

**RESOLUTION
OF THE
OSAGE MINERALS COUNCIL**

WHEREAS,

No. 2-17

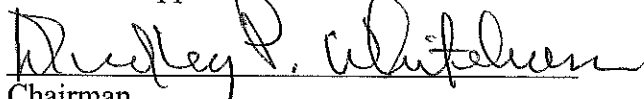
1. The Osage Minerals Council, established pursuant to Article XV of the Osage Nation Constitution, is an independent agency within the Osage Nation; and
2. The Osage Nation Constitution vests the Osage Minerals Council with the powers to administer and develop the Osage Mineral Estate in accordance with the Act of June 28, 1906, 34 Stat. 539, as amended, such powers with prior to ratification of the Osage Nation Constitution were vested in the "Osage Tribal Council; and
3. The Osage Minerals Council was elected on June 7, 2010, to carry out the business of the Osage Mineral Estate and believes it to be in the best interest of the said Estate to support the Jech, et. al. v. United States, et. al. Case No. 09-CV-818-TCK-TLW(N.D. Okla.) by donating up to \$50,000.00 as needed from the S-510 account upon receiving itemized bills; and

THEREFORE, BE IT RESOLVED,

1. The Osage Minerals Council hereby approves Support the Jech, et. al. v. United States, et. al. Case No. 09-CV-818-TCK-TLW(N.D. Okla.) by donating up to \$50,000.00 as needed from the S-510 account upon receiving itemized bills; and
2. The Chairperson of the Osage Minerals Council is hereby authorized to sign this Resolution.

CERTIFICATION

I hereby certify the foregoing Resolution No. 2-17 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 4 in favor and 3 opposed and 1 abstained on this 29th day of September 2010.


Chairman

Attest:


Secretary

**RESOLUTION
OF THE
OSAGE MINERALS COUNCIL**

WHEREAS,

No. 2-21

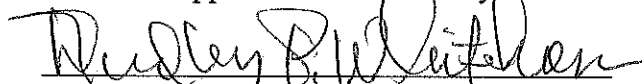
1. The Osage Minerals Council, established pursuant to Article XV of the Osage Nation Constitution, is an independent agency within the Osage Nation; and
2. The Osage Nation Constitution vests the Osage Minerals Council with the powers to administer and develop the Osage Mineral Estate in accordance with the Act of June 28, 1906, 34 Stat. 539, as amended, such powers with prior to ratification of the Osage Nation Constitution were vested in the "Osage Tribal Council; and
3. The Osage Minerals Council was elected on June 7, 2010, to carry out the business of the Osage Mineral Estate and believes it to be in the best interest of the said Estate to send a letter to the Chief in regards to restoration of the 1906 Act.

THEREFORE, BE IT RESOLVED,

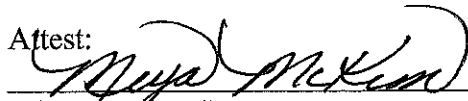
1. The Osage Minerals Council hereby approves sending a letter to the Chief in regards to restoration of the 1906 Act.
2. The Chairperson of the Osage Minerals Council is hereby authorized to sign this Resolution.

CERTIFICATION

I hereby certify the foregoing Resolution No. 2-21 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 7 in favor and 1 opposed on this 29th day of September 2010.


Dudley P. Whitehorn, Chairman

Attest:


Miya McKim, Secretary