

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY SEPTEMBER 20th, 2017 10:00 A.M.
OSAGE NATION LAW BUILDING Room 121
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. Accountant Report
5. Auditor Report
6. Director Report
7. Superintendent Report
8. New Business
 - a. Hydration Engineering – Fred Storer – EA
 - b. Post for permanent hire – Director
 - c. Royalty Policy Committee – Resolution to travel
 - d. Breach of Trust – Stephanie Erwin
 - e. ODOT – Stephanie Erwin
 - f. Performance – Scott DuCharme/Robert Knappe – Personia Concession
 - g. CEP – Don Williams – New Lease proposal
 - h. Producer of the year award – Galen Crum
 - i. Laptop for director – Galen Crum
9. EXECUTIVE
10. Old Business
 - a. Revard Oil & Gas – Paul Revard – lease issues
 - b. Grants – Talee Redcorn & Galen Crum
 - c. Look at production and activities with KU – Talee Redcorn
 - d. Meeting Minutes
11. Committee Reports
 - a. Newsletter
 - b. Budget
 - c. Policy – Leave Policy
12. Adjournment

POSTED: September 18th, 2017 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds