

FACT SHEET

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<p>Osage Mineral Council FACTS</p>	<p>Council members elected to serve the Shareholders in the June 2010 election were sworn into office by taking the Osage Nation Oath of Office. A letter was distributed by an Osage Nation Attorney who advised each newly elected Council member that if they refused to take the Osage Nation Oath of Office, they would lose their Council position. (Intimidation/Undue Influence)</p>
<p>Osage Nation Oath of Office</p>	<p>“I, _____, do proudly swear (or affirm) to carry out the responsibilities of the office of (Name of Office) to the best of my ability, freely acknowledging that the powers of this office flow from the Osage People and Wah Kon Tah. I further swear (or affirm) always to place the interest of all Osages above any special or personal interests, and to respect the right of future generations to share the rich historic and natural heritage of our Osage People. In doing so, I will always uphold and defend the Constitution of the Osage Nation, so help me God.”</p>
<p>Osage Nation Constitution Section 3</p>	<p>Inalienable Rights of Osage Citizens: There shall be certain inalienable rights, which shall not be abridged or denied by any branch/department of the Osage Nation government or by any official of the government. Furthermore nothing in this Constitution shall be interpreted in a way that would diminish the rights and privileges of any person within the jurisdiction of the Osage Nation. The Osage Nation government in exercising sovereign powers shall not:</p>
<p>Section 3 H.</p>	<p>Deny to any person within its jurisdiction the equal protection of its laws or deprive any person of liberty or property without due process of law;</p>
<p>Osage Nation Constitution Section 5</p>	<p><u>Rights of Mineral Royalty Interest Holders:</u> The Osage Nation Government shall not create any law or ordinance pertaining to the mineral royalties from the Osage Mineral Estate that acts in conflict with Federal Law and regulations. (No Chief or Assistant Chief??)</p>
<p>Osage Nation Constitution Article VII - Executive</p>	<p>Section 4: Disqualifications: The Principal Chief shall not hold any other office or position of profit under the Osage Nation nor hold any office, be it elected or appointed, under any other tribal government or state, county or federal government. (Chief of Mineral Council an independent agency AND Chief of the Osage Nation?)</p>

Article XV
Section 3.

NATURAL RESOURCES AND MINERALS MANAGEMENT

Osage Mineral Royalties: The right to income from mineral royalties shall be respected and protected by the Osage Nation through the Osage Minerals Council formerly known as the Osage Tribal Council (and still is known as the Osage Tribal Council according to the 1906 Act) (See Section 5 above) *“shall not create any law or ordinance pertaining to the mineral royalties from the Osage Mineral Estate that acts in conflict with Federal Law and regulations.”*???. And composed of eight (8) members elected by the mineral royalty interest holders.

To discharge those obligations, the Osage Nation hereby creates a minerals management agency, designated the Osage Minerals Council, consisting of members of the Osage Nation who are entitled to receive mineral royalty income from the Osage Mineral Estate, as provided by federal law. Only Osage mineral royalty interest holders shall be entitled to vote in electing the Osage Minerals Council.

(ONE MORE TIME!)

Section 5: Rights of Mineral Royalty Interest Holders: *“The Osage Nation Government shall not create any law or ordinance pertaining to the mineral royalties from the Osage Mineral Estate that acts in conflict with Federal Law and regulations.”*???

The Osage Minerals Council is recognized by the Osage Nation government as an independent agency within the Osage Nation established for the sole purpose of continuing its previous duties to administer and develop the Osage Mineral Estate in accordance with the Osage Allotment Act of June 28, 1906, as amended, with no legislative authority for (FROM) the Osage Nation government.

As an independent agency within the Osage Nation, the Osage Mineral Council may promulgate its own rules and regulations as long as such rules and regulations are not inconsistent with the laws neither of the Osage Nation nor with the rules and regulations established by the United States Congress in the 1906 Allotment Act.

All leases or other forms of agreement for development of the Osage Mineral Estate shall comply with applicable federal law and all laws and regulations of the Osage Nation. The Osage Minerals Council shall exercise the administrative authority delegated under this Constitution, the laws of the Osage Nation, and as permitted by federal law.

What’s My Point?

There is always a “Fall Guy” when corruption is involved and very seldom does the orchestrator wind up charged with the crime. The Mineral Council may want to give this some thought. Federal Law is written all over this Constitution.