

**OSAGE MINERALS COUNCIL SPECIAL MEETING
OSAGE COUNCIL CHAMBERS PAWHUSKA, OKLAHOMA
MAY 5, 2017
MINUTES**

CALL TO ORDER

Chairman Everett Waller called the meeting of the Osage Minerals Council to order at 1:04 P.M.

OPENING PRAYER

Councilman Talee Redcorn gave the opening prayer.

ROLL CALL

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

There were no visitors to the meeting.

Travel Authorization – Washington, D.C.:

Motion to authorize travel to Washington, D.C. by the Osage Minerals Council to attend and testify at the House Committee on Appropriations Subcommittee on Interior, Environment, and Related Agencies (American Indian/Alaska Native Public Witness Hearings) and to leave May 15, 2017 and return on March 19, 2017, by Councilwoman Erwin, Second by 2nd Chairwoman Red Corn.

Councilman Cheshewalla joined meeting.

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

Meeting Date Change:

Motion to change originally scheduled meeting date from May 17 to May 19, by Councilman Redcorn, Second by 2nd Chairwoman Red Corn.

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

Adjournment:

Councilman Redcorn made the motion to adjourn. Died for lack of a Second.

Hearing Cover Letter:

Motion to include Cover Letter on EIS to Jeanine Hale to be taken to Washington, D.C. by Councilpersons going there as a delivery in the hearing, by Councilman Yates, Second by Councilwoman Erwin.

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

MISCELLANEOUS

Councilman Cheshewalla had not heard anything from the National Chilocco Association, wanting the Council to continue their sponsorship to the National Chilocco Alumni Reunion Powwow.

Councilwoman Erwin asked about updating the Council on the EPA hearing that was held at the Osage BIA on Thursday, May 4, and wanted to know "what they did to us". Chairman Waller was called after the meeting, responding to their tribal liaison, Mr. Hight, from Anadarko. He didn't have an invitation to go, as well, regarding the Bird Creek Project.

Councilwoman Erwin also asked about her father making her his agent as the lease problems go on at his property.

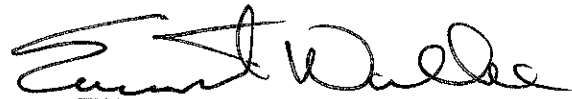
Councilwoman Boone asked on an update on the hiring of Mr. Lynn as Director.

ADJOURNMENT

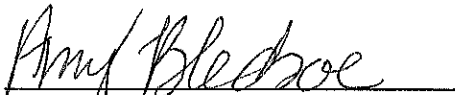
Councilman Redcorn made the motion to adjourn, Second by Councilwoman Erwin.

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

Adjournment – 1:27 P.M.



Chairman


Executive Administrative Assistant