

July 15, 2009

SENT VIA FAX 918-287-5562

Mr. Jim Gray
Principal Chief
Osage Nation
P O Box 779
Pawhuska, Oklahoma 74056

Re: July 10, 2009 Executive Message for Osage Nation Election Board

Dear Principal Chief Gray:

I have just received a copy of your Executive Message dated July 10, 2009 (received by that Osage Nation Congress July 13, 2009) appointing me as an interim board member of the Osage Nation Election Board. I must respectfully decline the appointment and resign my position.

I have previously declined on two prior telephone requests to accept the appointment. I appreciate the honor, but still must decline. Please transmit a copy of this letter to the Clerk of the Osage Nation Congress.

Sincerely,

A handwritten signature in cursive script that reads "Julia A. Neff".

Julia A. Neff
HC 67, Box 220
Skiatook, OK 74070