 11:25 a.m.)

Minutes by:

*Jane Reynolds*

Approved by:

*ER*