

OSAGE SHAREHOLDER

September 15, 2011

Osage Trust Team & Mineral Council
P.O. Box 779
Pawhuska, OK 74056

Bureau of Indian Affairs
P.O. Box 1046
Pawhuska, OK 74056

Superintendent, Melissa Currey; John Red Eagle; Jeri Jean Branstetter; Galen Crum; Dudley Whitehorn, Cynthia Boone; Andrew Yates, Myron Red Eagle, Melvin Core; Curtis Bear and Sonny Abbot:

At approximately 7:00 p.m. central standard time today, September 15th, it was brought to my attention that the "DRAFT" settlement regarding Osage Trust consolidated cases Nos. 99-550 and 00-169 was made available on the Internet. This proposed "DRAFT" settlement was made available three (3) weeks after I was asked to vote for or against it. Now that I have become aware that the entirety of my rights set out in the Osage Tribe Allotment Act of 1906 will be waived including perhaps the 1906 Act itself; I rescind my previous vote and submit to you that I am not in favor of this agreement.

Throughout the settlement agreement, I find that rightfully the Osage Tribe was referred to as the Plaintiff's in this case. The agreement states: "The Osage Tribe enters this Agreement on behalf of itself and Headright Holders" but the settlement gives authority to accept the agreement of which I as a legal member of the Osage Tribe, do not agree with, to the de facto Osage Nation government; specifically the de facto Osage Nation Congress along with two other de facto Osage Nation officials all of whom were elected by non-shareholders.

I have no desire to sell my rights as a legal member of the Osage Tribe or to sell my rightful form of government set out by the United States Congress in the Osage Allotment Act of 1906. This is not an option nor is this settlement legal. The United States Government, Department of the Interior, Bureau of Indian Affairs mismanaged my trust funds and Judge Emily Hewitt determined that the U.S. government was guilty of negligence and determined an award amount. This is not negotiable.

It appears not only am I being asked to give up my rights but that consideration is being made in this settlement agreement to completely do away with my last shell of a government, the powerless Mineral Council by forming a committee of some sort by Larry Echohawk. Furthermore, it is made clear in the settlement that I will sign away my right to sue the U.S. Government for any future mismanagement. Given that I am being asked to turn control of my rights and assets over to this de facto Osage Nation government, my inability to sue the U.S. government for mismanagement would leave me no legal recourse.

I reject this settlement agreement.

Shareholder

Date