

**OSAGE MINERALS COUNCIL
REGULAR MEETING
THURSDAY MARCH 15th, 2018 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. Biannual meeting- report and new date
 - b. Federal Register, Categorical exclusion- Fred Storer
 - c. Request BIA to separate tertiary oil- William Lynn
5. EXECUTIVE
6. Old Business
 - a. Destroy 2014 Ballots- William Lynn
 - b. Softball Field Well- William Lynn
 - c. Breene Lease Resolution- Stephanie Erwin
7. Committee Reports
 - a. Newsletter- Stephanie Erwin
 - b. Policy and Procedures
 - c. Meeting Minutes
8. Adjournment