

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY APRIL 17, 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. Superintendents report
5. New Business
  - a. Pennant Energy new lease proposal- Roy Fletcher
  - b. Warren American new lease proposal
  - c. LM Global Drilling- Lester Matthews
  - d. Osage Casino- waive 214 lease
  - e. Wachtman new lease proposal
  - f. Access to all well records for unleased properties
  - g. TEDC Grants
  - h. Ian Duncan support letter for DOE Grant Submittal
  - i. PO for vehicle maintenance and tires
  - j. Gas letter discussion
  - k. Commissioner of Land Office travel
  - l. Consultation set agenda- approve minutes
  - m. Drumkeeper donation
  - n. Summit 2019 dates
6. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Osage Nation Dept. of Natural Resources- ABB Conservation
  - b. OK Tax Commission
  - c. Gas Measurement Independent Opinion- Susan Forman
  - d. Independent decision for take gas in kind- Susan Forman
  - e. Orphan Well grant consultant's selection
7. Old Business
  - a. Energy Net
  - b. Whizbang waterflood- Roy Fletcher
  - c. Memorandum of Understanding, Oklahoma Department of Transportation
8. Meeting Minutes
9. Adjournment