

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY DECEMBER 19th, 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. Superintendent Report
5. New Business
 - a. Secretarial Order 3206 Legal opinion – Susan Forman
 - b. Gas in-kind – Susan Forman
 - c. Meeting with solicitor – Susan Forman
6. EXECUTIVE
 - a. Pipestem Law Contract
 - b. Expert contract
 - c. Solicitor’s opinion – Susan Forman
 - d. DEMD consultant Curtis Mathies – Susan Forman
7. Old Business
 - a. Scout Energy – request for appeal waiver
8. Adjournment