

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY JULY 18th, 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 Chair Harlan**
- 2. Opening prayer**
- 3. Roll call**
- 4. Auditor report**
- 5. Accountant report**
- 6. Director Report**
- 7. Superintendent Report**
- 8. New Business**
 - a. Scout Energy – New Lease – Andrew Swann**
 - b. Marlin Oil Company – Negotiation of leases – Bruce Martin**
 - c. GSA Vehicle – William Lynn**
 - d. Strategic planning meeting dates – Marsha Harlan**
 - e. Proposal to Bia – CNG – Tom Sewell**
 - f. Letter of Support for ONES – Margo Gray**
 - g. Proposed Bylaws – Marsha Harlan**
 - h. Proposed Rules – Marsha Harlan**
 - i. Remodel – Margo Gray**
- 9. EXECUTIVE**
 - a. Investigation of 638 Contracting**
 - b. Auditor**
 - c. Legislative actions request**
 - d. Teleconf w/law firm re: Solicitor General meeting**
- 10. Old Business**
 - a. Well Plugging - Emergency Wells**
 - b. Meeting Minutes**
- 11. Committee Reports**
- 12. Adjournment**