

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY AUGUST 14, 2015, 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 Reading of Deceased Osages
3. Roll call
4. New Business
 - A. ODOT- MOU proposal
 - B. Chaparral- Tom Lackey Update on North Burbank
 - C. Performance- Leases
 - D. Sullivan-Salt water Easement
 - E. Minerals Council Website – Talee Redcorn
5. EXECUTIVE
 - A. Everett Waller- rock quarry
 - B. Shane Matson- July 15 letter
 - C. Shane Matson- American Burying Beetle
6. Old Business
 - A. Meeting Minutes
7. Committee Reports
8. Adjournment

POSTED: August 12, 2015, **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds