

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
FRIDAY APRIL 24, 2020 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

(DUE TO COVID-19 MEETING WILL BE STREAMED ONLINE)

Subject to change

1. Call to order – Welcome by Chairman Waller
2. Opening prayer
3. Roll call
4. Gross Production Tax Issue – Margo Gray
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. DEMD Proprietary – Steve Manydeeds
 - b. Attorney Update
6. Adjournment