

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 20th. 2024 – 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

(Please sign our guest sheet & SILENCE your cell phones! Thanks!)

AGENDA

Subject to change

1. **Call to order – Welcome by Chairman Waller**
2. **Opening prayer and reading of deceased Osages**
3. **Roll call**
4. **Superintendent Report – Adam Trumbly**
5. **BTFA – Troyce Garringer**
6. **Treasurer Report – Tyler McIntosh**
7. **New Business**
 - a. **Builders Unlimited – 214 Permit - Justin Peck**
 - b. **John Prather – Water rights**
 - c. **Heimdal – Carbon Capture – Matthew Rube**
 - d. **Shareholder Request - Maria Whitehorn**
8. **EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. **Continental leases – Chuck Spurgeon**
 - b. **Legal Counsel Update – Rollie Wilson**
9. **Old Business**
10. **Meeting Minutes**
11. **Adjournment**