

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY FEBRUARY 20th, 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 and reading of deceased Osages
3. Roll call
4. Accountant Report
5. Superintendent Report
6. New Business
 - a. David Mullon – TERA
 - b. John Long – New oil and gas lease - Norma Standridge
 - c. PSO – Line Rebuild – Michael Gordon
 - d. Letter concerning information and attorney with BIA
 - e. TEDC grant – Margo Gray
 - f. ABB – Future monitoring under tribal authority – Talee Redcorn
 - g. DEMD Grant Proposal – Enhanced Oil Recovery Feasibility – Talee Redcorn
 - h. IHS – Susan Forman
7. EXECUTIVE to discuss confidential and/or proprietary
 - a. Chief Standingbear – DOI Secretary Bernhardt
 - b. Broadband
8. Old Business
 - a. ODOT MOU
 - b. Scout Energy – Hayden Williams
 - c. Energynet – Brandon Savage
 - d. NCAI Report – Margo Gray
 - e. Travel – Everett Waller
 - f. Credit Card – Everett Waller
 - g. PL Account – Everett Waller
 - h. Committee Reevaluation – Myron Red Eagle
 - i. Vehicle Policy – Talee Redcorn
9. Meeting Minutes
 - a. Amendment to January 4, 2019 – Susan Forman
 - b. Approval of February 1, 2019
10. Adjournment