


NEXT MEETING OF THE OSA - SUNDAY, NOV 15TH 2009 1:00PM
 LANDRUM COMMUNITY CENTER: N.E. CORNER OF MAIN AND LYNN STREETS, PAWHUSKA OK
 Turkey and dressing will be supplied PLEASE BRING Sides, Salad OR Desert

	<p>OSAGE SHAREHOLDERS ASSOCIATION, INC. P.O. BOX 418 PAWHUSKA, OK 74056</p> <p>www.osageshareholdersassociation.org</p> <p>EXECUTIVE BOARD</p> <p>Chairperson: Galen Crum Vice Chair: Sara Bigheart Secretary: Roy St. John Treasurer: Mary Lee Evans</p>
<p>The Buffalo is a symbol of the historic culture of the Osage Nation. They provided sustenance and security for the people. The buffalo was woven into the very fabric of Osage society. We, as the buffalo, continue to respectfully work to provide for important needs of today's Osage people.</p>	<p>BOARD MEMBERS</p> <p>Tom Boone Jodell Heath Reva Polson Charles Pratt Geoffrey Standing Bear Lou Phillips Dudley Whitehorn Jim Witcraft</p>
<p>EDITOR: OSA SECRETARY osage@totelcsi.com m 918-349-2396</p>	<p>ROY ST. JOHN EDITORIALS MAY BE SUBMITTED BY ACTIVE MEMBERS. PLEASE MAIL OR EMAIL YOUR THOUGHTS FOR SUBMISSION</p>

- Acts to the Chief or Assistant Chief of the Osage Nation for Approval or Signature (PDF)
- 09-002** Resolution of the Osage Shareholder's Association Demanding a Vote of Osage Shareholders on Any Settlement of the Claims Against the United States of America (PDF)
- 09-003** Resolution of the Osage Shareholder's Association Demanding Disclosure of All Money Appropriated, Paid, Encumbered, or Pledged to Attorneys, Experts, Consultants and Others On the Osage Claims Cases Against the United States of America (PDF)
- 09-004** Resolution of the Osage Shareholder's Association Requesting the Osage Minerals Council, Osage Congress, and Principal Chief to Not Amend or Otherwise Change the Terms of Compensation to the Osage Claims Case Attorneys. (PDF)
- 09-005** Resolution of the Osage Shareholder's Association Demanding that only the Osage Minerals Council Direct the Litigation of the Osage Claims Cases (PDF)
- 09-006** Resolution of the Osage Shareholder's Association Requesting the Osage Minerals Council Demand the Next Mineral Council Election Be Conducted Under the Auspices of the Bureau of Indian Affairs (PDF)

FROM THE CHAIRMAN'S CORNER

We invite all Osage people to join our effort.

To all OSA members, in the short time we have been in office I feel the organization has made some important strides toward accomplishing our goals. We have passes six resolutions and delivered them to the Mineral Council, the Osage Nation Congress and the Superintendent of the Osage Agency.

Resolutions

09-001 Resolution of the Osage Shareholder's Association Requesting the Osage Minerals Council to Cease Submitting Resolutions or Other Official

Another resolution 009-07 has been passed by the membership but not yet delivered to the list of recipients. This resolution recommends that persons employed by the Osage Nation be disqualified from serving on the Mineral Council.

We believe the OSA is the natural vehicle to return us to a place where our wishes as shareholders and tribal elders are respected and heeded. In order to do this we need your help. Both current Shareholders and future ones are needed to join with us and make us a large group that can speak for the individual. We need your input as to what you want to accomplish and how you wish to make those things happen. Perhaps more importantly we need your help to make that vision a reality. For those of you that live too far away to

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attend, know that we are working on giving you far more access to our information and your ability to offer input, than ever before. E-mailed newsletters and input polls as well as the old stamp mailed ones, are something you will see right away.

We invite you to join us and be a part of making things better for us all.

Thank you, Galen Crum OSA Chairman

Two satellite meeting were held, one in Bartlesville and one in Tulsa. Some members were able to attend that hadn't otherwise been able to attend our meetings.

If you received this newsletter via US Mail and have an e-mail address it would save the association money if you would forward the e-mail address to the secretary at osage@totelcsi.com

OSA NOV 15th

MEETING AGENDA

- 1:00 P.M. CALL TO ORDER
- 1:05 P.M. PRAYER OFFERED
- 1:10 P.M. BUFFET
- 1:45 P.M. CALL TO ORDER
- 1:46 P.M. ROLL CALL AND RECOGNITION OF DIGNITARIES (IF PRESENT)
- 1:50 P.M. READING OF MINUTES
- 1:55 P.M. TREASURERS REPORT
- 2:00 P.M. REPORT FROM CONGRESS
- 2:10 P.M. REPORT FROM MINERAL COUNCIL
- 2:20 P.M. CHAIR-OLD BUSINESS AND/OR CALL TO ACTION AND COMMITTEE ORGANIZATION
- 2:30 P.M. NEW BUSINESS AND/OR. BREAK INTO COMMITTEE'S
- 2:45 P.M. MOTIONS AND DISCUSSIONS
- 3:00 P.M. VOTE BY SHAREHOLDER'S ON MOTIONS
- 3:15 P.M. ANNOUNCEMENT OF MOTION RESULTS
- 3:20 P.M. ANNOUNCEMENT OF LOCATION FOR NEXT MEETING AND ADJOURNMENT

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New business will include:

**Board members Contact Info.**

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918-885-6947

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SEE YOU AT THE MEETING!!!!