

Let's Review

From: Cynthia

Date: 05 Dec 2011

Time: 20:45:17 -0500

Remote Name: 166.182.3.64

Comments

Last week I posted that the Minerals Council voted in executive session. I had informed the Minerals Council that we couldn't vote in executive session and I was waiting for a phone call to vote via telephone poll but I was never called. I did, however, receive the Osage Minerals Council Phone Poll form that documents the voting taken on 11-29-11.

Apparently the straw poll taken in executive session has been recorded as the official vote. They did contact Myron Redeagle for his vote on 11-30. He voted yes. The final vote to hire Akin and Gump was 6 to 2. Boone and Whitehorn were the "no" votes.

We also voted to hire an expert for the negotiated rule making project. Dan Reineke was our oil and gas expert in the highest posted price lawsuit. The phone poll form shows we all voted "yes" which is incorrect. Again Boone and Whitehorn were the "no" votes.