

**OSAGE MINERALS COUNCIL
REGULAR MEETING
JUNE 10, 2016
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
MINUTES**

Call to Order:

Chairman Everett Waller called the regular meeting of the Osage Minerals Council to order at 10:04 A.M.

Opening Prayer:

Councilman Redcorn asked Eddie Red Eagle, Jr. to give the opening prayer and Councilman Talee Redcorn read the list of Osages who have passed on.

Roll Call:

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

Visitors to the meeting were Jinx Geurin, Tony Benavides, Joy Ledbetter – OST, Steve McNamara – BGI, Nancy J. Keil, Eddy Red Eagle, Jr. Jim Kunard – BGI, Nona Roach, Linda Heskett, Sharon Long, Jill Jones and Cari Dillon – BGI.

NEW BUSINESS

BGI: Stephen McNamara representing the company.

BGI - STEPHEN MCNAMARA: Thank you, Chairman Waller. We're here today for BGI Resources, LLC. We appeared in April and we made a request for an extension of the BGI discussion at that time which was rejected and the original request was to reprocess seismic change for a two-year concession. I got the message allowing from the Council on April 20 that there needs to be more consideration given by BGI to get the extension. The general feel that I got was that there should be put in two year wells. So, today we'd like to renew our request for an extension for BGI for two years, and the commitment will be to continue to process the seismic to drill one additional workable well on or before February 19, 2018. The concession is set to expire in February of '17. So, a one-year extension would be taken out to February, '18. The concession year would be an obligation to drill two additional vertical wells. So, there would be a total of a three-well commitment, and we'd like to caveat that if we'd like to drill all three wells in the first year, that that would apply for our Year 2 obligations. I think that's fairly standard. So, that's our proposal we will make to the Minerals Council. BGI has drilled many, many wells, but it was never a horizontal Mississippi layer. It kind of got into Osage County before that waiver. So, it's always been a traditional vertical conventional well.

COUNCILMAN CRUM: Do you happen to recall concession rates on your recent bids?

BGI - STEPHEN MCNAMARA: I don't know or recall. My guestimate would be \$50. I'm not certain, but it was a concession that was granted in 2006, so you would be...

COUNCILMAN CRUM: No, that was done earlier in the year, I think we before we came on, if I have that right.

BGI - STEPHEN MCNAMARA: You're right...It's been around...

COUNCILMAN CRUM: That's something I'd like to figure out. My second question is, and perhaps you want to for two global productions, on planning on drilling these wells in separate quarter sections, you'll be taking down three new leases not just three wells.

BGI - STEPHEN MCNAMARA: We don't know the answer to that, yet, because our geologist is reviewing everything, and trying to build a drilling plan, right now, and, of course, we're going to shoot for where she thinks is the best place to drill to get our production back up. So, I really can't answer that until her drilling plan's done. I think that she's going to focus towards what she thinks is the best area of production.

COUNCILMAN REDCORN: Thank you, Mr. Chairman. We had a discussion on your seismic information. We want to add to that, plus an interpretation, if that's OK with you.

BGI Representative Jim Kunard: Yeah, I think that's part of the deal.

COUNCILMAN REDCORN: Interpretation to finish it. If we're going to drill, we'd like to see it, if that's OK. I'll get Lou.

BGI - STEPHEN MCNAMARA: Oh, yeah. Subject to confidentiality.

COUNCILWOMAN ERWIN: Are you still shooting seismic? Is it already done?

BGI - STEPHEN MCNAMARA: It's been up there a couple of years.

COUNCILWOMAN ERWIN: OK. You still don't have an interpretation of it?

BGI - STEPHEN MCNAMARA: I don't think...

COUNCILMAN CHESHEWALLA: This work that you're going to perform, is this mostly around Foraker?

BGI - STEPHEN MCNAMARA: Yes, sir.

COUNCILMAN CHESHEWALLA: We know where you're at.

CHAIRMAN WALLER: Any other questions? With that, come back, then we'll take this under consideration. Thank you, very much.

BGI Representative Cari Dillon: Thank you.

MEETING DATES:

COUNCILWOMAN ERWIN: I put this on the agenda, because I want to know if anybody else wanted any more meetings a month. We only have two meetings a month. I think we probably need more. I'm bringing it up for you all to think about it, and maybe talk a little more about this.

CHAIRMAN WALLER: We have an error in there...

COUNCILWOMAN ERWIN: I'll go ahead and set them for the month in here. I'm telling you, we have a lot of stuff to be taken care of.

CHAIRMAN WALLER: We'll take that into consideration.

COUNCILWOMAN ERWIN: Thank you.

GRANTS:

COUNCILMAN CRUM: Mr. Chairman?

CHAIRMAN WALLER: Yes, sir?

COUNCILMAN CRUM: I'd like the Chair's indulgence to put on the agenda...

CHAIRMAN WALLER: By all means.

COUNCILMAN CRUM: ...what we talked about yesterday, the direction for the grant. If you recall, we voted to ask Fredericks to develop two grant proposals for us, two different areas. But we did want to give him any solid instruction to what we want to work on. At this meeting I went to in Tulsa, this week, I was able to speak to Steve Manydeeds, who was the guy who stepped back the rejection letters on our stuff, last year, and outside talking about the --- We didn't get to any of the grant ideas yet, or any grant discussion, he brought up to me what they've been doing to help Osage Agency. One of the things that he kind of run into a road block, he didn't know what to deal with and, for those who don't know Steve Manydeeds is the Director of the Office of Indian Energy and Economic Development. So, they're not under the BIA, they're outside of the BIA. They're the Department of Interior, which is a straight line backup of the people who I'm talking about. He said that one of the roadblocks that he's looked at when he's trying to do -- maybe with data, that sort of thing, data mining and all that for other tribes to help them decide what to do for economic development, is that one of the roadblocks we have here, is that a lot of tribes don't have a lot of data, they have a mountain of data. But it's all paper, and he said, we'd have to figure out a way to work that to get the funds the people will have to do that. He said, even after we do that, that the roadblock is a FOIA (Freedom of Information Act) decision. So, the goal that we've had that you guys have worked on the 1st Council, and we continued on into the 2nd was trying to get that where people could get the data without having to come to Osage, and his suggestion was in order to kill two birds with one stone, would be for us to ask for copies of the data, digitize it, us make it available to whatever means we feel is good. He even suggested if we wanted to go -- you know, money with issues -- we can go make a deal with I H S, not Indian Health Services, we can make it through I H S, and make a deal with them to be the point of contact for it. By doing that, we would bypass Robin's problem of the FOIA declaration she had come down from above. So, we would, I think, make a huge move forward here, get the data, get it digital, get it in our hands. We can control it going out, and also, we can do away with a bad ruling, in my opinion, we got on the FOIA. So, my suggestion is that we, on the one data -- whichever one of the grants that fits it best, I'm not going to try and say what it was, OK? I thought it would be the other one -- the development that we have them work on one that that be the target -- Value of the Mineral Estate (*suggested by Councilman Yates*), that was the other one, and I think that would greatly increase the value of the Mineral Estate in determining it. One of the things that he says they're able to do with it, once it's digital, is that they're able to do what they call data mining. They can take that data and separate it into whatever -- however you want to look at it. I was using an example, this morning, with Kathryn that you could say, 'Right now the oil has come up a little bit, but it's not up into the horizontal range'. If we had this data right now, we could say, OK, we've got all this area that is open that has good production near it that you could drill verticals in an economic fashion, right now. And, we could promote that to people wanting to come in. We could say, 'Hey, you guys want to drill some pretty good verticals?' The cost will be economically feasible now. These are the areas that we have, that have in the past, have done well with that depth and in those formations. That's just one of the things you could do with that. You could do tons of stuff with that. But what is difficult in a format. All that stuff becomes open to us. I'm throwing that out there for us. Seeing as how the time frame is so tight, these guys have to develop this and get it in to a July date, as I remember, early July date. I wonder if we might suspend the rules, and actually vote on it today, to give them the direction to go that way.

CHAIRMAN WALLER: Let me ask this, to the Council. We have options on that, anyway from Frederick's office. Wouldn't it be just alright for me to direct them in that area?

COUNCILWOMAN ERWIN: Yes. Tony Evans.

CHAIRMAN WALLER: Councilman Redcorn, then Councilwoman Erwin.

COUNCILMAN REDCORN: I thank Councilman Crum for that. I think that's very useful information he's telling us what he'd like to see, and I would recommend that if he would like to verbally, or write it down, or have Lou write it down and send it to Mr. Fredericks, and let him decide which way would be best to go. One thing from last year, and he sends the grants in, there's two things. 1) As a grant writer for other tribes, writing grants for the Bureau and other places, one of the biggest things is, is a resolution from the governing body. We were able to provide that resolution and get that from last year and followed it up with a letter from Chairman Waller. So, we met all the criteria to get that. So, I think if we could do it today, Sir, or we could do it Wednesday, I think we've got time, because when I've submitted it, last year, it was before that thing was due, we got everything together. But, we could do it today. I have no problem with that.

COUNCILMAN CRUM: I'm trying to think how that how, on the grant, to come up with the amount of money, and we're going to have to do some research on how much it's going to cost to copy all this data, how much data we have and stuff, so there's going to have to be some research done on that and whether you hire a company to do it, and get a bid from them, I suppose that would be, I don't know. I'll let Fredericks...

COUNCILMAN REDCORN: There's two things...I appreciate Mr. Crum...the value and the title of your application has to be in that resolution.

COUNCILMAN CRUM: Oh, I'm sure.

COUNCILMAN REDCORN: If we pass something, I think we could direct the Chairman to just decide whatever the title is, and give him the authority to bless that, and we're covered. We could pass one today. But, the other thing is I want to point out is that Reta Lintner was hired by us in the 1st Minerals Council to put together professionally. That's just one piece of this, I think, we need to correct. We've got a lot of data that would be helpful for production. I talked to Lou. We've just got a lot of information. It's our decision on how we want to get it out there. I've a feeling that our shareholders need to know each and everything we've got. I'm talking about all our resolutions, all our bills we've made, all the letters – I'd like to see it all out there. That's me. But, we could talk more. So, I would say if you don't, I will make the resolution, make the motion. I'm prepared to do that.

COUNCILWOMAN ERWIN: Actually, I agree with you, Galen. We went to Washington. We also spoke to some people up there about getting money to do this or that for the Bureau. I don't know if we'll get it or not, but we have been asking for such things. Also, we need some individuals like a Petroleum Engineer. We need some professional people up here to help us. I don't know what you would call this, like a miscellaneous document expert to do all these things, and put it all together. We need people up here that actually have the credentials to help us come up with some solutions, that we have problems like our leases. Anyway, and other things. But, no, I have a whole list of things that I think need to be addressed, not individually, but certain areas that need to be targeted.

CHAIRMAN WALLER: I think the availability of Mr. Fredericks being two blocks away will really help us in this, as long as you all own the directive.

COUNCILWOMAN BOONE: Thank you, Mr. Chairman. Just a couple of housekeeping things. I think that any letter that's going to be prepared needs to be with your signature on it. We can vote on the resolution Wednesday, since we've already discussed on it, today. I think we ought to give somebody a chance to write it up for us to look at, and I'd like to ask the Superintendent a question. What did Steve Manydeeds do for you guys?

SUPERINTENDENT PHILLIPS: Steven Manydeeds has been instrumental in improving our permits.

COUNCILWOMAN BOONE: I thought that was what the guy in Denver was doing.

SUPERINTENDENT PHILLIPS: That's what – Steven Manydeeds is in the Denver group.

COUNCILWOMAN BOONE: So, what about that man named Jeff that you kept talking about?

SUPERINTENDENT PHILLIPS: He is a part of Steve Manydeeds' group.

COUNCILWOMAN BOONE: So, it was both of them, or was it just Manydeeds?

SUPERINTENDENT PHILLIPS: Jeff works from this community. Mr. Manydeeds, like Galen said a few minutes ago, he's over the Division of Indian Energy and Economic Development and he assigned those individuals to what the Agency is reviewing.

COUNCILWOMAN BOONE: So, it wasn't that Steve Manydeeds actually did them, himself. He gave that to his subordinate.

SUPERINTENDENT PHILLIPS: He has somebody that does that for him.

COUNCILWOMAN BOONE: Oh, OK.

CHAIRMAN WALLER: Just sign off on that application.

COUNCILMAN YATES: I like this request from the Council for bypasses FOIA complication. But I'm just wondering, is the information that we're going to request, and that will be drilling reports and production reports, and how will we keep that updated? Because that will be a continually changing process.

CHAIRMAN WALLER: That will have to be in the application itself, and then we still have to have the availability. Years ago, it would be upon request. We would decide, because then they would have to ask us exactly what they wanting us to respond to. Once you hand it over to I H S, it's over.

COUNCILMAN YATES: Can I continue?

CHAIRMAN WALLER: Yes, please.

COUNCILMAN YATES: In my discussion with I H S, they knew about your stuff that Reta had worked on. It was only current until '84. It has good historical information, but it didn't help when a company was coming to a financial institution that was trying to talk about a loan for a drilling program in the Osage, because they wanted to know current production reports on what – this is back when horizontals were first coming in. They were getting hearsay information, say, this well is coming in this good, and this well, and this well. They need something – hard information, so that they can make a decision whether to fund these programs and, so, the – Reta Lintner – It was good for historical, it was good information. It wasn't current.

COUNCILMAN REDCORN: I appreciate that, Councilman Yates. I called Reta's work, Reta Lintner, A minus B, C, and when you know how much oil has come out of a certain location and that gives geologists, engineers a better handle on how much oil, I think, is left. How much oil, I predict, and all the tools historically from Ground Zero to now, even though it is 1985. Then they can go in later and say how much oil they think is left, so talking to Mr. Bill Lynn, you mentioned that these status reports is something he said is very, very useful. So, it's not – and I appreciate your comment, but in this game we have here in Osage County, our benefit we have over other counties is information, which there's a lot of other things you can do with Reta Lintner's work, say, they try a different completion methodology in the 40's

and gotten so much, or they didn't get so much, and then, they still think that this method worked or didn't work, and look at the reports back in the 40's and the 30's, whenever they were doing these different types of drilling techniques of completion and what-have-you, that the production comes right up with this. So, historically, you're correct. I think this is just a historical piece of information. But to me, it was very much needed, at that time we worked with the Bureau. The Bureau was doing the 139 Reports including those in the Environmental. I guess I have a question for you, Mr. Yates. Have you guys completed the 139? Y'all were supposed to put all that information into your system, down there. I think it was Darren West that was working on that. We have stacks of 139s. Did he ever complete that?

COUNCILMAN YATES: I believe so. Darren is no longer with our group, and I don't know...

COUNCILMAN REDCORN: Do you don't know the status?

COUNCILMAN YATES: I know that we're having a lot of problem with our program. It's archaic, and they don't even work on that system any more. We're trying to get on the system that's internet-supported.

COUNCILMAN REDCORN: So, to me, it would be all the more reason to ask Mr. Fredericks to look into, as Chairman says, review what we have in the landscape here in Osage, and come together that it might be reviewed to implement a plan and find the resources to identify the professionals. That kind of thing, they could do that.

CHAIRMAN WALLER: I think it would be specifically, I.T. Cloud base.

COUNCILMAN YATES: Yeah, I agree that that was information. I never did say that the information wasn't needed with Reta. It's historical, but I was just saying, when I visited with the I H S people, they said they needed current information. The production reports present-day and current. Now, on getting the contractor to do all this work and put on-line, I'm all for that. If you go to Oklahoma Corporation Commission, you can get all this information. The way I understand from some of the people I visited with, the Kansas Corporation Commission has got the best system right now. I've only looked at the Oklahoma Corporation Commission's website. The way I understand from some of the industry people in Oklahoma City, Kansas Corporation Commission right now has the state of the art. We might take a look at that. Definitely, I think we need to have a contractor outside come in and do all this work.

COUNCILMAN REDCORN: Did you have a chance to see who the Contractor is?

COUNCILMAN YATES: I'm sure I could 'Google' the Kansas Corporation Commission and see who it is, yeah.

CHAIRMAN WALLER: Texas Railroad has too many interests that handles Texas. I'd like to see what...

COUNCILMAN YATES: Yeah, I think I visited with...It deals with all that Texas, Oklahoma, Kansas, and Kansas has it really going.

COUNCILMAN REDCORN: Just a follow-up comment. We started this in Minerals 1, and we actually worked with ENR with the Osage Nation. We took the production histories on the 160-acre lot and hired Reta Lintner. Just to let you know, we got her piece done, the Minerals Council got her done, and Reta completed that whole process. It's on-line. From what I'm hearing, the Osage Nation, through the ENR, I just want to know if it completed. What I'm hearing is probably not.

COUNCILMAN YATES: The ENR has several different departments, and I'm not involved in that department.

COUNCILMAN REDCORN: So, I think our grant could look into why – just getting all this information, complete that work, get it on-line, just look at the landscape here, and come up with a plan and put it together, and hire consultants to do it.

CHAIRMAN WALLER: Councilman Cheshewalla.

COUNCILMAN CHESHEWALLA: Yes, Mr. Chairman. This is off the subject, but it's kind of a feel-good to involve all eight of us and I just wanted to relay this to you all. I had a father of the drumkeeper come look me up, personally, last week at the dances, and thanked us on behalf of the Minerals Council for their donation that we made to him. He said it'd be the difference between making the dances work, scrambling it all in four days. So I just wanted to let you know. Something you can feel good about.

COUNCILWOMAN BOONE: I don't see where the BIA is on our agenda today, but I'd like to ask Mrs. Phillips some questions. May I?

SUPERINTENDENT PHILLIPS: Sure.

COUNCILWOMAN BOONE: We're all talking about information, and that kind of thing, and what I'd like to know – Oh, first, thank you for that report. I appreciate it that you got it to me this month. But, I'd like to know on the Chaparral, if all CO₂ batteries are producing, and then, I'd like to know what is in their daily production for the last two years, and I had asked you for the top five producers, and I know one of them, but I didn't get the list of the top five was. Alright, thank you.

COUNCILMAN CRUM: Mr. Chairman, I have a follow-up on the other discussion. It sounds like we're going to wait 'til Wednesday to act, I don't know. I think that, as far as the scope of what we can ask for in this, we would ask for guidance from Fredericks, whether they can give us guidance. A quick follow-up on one of the things Mr. Manydeeds asked of. He said if he'd like to come down here and visit with us, and probably wants to talk with Robin. He said he'd like to make a trip to the Osage, is what he said, and when would be a good time if he'd want to meet with us, too, to give us whatever information as he could give us. I told you that this month would be no good, but maybe next month. He said he'd look into it and he would coordinate. So, I just wanted to throw that out to you, if he wanted to make a trip down here and I said we'd see if he can do it.

CHAIRMAN WALLER: I agree with that, and we also have the consultation days that the Superintendent and I are looking at. We have the UST program that we've talked about, but, I just want to mention that we need to set a date in July for them to come down.

COUNCILMAN CRUM: Just want to throw that out that you may be hearing about

CHAIRMAN WALLER: Council, anything else? Would we like to make a motion to go into Executive Session?

Councilman Yates made the motion, second by Councilman Redcorn to go into Executive Session. Chairman Waller said, "I have a motion on the floor by Councilman Yates, second by Councilman Redcorn. Without discussion, call for the question, please."

MOTION PASSED: JOSEPH CHESHEWALLA-YES, GALEN CRUM-YES, STEPHANIE ERWIN¹-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, EVERETT WALLER-YES, ANDREW YATES-YES, CYNTHIA BOONE-YES²

¹ In her vote, Councilman Erwin said, "Yes, I don't know why we're doing it, but yeah, I'll vote 'Yes'.

² Councilwoman Boone, during the vote, said, "Well, I see an item on here, 5B that I don't know why we're talking about it in Executive. Councilman Redcorn didn't discuss that with me, so I guess I'll vote 'Yes'.

EXECUTIVE SESSION – 10:37 A.M.

Motion by Councilman Crum, second by Councilwoman Erwin to come out of Executive Session at 11:59 A.M. Chairman Waller said, "I have a motion on the floor by Councilwoman Erwin, second by Councilwoman Boone to come out of Executive Session. No discussion, Call for the question."

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

CHAIRMAN WALLER: Thank you, very much. We have nothing to come out and vote on. We will take the effort on it Wednesday. I'd like to go to Old Business.

COUNCILMAN REDCORN: We were going to discuss what we are going to do...

(Discussion was held regarding on the subjects that took place in the Executive Session.)

OLD BUSINESS:

LAWCO:

CHAIRMAN WALLER: Move on. Councilwoman Erwin, a correction to the LAWCO Resolution.

COUNCILWOMAN ERWIN: Well, I thought I'd bring this to our attention that we probably need to correct this, and if you do, we need to send a letter asking them to come here and sit down and work with us, because I think they said that they're ready to expire and we need to clarify the intent of the parties of the terms of the term limits. But we need to sit down and visit with these people and actually come out and read it, dotting our "i's" and crossing our "t's", after the email we got from Mr. Corbin.

CHAIRMAN WALLER: Yes, ma'am. We'll take it under advisement for Wednesday.

MOU:

CHAIRMAN WALLER: The other issue I'd like to move on, under Old Business, MOU. I'd like to have some comments from the Council. It was prepared by Tom Fredericks.

COUNCILMAN YATES: Mr. Chairman? I'm not exactly clear on what Ms. Erwin is referring to.

CHAIRMAN WALLER: Alright. Go right ahead.

COUNCILMAN YATES: The subject? What?

COUNCILWOMAN ERWIN: I'd like to send a letter to LAWCO, when they come. We got a letter from the Bureau of Indian Affairs. It's March 15th. I think it was kind of slipped into the transcript. We need to clarify and get it corrected. Somehow, dotting our "i's" and crossing our "t's" after the memo from Corbin. So, we need to take care of this at some point what we need from here.

CHAIRMAN WALLER: Just on the LAWCO one?

COUNCILWOMAN ERWIN: Yeah. Just on the LAWCO. That's the one I've found, so far. Yeah.

COUNCILMAN YATES: Just to clarify, the question on perpetuity?

COUNCILWOMAN ERWIN: Huh?

COUNCILMAN YATES: The perpetuity question.

COUNCILWOMAN ERWIN: Yeah, perpetuity. So, we need it in here, but we need to send a letter inviting to come in and visit with us about it.

CHAIRMAN WALLER: The last contract that I signed has a 'drop dead'.

COUNCILMAN CRUM: I agree that the Superintendent needed clarification to go ahead and let LAWCO do their business. We can clear that up. I had no idea how it ties in to Kelly Corbin's memo, but I'll leave that as it may, just supposed to do our own business, regardless of Kelly Corbin. We'll need to take care of it.

COUNCILMAN YATES: That's what threw me, was the tying in.

COUNCILMAN CHESHEWALLA: Yeah, sure. I'm happy to have them come in and we'll need that clarified. Is this MOU our attorney working through this one piece?

CHAIRMAN WALLER: The redline version that was brought back to us provides a version that Tom Fredericks recommended to the Chairman that I bring it to the Council and we go ahead and sign it, so we can get our pay set and need to have a resolution what we're talking about. It has that Federal trigger to it, and it's at the Council's pleasure, and we'll take care of it Wednesday. So I'm going to read it one more time, I'm going to vote 'Yes' on it, and I want to read it again. With that, I'd like...Any other questions?

MINUTE MEETINGS:

CHAIRMAN WALLER: With that, I'd like to go to Minute Meetings. Who has brought this up? You and I, when we talked about this, this morning about our Minute Meetings.

LOU BROCK: Yes

CHAIRMAN WALLER: Give us the short clarification on it from your seat.

LOU BROCK: Alright. Since I came in, and even before I came in, I took on the responsibility, as was requested to do verbatim minutes, which has been a really great experience. Still is, and this is what I'm bringing to the Council at this time for review and correction or additions to that. That's all I have.

CHAIRMAN WALLER: Yes, sir. Thank you, very much.

COUNCILWOMAN BOONE: I haven't gone through all the minutes, yet, but I do have some corrections, and we see where Councilwoman Erwin was given credit for everything I said. That needs to be corrected, and the voting records not right.

CHAIRMAN WALLER: I had that clarification made, and we'll bring it up Wednesday. We'll take care of it, then.

COMMITTEE REPORTS:

CHAIRMAN WALLER: Committee Reports. Before we start, I'd like to say one thing. We went Nationwide in Indian Country, yesterday. They interviewed me on the defiling and killing of our eagles in these turbines. The first report, the interview I did talks about how important that bird is to us. Now, our Minerals Council is going to go to the Supreme Court fighting this large giant. The next version that Indian Country is going to put out is exactly my comments on that. The Osages deserve, and have the rights to protect anything they want to protect, so I want you all to review it. I kept it as best I could, but I ended up, and I want to say this in public, is that I think a lot of our people now. I told them the most important thing that I have left is that feather. Everything is covered when that soul goes down, and it leaves home to a paradise heaven and home. So review it. If you've got any comments for me, I appreciate it, but the next version's going to be about killing a giant. We've never been afraid, as a people. I'm going to ask that if it goes into it, I'm going to call for every tribe to come help us, and it states that, the Osages that are still fighting these people, trying to protect this bird. The U.S. Fish and Wildlife that kill number go to 1,300 a year to thousands a year, and I just went against it, and I just want to say that. I do an interview Monday, and I have another one I'm going to set up at the University of Tulsa. It's going to be where I'm going to say is what we're going to do to protect this reservation of ours, and I just want to leave it at that. I'll see what comes out of that. Committee Reports.

COUNCILMAN CRUM: As you know, I went to that deal in Tulsa I talked about, earlier. There was another listening session. You attended also. I believe we were the only ones from the Osage. Jill Jones was at it, but we were the only – They had a whole bunch of people signed up with the Government. Much of the stuff they talked about was not related to us. It was I H S things, and –

CHAIRMAN WALLER: MO HASDA –

COUNCILMAN CRUM: -- Everything. This was with Rhonda Harjo, and she's the Deputy Chief Counsel for the Sub-Committee on Indian Affairs. Some of our people went up and talked, so one of the things we asked about was where we sent a letter of agreement about the Grassley Amendment on Indian Rights, leasing and stuff and do more of it, where that was at, and I had talked to her earlier in the meeting and then they pinned her down a little bit more items, actually, Jill did, and asked the questions for us, as to time frame. That bill has been rolled into, as you guys went up to party members, this is a 2015 bill. It's been kicking around and been redone and moved around. It's rolled into a National deal that covers more things. There's been a Senate version and a House version. They're combining them up, putting them up into this National bill. Her answer was it is to be voted on, this year. I thought, maybe, not only those bills, but the hope is that if it's in this bigger bill, it will be voted on this year. So we're going to watch for that, and see how it turns out. I thought that might be interesting to you.

COUNCILWOMAN ERWIN: I make a motion that we adjourn.

COUNCILWOMAN BOONE: I second.

Motion by Councilwoman Erwin, second by Councilwoman Boone to adjourn.

CHAIRMAN WALLER: No discussion, call for the question.

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

ADJOURNMENT – 12:15 P.M.

Approved:


Chairman

Attest:


Executive Administrative Assistant