

**OSAGE MINERALS COUNCIL REGULAR MEETING
OSAGE COUNCIL CHAMBERS PAWHUSKA, OKLAHOMA
JUNE 16, 2017
MINUTES**

CALL TO ORDER

Councilman Cheshewalla called the meeting of the Osage Minerals Council to order at 10:05 a.m.

OPENING PRAYER

Councilwoman gave the opening prayer and Councilman Cheshewalla read the list of deceased Osages.

ROLL CALL

Minerals Council Executive Administrative Assistant Lacey Reynolds called the roll. Osage Minerals Council Members present were Cynthia Boone, Joseph Cheshewalla, Galen Crum, Stephanie Erwin and Andrew Yates. Kathryn Red Corn arrived at 10:26 a.m. Absent were Talee Redcorn and Everett Waller. A quorum was declared.

Councilman Cheshewalla conducted the meeting due to Chairman Waller's absence.

Visitors to the meeting were Joy Ledbetter – OST, Jinx Geurin, Nona Roach, Rosemary Wood, Myron RedEagle, Jamie Sicking, Supt. Robin Phillips and Deputy Supt. Richard Winlock.

NEW BUSINESS

Director Report : William Lynn

New director of Minerals, William Lynn, spoke on "Director's Needs". Petra is a mapping program that would be the standard for medium sized oil companies, which would run about \$1,500 a month.

A break was declared at 10:40 a.m., as neither of the principal speakers that would have spoken in Executive Session were present, and the session resumed at 11:01 a.m.

Both Superintendent Phillips and Deputy Superintendent Winlock left the meeting during the break and would not be returning.

OLD BUSINESS

Dr. Robeiro: Jamie Sicking

Going over Dr. Robeiro's history on his well, Mr. Sicking explained to the EPA that he has a new easement over the saltwater disposal well, and they told him that he has to plug it, because it hasn't been used. They worked out a deal where they would get a new MIT pass, and if they passed, and they don't have to plug it, then they could continue on. June 8, they passed their test, and now trying to get back into production, which is why Mr. Sicking is here today, because Dr. Robeiro has existing bonds on the lease and the easement from when he was doing this business, five years ago. He's attempted to transfer the bonds over the same lease and same easement from Dr. Robeiro individual, to the company he has (Sun Rock Oil). It's the same property, same lease, same easement. He's run into trouble and nobody's willing to transfer the bonds for him. So he's been asked to put up more bond money (\$2,000) and not release his old bond. So, Dr. Robeiro asked Mr. Sicking to go to the Minerals Council and see if

they can transfer the bonds to the company. Councilman Cheshewalla said that they would try to do something for him at the next meeting. He also made an announcement that Deputy Superintendent and Superintendent would not be returning to today's meeting. 2nd Chairwoman Red Corn said that a letter needs to be mailed to Washington, D.C., and let them know that the Superintendent and Deputy Superintendent cannot function with us, and that the Council cannot function without them, so the Council needs to have someone represent the BIA, and if they can't meet here, then the Council needs to contact Washington, and the letter will be sent out.

Councilman Crum made the motion to suspend the rules, Second by Councilman Yates.

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

Councilwoman Boone made the motion to send a letter to Washington, D.C. stating that the BIA is not willing to work with the Council by not being here at the meetings, Second by Councilman Cheshewalla.

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

Biannual Meeting

No dates or an agenda with the items to be discussed have been received to suggest for the meeting. Councilman Yates suggested August, because this is the first of two meetings that need to be done. This will be worked out on the Council's next meeting.

Also, Rebecca Sher had sent an email regarding the 2016 Biannual Meeting and needed for the Council to vote on passing this. This will also be brought up at Wednesday's meeting.

Meeting Minutes

Tabled until Wednesday.

Newsletter:

Councilwoman Boone and Erwin have problems with the newsletter that need to be corrected. Councilwoman Boone had a photo that needed to be added to the front page and many other items that were discussed in the meeting.

2018 Budget:

2nd Chairwoman brought the budget to the Council's attention to be discussed. Several items were discussed.

ADJOURNMENT

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

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

Adjournment – 11:40 A.M.



Chairman


Executive Administrative Assistant