

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MARCH 6th, 2020 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 Deceased Osages
3. Roll call
4. New Business
 - a. CEP – New Lease – Don Williams
 - b. Northcote Cleveland – 90 day waiver - Josh Wise
 - c. 4D – New lease – Dustin Herlinlinger
 - d. Lyle Burns Saltwater remediation proposal – Talee Redcorn
 - e. Approval of 3 consultants for enhanced oil recovery – Talee Redcorn
 - f. ICEIWG Report – Everett Waller
 - g. Travel – Everett Waller
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Additional Staff – Susan Forman
6. Old Business
 - a. Non-disclosure agreement – Myron Redeagle
 - b. Spyglass Energy’s letter – Paul Revard
 - c. Correction of Resolution 4-276 John Long leases
 - d. Committee Assignments – Everett Waller
 - e. OERB MOU – Everett Waller
 - f. DEMD – Susan Forman
7. Meeting Minutes
8. Adjournment