

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY JUNE 15th, 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. DK&K - new lease – Dominic Strother
 - b. Scout Energy – New lease – Andrew Swann
 - c. S&S Disposal – Shelly Weaver
 - d. Election – Cynthia Boone
 - e. Inauguration – Andrew Yates
 - f. Oil and Gas Summit – Andrew Yates
 - g. Consultation Meeting – Galen Crum
5. EXECUTIVE
 - a. Election – Billie Ponca
6. Old Business
 - a. Approval of Frederick's draft changes to ON trespass law – Galen Crum
7. Committee Reports
8. Adjournment