

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY APRIL 13th, 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. Gas Requirements under Settlement – Talee Redcorn
 - b. PE Osage LLC – New Oil Lease – Roy Fletcher
 - c. Funding for well plugging and letter requesting DEMD assistance – William Lynn
 - d. CATEX – Fred Storer
 - e. Drumkeeper Donation - Kathryn Red corn
5. EXECUTIVE
6. Old Business
 - a. AEP proposal – Andrew Yates
 - b. EnergyNet Contract – William Lynn
 - c. Amend Resolution 3-282 – Cynthia Boone
 - d. Rescind Resolution 3–272 – Cynthia Boone
 - e. Buffalo Data Contract – Amend Scope of contract – William Lynn
 - f. Meeting Minutes (11/9, 11/16, 1/12, 1/17, 1/29, 2/16, 2/21)
7. Committee Reports
8. Adjournment