

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY OCTOBER 2nd, 2020, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

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

AGENDA

Subject to change

1. Call to order – Welcome by Chairman Yates
2. Opening prayer
3. Roll call
4. New Business
 - a. Renco – Brian Fox
 - b. Gopher – Michael Wachtman
 - c. Northcote – Paolo Amoruso
 - d. Constitutional Changes – Julie Malone
 - e. RLM oil – New lease – Robert Myers
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Keystone Pipestone Gas Gathering – Susan Forman
 - b. ONES Contract – Talee Redcorn
6. Old Business
 - a. Glenn Supply – Anna Padget Siegel
 - b. Sherwood 214 lease – Amend 2-244 - Jeremy Kelly
 - c. TERA Update – Old Business
7. Committee Reports
 - a. Budget Committee Actions – Margo Gray
 - i. Fy 2020 Budget Modification
 - ii. Acquisition of Storage containers
 - b. Well Plugging Committee Actions
 - i. Give geologist invoice approval authority
8. Meeting Minutes
9. Adjournment

POSTED: September 30, 2020 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds