

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MARCH 21st, 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. Auditor Report
5. Accountant Report
6. Director Report
7. Superintendent Report
8. New Business
 - a. Biannual meeting- report and new date
 - b. Federal Register, Categorical exclusion- Fred Storer
 - c. Request BIA to separate tertiary oil- William Lynn
 - d. House Appropriations Subcommittee for Interior Testimony – Stephanie Erwin
9. EXECUTIVE
10. Old Business
 - a. Resolution to Hire Dr. Russell Evans – Cynthia Boone
 - b. Softball Field Well- William Lynn
 - c. Breene Lease Resolution- Stephanie Erwin
 - d. Meeting Minutes
11. Committee Reports
 - a. Newsletter- Stephanie Erwin
 - b. Policy and Procedures
12. Adjournment

POSTED: March 19, 2018 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds