

**OSAGE MINERALS COUNCIL
REGULAR MEETING
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
FEBRUARY 12, 2016
MINUTES**

Call to Order:

Chairman Everett Waller called the meeting of the Osage Minerals Council to order at 10:08 A.M.

Opening Prayer:

Councilwoman Boone gave the opening prayer and read the Deceased Osage list.

Roll Call:

Minerals Council Executive Administrative Assistant Lacey Reynolds called the roll. Osage Minerals Council Members present were Cynthia Boone, Galen Crum, Stephanie Erwin, Kathryn Red Corn, Everett Waller and Andrew Yates. Joseph Cheshewalla and Talee Redcorn were absent. A quorum was declared.

Visitors to the meeting were Jerry Reiger, Rodney Tate, Don Williams, Janel Perry-OST, Joy Ledbetter-OST, John Blickensderfer, Jennifer Koscelny, Jinx Geurin, Matthew Coe, Tom Boone, Stan DeLong, Dale Jesse, Jamie Sicking, Bob Knoppe, Ronnie, Hindman, Shelly Hindman, Jean Dennison, Nona Roach and John Unruh.

NEW BUSINESS

Guy Engineering: – Hwy 20 improvement

CHAIRMAN WALLER: I'd like to go under New Business. I'd like to call up Guy Engineering.

JOHN BLICKENSDERFER: Thank you, Chairman and Council Members. I'm John Blickensderfer, Engineering, out of Tulsa, representing the City of Skiatook. As you may be aware, the Department of Transportation is improving the State Highway 20 and J-Line Hill intersection of Skiatook, as well as widening the roadway, on the west in front of the Casino, there in Skiatook. We've been hired by the City of Skiatook to design and handle their utility relocations. They have three public controls that they operate there, water lines, sewer lines, and industrial service. So, in the lighting of the intersection of the highway, those utilities that the City of Skiatook operates would be relocated. We've got plans here, and just show what's going on. I also put a summary on this plan that outlines what the relocations about 4200' of water line, sewer location, about 675' of sewer line and about 2,000' electrical line. So, as a part of that, we will be excavating to lay the line and set up poles, of course the excavation will happen in a line will be in and soil will be put back in place. It's merely just adding new lines and abandoning the old ones. Another excavation is for commercial purposes. So, I'm here, basically, to report on the process of approval, if needed, for a lease or permit, based on your needs.

CHAIRMAN WALLER: I see that everything is with the City of Skiatook, is that correct on the land ownership?

JOHN BLICKENSDERFER: Yes.

CHAIRMAN WALLER: Utility project?

JOHN BLICKENSDETFER: There are three parcels that are tribal parcels; the rest are not. But all the lines are in the city.

CHAIRMAN WALLER: Councilman.

COUNCILMAN CRUM: I have a question, but I'll wait for somebody else to ask questions.

Motion to direct BIA to issue sandy soil permit to Guy Engineering by Councilman Crum, Second by Councilwoman Boone.

CHAIRMAN WALLER: Since we're going to run into a couple more of them, you're going to go on State Job 27168(4). Is that stages, four stages?

JOHN BLICKENSDETFER: No, four is the phase as construction goes.

CHAIRMAN WALLER: OK. I don't think we need any discussion. Call for the question. Councilwoman.

COUNCILWOMAN ERWIN: I'm a little confused. There's another one right beneath it that says Highway 20 relocation. Are you all working on the same project, or are you on bidding...?

JOHN BLICKENSDETFER: That's a different project.

COUNCILWOMAN ERWIN: OK. I just wanted to make sure. OK. Thank you.

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

COUNCILWOMAN ERWIN: I would like to point this out. We did pass a resolution today, instead of waiting until Wednesday.

CHAIRMAN WALLER: Well, there were other things, a little housekeeping that we do a motion.

COUNCILWOMAN ERWIN: And I was waiting for Andrew to do it, because he's the one that does it.

CHAIRMAN WALLER: It was your motion.

COUNCILWOMAN ERWIN: No, it wasn't. Yeah, you know what I'm saying.

Motion to suspend rules to deal with the sandy soil permits today and have a vote by Councilman Crum, Second by Councilman Yates.

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

Myers Engineering: – Matthew Coe, P.E. – Hwy 20 relocation

CHAIRMAN WALLER: I would like to go on to the next. Myers Engineering. Matthew Coe, P.E., Highway 20 relocation. Please.

MATTHEW COE: Thank you, Chairman and Council. I'm Matthew Coe with Myers Engineering. I'm here to talk about Highway 20. That's not exactly accurate. I'm here to talk about some utility relocations for the CDB Road and the Kelly Avenue project that Guy Engineering is also working on, near the Tribal Center

just east of Ponca City and McCord. I've been retained by both the Braden and McCord Rural Water Districts to help them with the design and solicitation of their waterline relocation projects to accommodate the road improvement projects.

CHAIRMAN WALLER: Is the road actually on the State Highway, or...

MATTHEW COE: It's the old U.S. 60.

CHAIRMAN WALLER: Yes.

MATTHEW COE: Where the old bridge crosses there, and it goes one mile to the east and then goes south down CDB Road where the railway that we've got some waterlines with.

CHAIRMAN WALLER: Do you have anything we have today that shows us where this is at? Do you have an idea where this project is going?

COUNCILWOMAN ERWIN: From Ponca City, you turn north right, and you go, there's a little bridge there. Is that the one you're talking about? It's on the north side?

MATTHEW COE: It's north, right by the Casino, and travel up to the next road to the north, there *(much conversation)*

CHAIRMAN WALLER: That's what I was going to ask you. Is some of this project, you're going to be taking Casino – the Nation going to be sitting on one of the projects, as far as ownership?

MATTHEW COE: Yes. Actually, there is an existing waterline on the east side of the road.

CHAIRMAN WALLER: Yes.

MATTHEW COE: Adjacent to the Casino property. There's an existing easement where you need to cross the road, though to go into the fire protection, at the facility there. So we have a couple of rural crossings need to be perpendicular to the road where you come across into the Casino. There's also the roadway down – A portion of this project is already covered under a categorization for roadway.

CHAIRMAN WALLER: Remember, he said that.

MATTHEW COE: But there's a portion of our waterlines that go along a quarter-line of Old U.S. Highway 60. There's a lot of utilities already existing there. We were looking at, possibly, relocating a portion of waterline to the north, going through some of the sub-division areas and some easements, utilities and some of the platted sub-divisions to the north of Old U.S. 60, and this was not covered underneath the categorization, so I'm here today asking...

COUNCILMAN CRUM: Like the other gentleman described, you're just putting back, you're not moving anything that's going anywhere, in terms of taking material?

MATTHEW COE: Yes, sir.

COUNCILMAN CRUM: Not selling anything like that?

MATTHEW COE: Yes, sir. That is accurate. We will be creating a trench, and put it back with the Native soil.

COUNCILMAN CRUM: Right. And this is really all been done, more or less, moved over a little bit

MATTHEW COE: Yes, sir, that is correct. Unfortunate that we're outside the area. A categorical exemption was granted for us, and thought we should come up here, approach the Council.

COUNCILMAN CRUM: Well, we appreciate that. We're happy for you to come here. That way, we can keep everything straight, what's going on, and thank you for your cooperation.

Motion to instruct BIA to Myers Engineering Sandy Soil Permit by Councilman Crum, 2nd by Councilwoman Erwin.

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

Wellco – Stan Delong: - Extension

CHAIRMAN WALLER: I'd like to call Mr. Delong, Wellco.

STAN DELONG: Thank you. This is about some mineral leases that I have with the Osage Nation. This is a little detail what we've been going through for the last year and a half. The mineral lease was March 19, 2014, where I bought three leases, three quarters excellence. I put the price that I paid for them, because the leasing was at a good price. I believe it was on March 19 that the accrual date is April 18, so my expiration will be April 18 of this year with two-year leases. On the first Form 139 I submitted for SW/Q, 8, 25, 3, was for a wash down as a mineral 418, which they owned the approval and had it ready to go. Then, approval was 30 days, and there was no EA required at the time. It was a wash down, and worked on it from October. We completed the well. We started it on October '14. We had it ready to produce in '12 or '14, but we were trying to, at the time we were testing it, it had a lot of water. So, we submitted these other forms, which you'll see down below. One was for the disposal well, so we could put the water into the ground, so we could get all the money to the water dollars. We finally had waited, and waited, and waited, and finally on the 8th of October, we sent a pump unit in and in January, we started pumping it. We sold the first load on February 16th and so that SW/Q is actually down, because it hasn't produced...

CHAIRMAN WALLER: The SW?

STAN DELONG: The SW/Q is actually held by production.

COUNCILWOMAN ERWIN: And that was February 16th, 2015?

STAN DELONG: We sold the first load on February 16, of this year.

CHAIRMAN WALLER: Of this year.

COUNCILWOMAN ERWIN: Oh, OK.

STAN DELONG: So, we waited an entire year, which we had to haul the water...There's a listing of what the oil prices were and how much it cost to do that and make that decision. So, we filed these other four form 139s that were filed with the BIA. I tried to list what they applied for. The first was Form #2 for a drilling application, because the regional well didn't get strategically where we wanted it. We stuck the pipe and didn't make it to the Mississippi Chat. So, we still have a prospect there to drill. The third one is a drilling application in the NW/4 4 which is clear over here in Skiatook Lake area. We had to go through the EA process, beginning with that second one, and I will assume that's what I'm going to blame it all on. We've waited and waited for all of them. We've had discussions with the BIA. We tried everything that was required. I think we are there, I believe, but we still don't have approval of it, on any of these. #4 Form, which is the most important of all of them is the NW/4 of 8, in 25, 3, and it's the wash down that we're going to do, which will take very little time, and it has to get done. We submitted it on February 27, 2015. We

submitted the EA questionnaire, which was provided for us to use. We filled it out and sent it in, I think, on March 15, 2015. We just received a letter on January 26 from the BIA requesting additional information, which I have a copy of that letter, and just required some more – a little bit of stuff, which had already been supplied. So, #5, oh, there's the Salt Water Disposal Well, also. If you look at those four forms, the #2 Form 15 months for approval. On #3 form, we waited 12 months. #4 form, 12 months, and #5, 12 months. So, long time to wait, the lease is almost expired, I have 30, 40, about 60 days left to go, and I can't afford to drill that many wells in 60 days. Financially, it's \$27 oil now, so it's going to be difficult. I'd like to save the \$65,000 that I sent to the Osage Nation. The NW/4 of Section 8, 25, 3 is the most valuable property that I probably own, and in our opinion, we've got to find out when they'll be drilling dry holes. What I'm asking for is some time. It's not my fault. We had a meeting a month ago, with Robin and Richard, and they're trying to get some things done. The change in the workovers getting the wash down and drill outs to work has never been done. I'm still waiting. So, what I'd like you guys to do is consider extending the lease.

COUNCILWOMAN ERWIN: On this #3, it says the EA submitted the BIA. Was that done in 2/3/2016? Was that the BIA letter?

STAN DELONG: It was 3/15/2015 that it was submitted.

COUNCILWOMAN ERWIN: So, it was – Say that again?

STAN DELONG: 3/15/2015.

COUNCILWOMAN ERWIN: OK. And then you got a letter back on 2/3/2016 requesting additional information?

STAN DELONG: Yes, ma'am.

COUNCILWOMAN ERWIN: So, you got a letter back requesting additional information. OK.

STAN DELONG: Now, I had those letters. It simply asked for the location of the well, which was on Form 139, when I submitted it, 15 months earlier, and they asked me if I had to sell or make sure that I sell and talk to the landowners about access ingress and egress and where the tank battery was working. Things that didn't use to matter between before the – you read the rule book, it still – It says that before you drill a well, but not before you do the permit. It shouldn't take a year to get that.

CHAIRMAN WALLER: Councilman.

COUNCILMAN CRUM: I have a couple of technical questions to ask, actually to the Superintendent. He made a statement that struck me, too, with the #4 on his list, here, the wash down. That's a reworking of a bore that's already there, correct?

DEPUTY SUPERINTENDENT WINLOCK: These are oil wells that were drilled, and one was a dry hole, one was a completed well.

CHAIRMAN WALLER: But in every situation, we're going back to an old one.

COUNCILMAN CRUM: But, why would that not fall in to a workover?

SUPERINTENDENT PHILLIPS: The programmatic EA for workovers?

COUNCILMAN CRUM: Yes.

SUPERINTENDENT PHILLIPS: I know that you and I have talked. I would be more than happy to look at that, because in actuality, it should. I mean, if it's a workover, then it should be something that would fall in that programmatic EA.

COUNCILMAN CRUM: Mind if I ask the Deputy?

SUPERINTENDENT PHILLIPS: No. Go right ahead.

COUNCILMAN CRUM: Just a comment. Did you see this the same way? You were the one that was actually involved in that particular aspect before you became Deputy Superintendent. Would a workover...

DEPUTY SUPERINTENDENT WINLOCK: Used to, prior to this, all the new procedures came in, yes, I mean, it was pretty easy. You pretty well went out and done work. It was approved on the spot, but that was the way with a lot of permitting.

COUNCILMAN CRUM: OK, but does that piece of work, the things that he would do there, would that fall into the workover permit EA, the programmatic EA for that?

DEPUTY SUPERINTENDENT WINLOCK: I'm not sure. I'd have to check and see.

COUNCILMAN CRUM: OK. I have a second one, and it has to do with what our options are, here. The different things with what has been held by production and out of production, there's also primary term. I don't want to lead you, but my recollection is that primary terms, we can't extend. We'd have to deal if we were going to do one, and we felt that was the way to go, as a Council, would be to wipe out this permit or this lease and issue him another one.

SUPERINTENDENT PHILLIPS: That is correct.

COUNCILMAN CRUM: So that's our option, actually.

SUPERINTENDENT PHILLIPS: That is right.

COUNCILMAN CRUM: Because, there's not a mechanism to extend primary term, either by you or by us.

SUPERINTENDENT PHILLIPS: Well, the regulations at 226.9b basically says that actual drilling has to be commenced in order for us to extend the lease.

COUNCILMAN CRUM: Right. OK. I just wanted to clear that up. Others may have some questions.

CHAIRMAN WALLER: Yes. Councilwoman.

COUNCILWOMAN ERWIN: On #4, it says, Workover approval of 139 submitted to the BIA with EA questionnaire completed. When did you do that?

STAN DELONG: Stephanie, that's waiting on approval.

COUNCILWOMAN ERWIN: It's waiting? When did you submit it?

STAN DELONG: 2/27.

COUNCILWOMAN ERWIN: OK, so that date's correct. OK.

STAN DELONG: Yes, ma'am.

COUNCILWOMAN ERWIN: Alright, and the same way on #5, you submitted it 2/27?

STAN DELONG: Yes, ma'am.

COUNCILWOMAN ERWIN: For approval? OK. And you haven't heard anything back since?

STAN DELONG: I have a lot of dates, but I didn't put everything that's...

CHAIRMAN WALLER: No, this is enough.

COUNCILWOMAN ERWIN: Yeah. I just want to make sure I understand this.

STAN DELONG: ...the dates listed and I've got ones that we could actually find and approve. I know that it hasn't been a month ago. When you're trying to develop a property and we were fine with the well, and we can't do anything. If you look at this, it's a field that I was trying to develop. That's what this is, and it's unfortunate that it's \$26 for oil, so we're not going to make very much money on that from a year ago – a year and a half ago.

COUNCILWOMAN BOONE: I just think that, in view of all the circumstances and all the dates and everything he gave us, I think we ought to work out something to help this gentleman with his \$65,000 investment here.

CHAIRMAN WALLER: Plus...

COUNCILWOMAN BOONE: Plus, yes.

STAN DELONG: It's \$4,000 I'm losing. It's not even going to make approval by the time to use. The western locations in 8, 25, 3, I don't have to do a bug study. It's out of the range. The one on the east, we did a bug study which was all good, I don't know. May, maybe?

CHAIRMAN WALLER: Stays under \$50. Do you have anything to add?

COUNCILWOMAN ERWIN: Well, I'm just kind of curious, here, because Galen said that we have to wait until terminated. He has to come back and reapply for it.

CHAIRMAN WALLER: Yes.

COUNCILWOMAN ERWIN: OK. Are we going to give him the leases, say per dollar?

CHAIRMAN WALLER: For less.

COUNCILWOMAN ERWIN: For less? OK. I mean, this is the only way I see to fix this.

CHAIRMAN WALLER: Well, there's no way we could acquire consolidation or anything.

COUNCILWOMAN ERWIN: No. I see. I just want to make sure I'm on the same page.

CHAIRMAN WALLER: Councilman.

COUNCILMAN CRUM: OK. I agree that we need to figure out a way to do this, and I think we probably can. I still have a technical question or two.

CHAIRMAN WALLER: Please.

COUNCILMAN CRUM: If we decided that the one well, #4, which you actually said was the most important thing you'd like to get fixed as quickly as possible, if we determine that it would work on the workover plan EA, how quickly can we get that out? Will it be fast enough to where it's a better deal than reissue a lease? What's the quickest way we can get the ones that would go out or some other vehicle than a brand new lease? Would that be quicker to do that?

SUPERINTENDENT PHILLIPS: We will have to go back in and look at that, and set it up to Lakewood. So we would be looking at a couple of days. We can ask for an emergency. We could do it by...

CHAIRMAN WALLER: Oh, it's all an emergency.

COUNCILMAN CRUM: Will we know something by next Wednesday?

SUPERINTENDENT PHILLIPS: Yes, I will. Will you get me a copy of that, Stan?

COUNCILMAN CRUM: I don't want us to do the wrong thing, if we can get him going on at least something quicker than we can on the other, and also, as far as waiting for it to actually expire, and then start again, he could probably surrender it, and we can get it going faster. Wouldn't that be an ability to do that?

SUPERINTENDENT PHILLIPS: We can do that. (To Mr. DeLong) You would surrender your lease and turn right around and issue a new lease.

COUNCILMAN CRUM: Before we ask you to do that, we would have to see how we're going to reissue. Don't get nervous.

STAN DELONG: Yeah, well, we can do that. What about the EAs?

COUNCILMAN YATES: You could wait until the final hour in April, and make those decisions to give time to look at it.

CHAIRMAN WALLER: Also, we'd see if we have some elements that we could follow here on these workovers. The key question is, I want him to know that Galen's right on so many things, but the other issue is, you're going to keep that lease. We're going to stick with this. We can't help what you got put through. Now, this rig, we can wait until April, like Council's talking about.

STAN DELONG: The Deputy has a comment.

DEPUTY SUPERINTENDENT WINLOCK: I have a question for Stan. Has the lease produced?

STAN DELONG: Not the NW/4. The only quarter that's produced is the SW/4 of 8. So, we're still producing oil and still hauling the water. So, we're going to get another thing in the next few days, so we'll have two tanks and that should cover the requirements.

COUNCILMAN YATES: I was just going to point out, our regular meeting's April 20 and the Friday meeting, April 15.

STAN DELONG: We could make them both, then.

COUNCILMAN YATES: I'm just wanting to clarify something on terminology. On the wash down, it's actually a re-drill. Re-enter a drilled well. A plugged well.

STAN DELONG: Oh, I see, a wash down. #2, which is the first one, that's actually a new well bore, that's a new drill. #3 was submitted as – That's the shallow new drill. #4 is a wash down for, let's see, it's in the NW/4. It's actually an old drilled well that was called a dry hole. No cases have ever run in it. So, it's what

I would call a – It's a wash down to oilfield terminology, and we'll just go in there and hopefully clean the mud up, drill down the zone and able to produce. So, whatever he wants to call it. And then, #5 was a producing oil well that apparently watered out. We put cement in it. It still has casing, has a production casing insert casing. So, it's really – It's a single drill out, is what it is. It's going to go inside casing and drill cement and going to put casing. We don't have to put any cement. We're going to go down and use it for a disposal well. Now, we think it's going to get approved, and I'm still out of a disposal well.

DEPUTY SUPERINTENDENT WINLOCK: So, this might be a producer.

STAN DELONG: Yeah.

COUNCILMAN CRUM: But, either way, just in case...

STAN DELONG: Yes.

COUNCILMAN YATES: You think that casing might be up to testing?

STAN DELONG: I think so. We're going to be...

CHAIRMAN WALLER: Knock that plug out and see where it's going. Councilman.

COUNCILMAN CRUM: So, I see if we got several things to consider here, and to me, which one gets you back the simplest, quickest, so you can beat the beetle deal, and all that other stuff? One of the things that the Superintendent said, earlier, I think as she's examining it, they're examining it, if we can get you on with your on-site and get your permit, and at least drilling, we can try to get you there, and then maybe get a permit for this other one and then figure out the ones you won't have time, perhaps, before the beetles or time runs out.

STAN DELONG: The beetles are almost gone. I'd rather protect this more valuable lease.

COUNCILMAN CRUM: What I would ask now between now and Wednesday is for the BIA to answer some of these questions we have and get with Stan, so that Wednesday, he will understand the situation, we will understand the situation and try and figure out the best way to go forward to give him operating his equipment as possible.

CHAIRMAN WALLER: Any other questions? Thank you.

STAN DELONG: Thank you, Mr. Chairman.

Parsage Oil Company: – Erick Block – Oil and gas lease

CHAIRMAN WALLER: I would like to move on down to #D, Mr. Block, Parsage Oil Company. Erick Block? Anyone know him, personally?

Tribal Leadership Meeting Discussion: – Stephanie Erwin

CHAIRMAN WALLER: I'd like to move on down to Item #E, Tribal Leadership Meeting Discussion. Councilwoman Erwin.

COUNCILWOMAN ERWIN: I just wanted to bring to you all's attention that there was a tribal leaders meeting in Muskogee, February 4, 2016, and I asked the Chairman if he was invited, and he was not. I think we need to take this to task. He needs to be invited as a leader, because he is ours for the Minerals Council, and we need to be included. We've asked this many times before and they keep ignoring us, like

we don't count. So, I just want to tell you that. If anybody has a rejection to it, you need to say so now to me before I take it to task.

COUNCILMAN CRUM: I have no objection, but I would like a little more information. You say this was in Muskogee, so a Regional meeting of Tribal Leadership, BIA Region? Disbursement of money. And you say that's over with?

COUNCILWOMAN ERWIN: It's over with. We were not included, again.

COUNCILWOMAN BOONE: I just don't understand how somebody at the top, Mike Black, at the Bureau of Indian Affairs can tell us in an open meeting that he recognizes us as the Government-to-Government relationship and our local Bureau totally ignores that. I'm just kind of offended by that, and I don't see any reason why you are not being allowed to go to these meetings, and I am for you attending such meetings. Thank you.

CHAIRMAN WALLER: I think we'll use this as a catalyst saying that's what we're going to have to do is being included to get some of our requests out for at least something else.

COUNCILWOMAN BOONE: Yes.

CHAIRMAN WALLER: Is that it?

COUNCILWOMAN ERWIN: Yes, sir. I just wanted to make the announcement.

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

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

EXECUTIVE SESSION – 10:48 A.M.

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12:38 P.M. – Motion to come out of Executive Session by Councilwoman Erwin, Second by Councilman Crum.

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

CHAIRMAN WALLER: Executive has no votes coming out of it.

OLD BUSINESS

CHAIRMAN WALLER: Under Old Business, our announcement, our Headright Payment \$3,500 per Headright, and we'll take care of that also for the Wednesday meeting. But the payment will be \$3,500 per Headright.

Review Minute Meetings:

CHAIRMAN WALLER: Review Minute Meetings, we can vote on that Wednesday, and do I have anything that needs to be talked about on the Committee Report?

COUNCILWOMAN BOONE: Can we back up to the Meeting Minutes first?

CHAIRMAN WALLER: We can, if you want.

COUNCILWOMAN BOONE: Did anybody else make any corrections to the Minutes besides me?

CHAIRMAN WALLER: I did not.

COUNCILWOMAN BOONE: OK. So, all these redline things are my corrections. So, OK. Thank you.

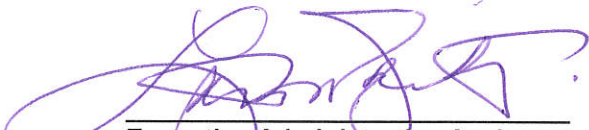
CHAIRMAN WALLER: And you have those (to Lacey)? OK.

Motion to Adjourn by Councilman Crum, Second by Councilwoman Erwin

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

Adjournment – 12:40 P.M.

Approved:



Executive Administrative Assistant

Chairman