

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY MAY 12<sup>th</sup>, 2017 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. New Business**
  - a. Warrior Exploration & Production, LLC – Robert Knappe**
  - b. Travis Homes, LLC – Travis Anderson**
- 5. EXECUTIVE**
  - a. Grants – Stephanie Erwin / Galen Crum**
  - b. Steve Manydeeds grants – Stephanie Erwin**
  - c. John Zink Foundation & Ranch Request – Stephanie Erwin**
- 6. Old Business**
  - a. Breach of Trust – Stephanie Erwin**
  - b. PetroRiver – Stephanie Erwin**
  - c. RFPs – Candy Thomas**
  - d. Burbank/APAC Quarries – BIA Letter**
  - e. Biannual Report - Tabled from 4/19/17 Regular Meeting**
  - f. New Hire – Councilwoman Boone**
  - g. Meeting Minutes (8) – October 10, 17, 29, 2014; March 22, 2017; April 13, 19, 2017;  
May 1, 5, 2017**
- 7. Committee Reports**
  - a. Oil & Gas Summit – Christy RedEagle**
  - b. Well Plugging - Councilman Cheshewalla**
  - c. Media - Newsletter**
- 8. Adjournment**