

**OSAGE MINERALS COUNCIL SPECIAL MEETING
OSAGE COUNCIL CHAMBERS PAWHUSKA, OKLAHOMA
MAY 1, 2017
MINUTES**

CALL TO ORDER

Chairman Everett Waller called the meeting of the Osage Minerals Council to order at 1:00 P.M.

OPENING PRAYER

2nd Chairwoman Kathryn Red Corn gave the opening prayer.

ROLL CALL

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

Visitors to the meeting were Robert Martin and Conner Martin.

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

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

EXECUTIVE SESSION – 1:03 P.M.

1:25 P.M. – Motion to come out of Executive Session by Councilman Redcorn, Second by Councilwoman Erwin.

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

Motion to hire William Lynn as Director and to let the Chairman negotiate the salary and benefits by Councilwoman Erwin, Second by Councilman Redcorn.

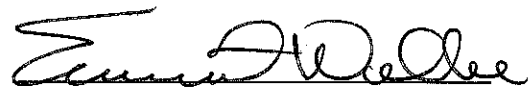
MOTION PASSED: STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, EVERETT WALLER-YES, ANDREW YATES-YES, CYNTHIA BOONE-ABSENT, JOSEPH CHESHEWALLA-ABSENT, GALEN CRUM-YES.

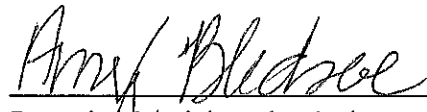
ADJOURNMENT

Councilman Redcorn made the motion to adjourn, Second by Councilwoman Erwin.

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

Adjournment – 1:27 P.M.


Chairman


Executive Administrative Assistant