

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY FEBRAURY 1, 2019 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
3. Roll call
4. New Business
 - a. NCAI- Travel- Margo Gray
 - b. Dr. Hunter support of PEA
 - c. Request for addresses- Margo Gray
 - d. EMDP budget modification- Talee Redcorn
 - e. Oklahoma Land Commission- Susan Forman
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. ODOT/ Universal Field Services- Kim Ballard
6. Old Business
 - a. Update on furniture- Margo Gray
7. Meeting Minutes
8. Adjournment