

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, SEPTEMBER 4th, 2020, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

(Please sign our guest sheet & Silence your cell phones. Thanks!)

AGENDA

Subject to change

1. Call to order – Welcome by Chairman Yates
2. Opening prayer and reading of deceased Osages
3. Roll call
4. New Business
 - a. PE Osage – New lease – Roy Fletcher
 - b. Logos Construction – 214 lease – Kathy Heath
 - c. RLM Oil – New lease – Robert Myers
 - d. Glenn Supply Company – terminated leases - Anna Seigel
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Personnel – Talee Redcorn
6. Old Business
 - a. TERA Update – Jim Trumbly
 - b. Attorney Update – Wilson Pipestem
7. Committee Reports
8. Meeting Minutes
9. Adjournment