

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY JANUARY 17th, 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
3. Roll call
4. Accountant Report
5. Auditor Report
6. Director Report
7. Superintendent Report
8. New Business
 - a. Osage Nation Hallie Winter & Casey Johnson – Oil Derrick
 - b. 4T Energy LLC – Matt Tilley – New Oil & Gas lease
 - c. Congress Space and legislation for appropriations for IDC and Space cost –Cynthia Boone
 - d. Categories of leases that can be nominated at lease sale – Galen Crum
 - e. Discussion with BIA on data accessibility –Galen Crum
9. EXECUTIVE
 - a. AEP – Power line project Agreement -Timothy Gaul
 - b. Landowner Appeals – Stephanie Erwin
 - c. OST – Janel Perry
10. Old Business
 - a. Rocky Bank & Joe Schmidt – Amend 214 lease
 - b. PPDM – William Lynn
 - c. Meeting Minutes 7/14/17,7/19/17,8/16/17,8/23/17,9/15/17,9/20/17,10/18/17,11/1/17,12/15/17
11. Committee Reports
 - a. Scholarship
12. Adjournment