

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MARCH 20, 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. Superintendent Report
5. New Business
 - a. BIA terminated leases
 - b. Equipment left on leases
 - c. Plugging contract
 - d. MYFA
 - e. Consultation biannual
 - f. ABB Conservation area
 - g. Proposed rulemaking ABB
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Take-in Kind legal option
 - b. Superintendents letter to producers
7. Old Business
 - a. Universal Field Services/ ODOT- plugging of wells
 - b. PSO- Line rebuild
 - c. Schroeder files/ DEMD
 - d. PL Account
 - e. Committee reevaluation
8. Meeting Minutes
9. Adjournment