

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, FEBRUARY 10th, 2017 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. Chief Standingbear – Update on January 12th meeting
5. New Business
 - a. Oklahoma Geological Survey - Fluid Production, Disposal, and Subsurface Pressure Monitoring -- Kyle Murray, PhD
 - b. Dr. Edgar Rebiro – New Oil and Gas lease – Jamie Sicking
 - c. Burbank Materials – renegotiation of royalty rate per January 4 letter - Casey Hindman
 - d. Rocky Banks & Schmitt Brothers – Sandy Soil permit
 - e. OMC Working with the Tertiary Oil Recovery Program (TORP) at the University of Kansas to Get Additional Oil from the OME – Talee Redcorn
 - f. Tom Fredericks letter concerning conference presentation in Denver – Talee Redcorn
 - g. Trip to Washington – Stephanie Erwin
6. EXECUTIVE
 - a. George Shannon – Special Oil and Gas lease
 - b. Discussion of 25 CFR 226 – Stephanie Erwin
7. Old Business
 - a. ODOT – MOU
 - b. Amshore letter – Stephanie Erwin
 - c. Meeting Minutes Review (December 16th & 21st and January 18th)
 - d. Freedom of Information Request Case – Galen Crum
8. Committee Reports
 - a. Scholarship
9. Adjournment