



COUNCIL MEETING

Report by:

Jenny Miller

March 16, 2011

Mineral Council Meets

The regularly scheduled Council meeting was held at 10:00 a.m. this morning.

The meeting began with a report of the accounts and then on to a report on the concessions of which was interesting but brief. Due to the excessive information a date was set for a comprehensive report.

Moving on to old business, Galen Crum brought up the topic of the MOU. Galen introduced a letter he had written rejecting John Red Eagles proposed MOU.

Cynthia Boone made a Motion to use caution in this matter by requesting direction from the Mineral Council Attorney.

Sonny Abbot was opposed to the letter introduced by Galen because he is against not communicating with the Executive Branch on this matter.

Cynthia's Motion to get Legal Council on this and all matters regarding an MOU was voted on and passed.

This portion of the meeting drew light dissention from some of the Council members and input from the audience. Only through hearing names on the recording could I identify the shareholders in the audience. I know I heard Cora Jean Jech's name addressed.

Someone in the audience directly asked Melvin Core why he changed his mind about signing the check for funds to support the Shareholder Lawsuit. I believe it may have been Ms. Jech. After pressing Core for an answer and asking him if Sonny Abbott influenced him not to sign, Core said that Sonny Abbott had nothing to do with his decision and the he made the decision on his own.

The meeting was moved forward and once the order of business was completed, Shareholder Diane Simpkins was introduced to speak.

At this time, Sonny Abbott announced to the Chair, Dudley Whithorn that he

would be excusing himself from the meeting as there was no further Mineral Business that he cared to concern himself with. In other words, he rudely got up and left the room indicating in his words that Ms. Simpkins concerns were of no interest to him and suggested that the Chair, Whitehorn was wrong in allowing Ms. Simpkins to be allowed on the Agenda. Abbott left.

Ms. Simpkins did an excellent job stating her case on behalf of the shareholders by reminding the Minerals Council of their campaign promises and the fact that they were voted into office by the shareholders under the guise of protecting the individual headright shares of the Minerals Estate.

Unable to walk, Ms. Simpkins made her presentation while continuing to sit in the audience. She was well prepared and professional in her presentation which is an absolute necessity if we expect to be given time to speak to the Council.

We can rest assured that regardless of how civil and professional we may be there is always going to be a Sonny Abbott in the crowd who is not man enough to listen to any side of a subject other than his own.

It can be said that Ms. Simpkins represented the Shareholders with dignity and professionalism and it can also be said that Sonny Abbott without a doubt has tarnished what integrity he may have had and that he did not conduct himself honorably as a representative of the Osage Minerals Council.

Ms. Simpkins however, made several excellent points to the Council and pleaded with them to support the Shareholder Lawsuit.

When Ms. Simpkins completed her speech, discussion was allowed. At that time, Cynthia Boone, Council member shared with the Council and the audience (**at the request of a constituent**) that the day the check was to be signed, she asked Melvin Core why he wasn't going to sign and Core said it was because Sonny Abbott asked him not to.

Cynthia went on to report that recalling Core's excuse for not signing the check at the last Council meeting was because he didn't agree with the telephone charges on the Attorney's bill.

Cynthia advised at that time that she was able to get the bill reduced from approximately \$6,000.00 to \$4,000.00. It appears that Core still refuses to sign the check, therefore giving us cause to doubt that his real issue is the billing.

Soon thereafter the meeting was adjourned.

It appears that no one is budging on these matters and thanks to Dudley Whitehorn and Cynthia Boone; the Council is going to seek legal advice from this point forward which is essential.

I urge all shareholders to write the Minerals Council as a whole, not individually to ensure that they will not be thrown in the trash. E-mail your message to the Secretary, Miya McKim.

mmkim@osagetribe.org

Contributions to fight for your headright share can be mailed to:

Protection Osage Mineral Trust, Acct # 0157087204

Osage Federal S&L
P.O. Box 26
Pawhuska, OK 74056

Visit the following websites to keep up on this volatile situation.

<http://osagemineralstrustprotection.com/faq.html>

www.jenny2010.com