



July 24, 2008

Ms. Melissa Currey
Superintendent
Osage Agency
Bureau of Indian Affairs
P.O. Box 1539
Pawhuska, OK 74056

Dear Ms. Currey

The Act of Congress of June, 1906, (34 Stat. L. 539-543) provided for the division of the lands among the 2,229 members of the Tribe.

This statement confirms that the shareholders are the legal and rightful owners of the mineral estate. The Department of the Interior has designated the Bureau of Indian Affairs to ensure that the 1906 Act is protected for the descendants of the original allottees.

We consider it your duty as Superintendent of the Osage Agency to utilize all resources necessary to protect us against any changes which may be considered detrimental to the security and preservation of the Mineral Trust.

We perceive that the Tribal Energy Resource Agreement (TERA) may eliminate the duties and responsibilities of the BIA in its role as our Trustee. The primary concern of the shareholders is that their rightful ownership of the Mineral Trust remains undiminished. Therefore, we are extremely concerned that this agreement may not be in our best interests as shareholders.

We respectfully request your consideration in this matter of great importance.

Sincerely,

Linda Heskett
Chairperson, Osage Shareholders Association



Cc: Osage Minerals Council