

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY MARCH 10<sup>th</sup>, 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. New Business**
  - a. NewFrontier Drilling & Production LLC – Extension – Lawrence & Loyd Felder**
  - b. City of Ponca City – utility easement – Michael R. Vanderburg**
  - c. Orion – Skip Honeyman – new leases**
- 5. EXECUTIVE**
  - a. Records Management/attorneys – Stephanie Erwin**
  - b. OPA – Shane Matson**
- 6. Old Business**
  - a. USDOJ-Evan McLemore letter - Bill Park – Stephanie Erwin**
  - b. Washington D.C. Agenda – Cynthia Boone**
  - c. Meeting Minutes (Sept 29 2014, Jan 18 2017, Feb 10, 2017 & Feb 15, 2017)**
- 7. Committee Reports**
- 8. Adjournment**