

**RESOLUTION  
OF THE  
OSAGE MINERALS COUNCIL**

**No. 2-155**

**WHEREAS,**

1. The Osage Minerals Council, established pursuant to Article XV of the Osage Nation Constitution, is an independent agency within the Osage Nation; and

2. The Osage Nation Constitution vests the Osage Minerals Council with the powers to administer and develop the Osage Mineral Estate in accordance with the Act of June 28, 1906, 34 Stat. 539, as amended, such powers which prior to ratification of the Osage Nation Constitution were vested in the "Osage Tribal Council"; and

3. Whereas it is in the best interest of the Osage Minerals Council to postpone and evaluate the Bureau of Indian Affairs written policy, BLM rules, commencement money, NYMX, seismic penalties, bonding, and water; and

**THEREFORE, BE IT RESOLVED,**

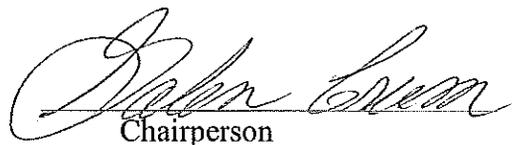
1. That the Osage Minerals Council requests the Department of Interior to extend the Negotiated Rule Making process for an indefinite period of time. ; and
2. The Chairperson of the Osage Minerals Council is hereby authorized to sign this Resolution.

**CERTIFICATION**

I hereby certify the foregoing Resolution No. 2-155 was considered by the Osage Minerals Council at a duly called meeting in Pawhuska, Oklahoma, at which a quorum was present and the same was adopted by a vote of 5 in favor, 3 opposed on this 20th day of March 2013.

Attest:

  
Secretary/Trust Clerk

  
Chairperson