

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MAY 11th, 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. Spyglass Energy Group, LLC/ Bandolier – W. Blackland/Personia project and additional drilling plans – Robert Knappe
 - b. 25 CFR 226 BIA's proposed revisions discussion – William Lynn
 - c. PL Account – Resolution to move money
 - d. Summer Nape – William Lynn
 - e. Receptionist – William Lynn
 - f. Calgary Energy LLC – new oil and gas lease - Gary Lewis
 - g. Acknowledgement of Centurion – Cynthia Boone
5. EXECUTIVE
 - a. Policies – Stephanie Erwin
6. Old Business
 - a. Softball field well – William Lynn
 - b. PE Osage – new oil lease - Roy Fletcher
 - c. Energynet Contract – William Lynn
 - d. IHS Petra Renewal
 - e. Education – Everett Waller
 - f. Election – Cynthia Boone
7. Committee Reports
 - a. C395 Budget Amendment
 - b. S510 Budget
8. Adjournment

POSTED: May 9, 2018 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds