

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY DECEMBER 15th, 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. Energy Net
 - b. Osage Shareholder Association – Susan Foreman
 - c. NAPE Travel
 - d. Lease sale dates
 - e. CEP – Don Williams
5. EXECUTIVE
 - a. Candy Creek Crusher – Tim Pinney – royalty rates and lease term discussion
6. Old Business
 - a. PE LLC – finalize lease – Roy Fletcher
 - b. AEP – Timothy Gaul
 - c. Congress Space
 - d. Meeting Minutes
7. Committee Reports
8. Adjournment