

AMENDED
OSAGE MINERALS COUNCIL NOTICE

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 duties to administer and develop the Osage Minerals Estate in accordance with the Osage Allotment Act of June 28, 1906, as amended, with no legislative authority for the Osage Nation government. As an independent agency within the Osage Nation, the Osage Minerals 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, and therefore, by the power vested in me as the Chairman of the Osage Minerals Council, I hereby give notice of an election to be held at the Osage Nation Meeting Chambers on the Osage Campus in the town of Pawhuska, Oklahoma, on

JUNE 7, 2010

The poll is to be open from 8 a.m. until 8 p.m. on that date for the election of officers of the Osage Minerals Council as provided in the Osage Minerals Council Election Rules and Regulations.

Only lineal descendants from the 1906 Osage Allotment roll who will be 18 years of age or over on election day and whose names appear on the quarterly annuity roll at the Osage Agency as of the last quarterly payment (March 2010) immediately preceding the date of election will be entitled to vote for any Osage Minerals Council Members. Each such voter shall be entitled to cast one ballot and each ballot shall have exactly the same value as the voter's headright interest shown on the last quarterly annuity roll. Any fraction of a headright, however, shall be valued as to the first two decimals only unless such interest is less than one-hundredth of a share then it shall have its full value. Only Members of the Osage Nation who will be eighteen years of age or over on election day and who are entitled to receive mineral royalty income from the Osage Mineral Estate will be entitled to hold office as an Osage Minerals Council Member pursuant to Article XV, Section 4 of the Osage Nation Constitution of 2006. Any eligible voter who will be unable to appear at the poll in Pawhuska, Oklahoma, on election day shall be entitled to vote by absentee ballot in the manner and form prescribed for absentee voting by the Osage Minerals Council Election Rules and Regulations. All applications for absentee ballots MUST be made in writing to the Supervisor, Osage Minerals Council Election Board, P.O. Box 989, Pawhuska, Oklahoma 74056 on or before 5:00 p.m., Friday, May 28, 2010, if such absentee ballot is to be mailed. Absentee ballots and accompanying envelopes may be picked up personally by the prospective voter any time prior to the opening of the poll at 8:00 a.m., June 7, 2010. A copy of the Election Rules and Regulations will be furnished by the Election Supervisor upon request.

Conventions shall be held on or before Monday, April 5, 2010, and written reports of such conventions, duly certified by the secretary or presiding officer showing total number of qualified voters in attendance at each such convention, together with the names of candidates nominated for the various offices: Provided, That at least 25 qualified voters shall be in attendance at any such convention; also, names of any independent candidates nominated by petition of not less than 25 qualified voters, each signature to be witnessed by two persons, shall be filed with the Election Supervisor not later than 5:00 p.m., Monday, April 5, 2010, in order that such names may be placed on the official ballot. No person shall be considered a candidate for the Osage Minerals Council unless and until these requirements have been met.

All nominees are requested to meet with the Osage Minerals Council in the Osage Meeting Chamber at the Osage Agency at 10:00 a.m., April 6, 2010, for the purpose of determining the location of the name of each candidate on the ballot, which shall be determined by lot method of drawing.

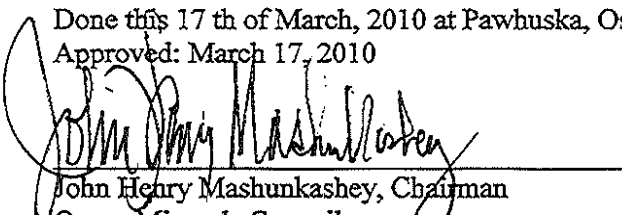
For conducting the June 7, 2010, election of The Osage Minerals Council, I, hereby, appoint the following Osage Minerals Council Election Board:

Billie Ponca, Supervisor
Florence Trantum, Assistant Supervisor

<u>Michelle Hyatt</u>	<u>Judge</u>	<u>Judy Hight</u>	<u>Clerk</u>
<u>Priscilla Iba</u>	<u>Judge</u>	<u>Jody Carr</u>	<u>Clerk</u>
<u>Angela Robinson</u>	<u>Judge</u>	<u>Judy Lookout</u>	<u>Clerk</u>
<u>Dorothy Manzer</u>	<u>Judge</u>	<u>Carl Core</u>	<u>Clerk</u>
<u>Sherry Johnston</u>	<u>Judge</u>	<u>Jinx Geurin</u>	<u>Clerk</u>

Remember that the voting must be done in this one day, Monday, June 7, 2010, between the hours of 8:00 a.m. and 8:00 p.m. The deadline for receiving absentee ballots WILL BE 8:00 a.m., the day of the election, June 7, 2010, at Post Office Box 989, Pawhuska, Oklahoma 74056.

Done this 17th of March, 2010 at Pawhuska, Osage County, Oklahoma.
Approved: March 17, 2010


John Henry Mashunkashey, Chairman
Osage Minerals Council