

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY DECEMBER 6th, 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. New Business
 - a. Sherwood Construction – Chris Kinnamon – 214 lease
 - b. Budget Committee Recommendations – Margo Gray
 - i. Budget Modification
 - ii. Move Well Logs
 - iii. Recommendation from Treasurer
 - c. Orphan Well Committee Recommendations – Talee Redcorn
 - i. Oil Field Equipment Storage – Talee Redcorn
 - d. Provide Budget and expense report to OSA – Talee Redcorn
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. 25 CFR 90 – Chief Standing Bear
6. Old Business
 - a. Raydon – Tom Gray
 - b. 2020 Meeting Dates
 - c. Merit Bonus – Everett Waller
7. Meeting Minutes
8. Adjournment