

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY MAY 16<sup>th</sup>, 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. Washington DC Trip – Overview - Cynthia Boone
  - b. Spyglass Energy Group, LLC/ Bandolier – W. Blackland/Personia project and additional drilling plans – Robert Knappe
  - c. 25 CFR 226 BIA’s proposed revisions discussion – William Lynn
  - d. PL Account – Resolution to move money
  - e. Summer Nape – William Lynn
  - f. Receptionist – William Lynn
  - g. Calgary Energy LLC – new oil and gas lease - Gary Lewis
  - h. Acknowledgement of Centurion – Cynthia Boone
  - i. DK&K Energy LLC – New oil & gas lease - Dominic Strother
  - j. Chilocco – Donation – Joseph Cheshewalla
9. EXECUTIVE
  - a. Policies – Stephanie Erwin
  - b. Education – Everett Waller
  - c. EnergyNet Contract – William Lynn
10. Old Business
  - a. Softball field well – William Lynn
  - b. PE Osage – new oil lease - Roy Fletcher
  - c. IHS Petra Renewal
  - d. Election – Cynthia Boone
11. Committee Reports
  - a. C395 Budget Amendment
  - b. S510 Budget
12. Adjournment

**POSTED:** May14, 2018 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds