

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY JUNE 17, 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. Superintendent’s Report
5. New Business
  - a. Hightower Energy, LLC – new lease – Brian Hightower
  - b. OMC office move – Talee Redcorn
  - c. TEDC grant – Margo Gray
  - d. Budget Committee Recommendations – Margo Gray
  - e. Update on Consultation call – Margo Gray, Susan Forman, Paul Revard
  - f. RFQ for Data Analysts – Margo Gray
6. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. DEMD Proprietary – Stephen Manydeeds
  - b. Attorney Update
  - c. Performance Energy – ONES
7. Old Business
8. Committee Recommendations
9. Meeting Minutes
10. Adjournment