

First Meeting of the 3rd Osage Minerals Council

<http://www.Osages-You-Need-To-Know.com>

July 9, 2014

The 3rd Osage Minerals Council was inaugurated in Council Chambers at 10:00 AM on July 1, 2014. The audio re-play of the inauguration is now on the Osage Nation/Minerals Council web site at <http://www.osagenation-nsn.gov/who-we-are/minerals-council/meeting-information> .

Their first organizational meeting was called as a Special Meeting, and held on Wednesday, July 9, 2014 at 1:00 PM in Council Chambers. Everett Waller was selected to be Chairman of the Council.

The Council then voted by raised hand to select the Members to serve on the following committees:

Budget---Andrew Yates, Kathrine Red Corn, Stephanie Erwin, & Cynthia Boone

Media---Talee Red Corn, Stephanie Erwin, & Joe Cheshewalla

Liaison---Galen Crum, Kathrine Red Corn, Stephanie Erwin, & Joe Cheshewalla

Scholarship---Talee Red Corn, Galen Crum, & Andrew Yates

Well Plugging---Andrew Yates, Joe Cheshewalla, & Talee Red Corn

Policy & Procedure---Kathrine Red Corn, Galen Crum, & Stephanie Erwin

1906 Act---Everett Waller, Stephanie Erwin, & Cynthia Boone

The Council Chairman will serve as a de-facto member of all committees.

Signatories for banking purposes will be: Andrew Yates, Kathrine Red Corn, and Cynthia Boone.

The **election committee** was not addressed today, and a decision will be made soon whether to deactivate this committee or keep it active.

Since there was no further business on the agenda, the meeting was adjourned at about 2:15 PM.

Ray McClain, Osage Mineral Estate Beneficiary