

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA
MARCH 16, 2017
MINUTES**

CALL TO ORDER

2nd Chairwoman Kathryn Red Corn called the special meeting of the Osage Minerals Council to order at 11:38 A.M.

OPENING PRAYER

Councilman Talee Redcorn gave the opening prayer.

ROLL CALL

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

Visitors to the meeting were Jinx Geurin and Myron RedEagle.

Appropriations Request:

Motion to send letter to Hon. Tom Cole in regards to requesting additional funds for Minerals and Mining projects for FY 2018 by Councilwoman Erwin, 2nd by Councilwoman Boone.

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

ADJOURNMENT

Councilwoman Erwin made the motion to adjourn, second by Councilwoman Boone.

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

Adjournment – 11:42 A.M.

Approved:


Chairman


Executive Administrative Assistant