

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY APRIL 19th, 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
3. Roll call
4. Accountant Report
5. Auditor Report
6. BIA Report
7. New Business
 - a. Drumkeeper Resolution
 - b. Federal Register Nomination
8. EXECUTIVE
 - a. BGI permitting
 - b. Breach of Trust
 - c. Director Position
9. Old Business
 - a. Paul Revard – Seismic
 - b. Biannual report
 - c. Orion
10. Candy Thomas - RFPs
11. Committee Reports
12. Adjournment