

**OSAGE MINERALS COUNCIL
REGULAR MEETING
JANUARY FRIDAY 12th, 2018 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. Osage Nation – Hallie Winter & Casey Johnson – Oil derrick discussion
 - b. 4T Energy LLC - Matt Tilley – New oil & gas lease
 - c. Lease Sale Dates – Galen Crum
 - d. Congress office space and appropriation for space costs – Cynthia Boone
 - e. Buffalo Data Contract & Extension – William Lynn
 - f. Landowner Appeals – Stephanie Erwin
5. EXECUTIVE
 - a. AEP Windcatcher – Tim Gaul
6. Old Business
 - a. PE Osage – Roy Fletcher - Breene Unit
 - b. Nape Travel for Councilman Redcorn
 - c. Rocky Banks & Joe Schmidt – Amend 214 lease
 - d. PPDM –William Lynn
 - e. Meeting minutes
7. Committee Reports
8. Adjournment

POSTED: January 10, 2018 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds