

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
THURSDAY NOVEMBER 9<sup>th</sup>, 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. New Business
  - a. PSO – Timothy Gaul – presentation of transmission line project
  - b. Osage Casino – Kimberly Pearson & Byron Bighorse – 214 lease
  - c. Pennant Energy – Roy Fletcher – Breene Waterflood Unit
  - d. Shelly Cornelius – Removal of property
  - e. Discussion of making a change to OMC elections to improve continuity – Galen Crum
5. EXECUTIVE
6. Old Business
  - a. Personnel yearly bonus
  - b. Biannual meeting agenda
  - c. Softball field well plugging
  - d. Breach of Trust Lawsuit Update – Andrew Yates
  - e. 2018 Meeting dates
  - f. Website – William Lynn
  - g. Meeting Minutes
7. Committee Reports
8. Adjournment

**POSTED:** November 7<sup>th</sup>, 2017 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds