

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 16<sup>th</sup>, 2016 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:** Councilman, Talee Redcorn
3. **Roll call**
4. **Accountant reports-** Julie Roe and Leslie Young
5. **Auditor Report-**Jim Swan
6. **BIA reports-** Superintendent Robin Phillips
7. **New Business**
  - A. **Gross Production Tax – Stephanie Erwin**
  - B. **IHS Data – Stephanie Erwin**
8. **EXECUTIVE**
  - A. **Osage Agency – Cammi Canady**
9. **Old Business**
  - A. **Biannual Consultation Reports**
  - B. **Meeting Minutes (September 16, September 21, October 14 & October 19)**
10. **Committee Reports**
  - A. **Oil and Gas Summit**
11. **Adjournment**