

**OSAGE MINERALS COUNCIL SPECIAL MEETING
OSAGE COUNCIL CHAMBERS PAWHUSKA, OKLAHOMA
JUNE 28, 2017
MINUTES**

CALL TO ORDER

Chairman Everett Waller called the meeting of the Osage Minerals Council to order at 3:02 p.m.

OPENING PRAYER

2nd Chairwoman Red Corn gave the opening prayer.

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, Kathryn Red Corn, Everett Waller and Andrew Yates. Talee Redcorn arrived at 3:10 p.m. A quorum was declared.

Visitor to the meeting was William Lynn.

Councilwoman Erwin made the motion to go into Executive Session, Second by Councilman Cheshewalla.

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

EXECUTIVE SESSION – 3:05 P.M.

3:34 P.M. – Councilman Redcorn made the motion to come out of Executive Session, Second by Councilman Crum.

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

No votes coming out of Executive Session. Councilwoman Erwin explained what information will be sent to Tom Fredericks of Fredericks, Peebles and Morgan, LLP regarding the six suggestions that Councilman Yates suggested and other information that will be addressed in the packet. She also appreciated both Councilman Redcorn and 2nd Chairwoman Red Corn for making suggestions.

Councilman Redcorn made the motion to suspend the rules, Second by Councilwoman Boone.

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

Councilwoman Erwin made the motion to contact Tom Fredericks to get information and request a package be put together and she will submit six items to be decided to him, giving the Council an opinion on that, and other information, in regards forming the Osage Minerals Council, LLC, Second by Councilwoman Boone.

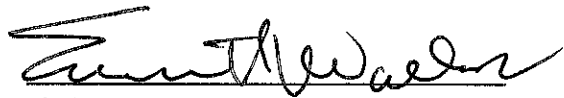
MOTION PASSED: STEPHANIE ERWIN-YES, KATHRYN RED CORN-YES, TALEE REDCORN-YES, EVERETT WALLER-YES, ANDREW YATES-YES, CYNTHIA BOONE-YES, JOSEPH CHESHEWALLA- YES, GALEN CRUM-YES.

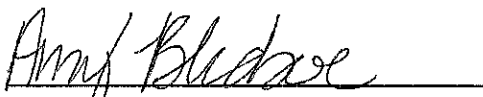
ADJOURNMENT

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

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

Adjournment – 3:47 P.M.


Chairman


Executive Administrative Assistant