

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY OCTOBER 21, 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:** Councilman, Talee Redcorn
3. **Roll call**
4. **Accountant reports-** Julie Roe and Leslie Young
5. **Auditor Report-**Jim Swan
6. **BIA reports-** Superintendent Robin Phillips
7. **New Business**
 - A. Discussion on BIA – Stephanie Erwin
 - B. OPA- Shane Matson
 - C. Wellco-Stan Delong
 - D. Jones and Buck
 - E. Producer of the Year Award
 - F. Warrior – Oil and Gas lease
8. **Executive**
9. **Old Business-**
 - A. Oil and Gas Summit Update- Rick Torix
 - B. Oil and Gas Summit donation- Talee Redcorn
 - C. Meeting minutes
10. **Committee Reports**
 - A. 2016 Budget Modification
 - B. S510
11. **Adjournment**