

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY JANUARY 4th, 2019 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. New Business
 - a. BGI – Concession Extension – Milt Righetti
 - b. Letter from former BIA employee – Paul Revard
 - c. Strategic Plan – Everett Waller
 - d. Request to OK tax Commission – Everett Waller
5. EXECUTIVE to discuss confidential and/or proprietary matters
6. Old Business
 - a. Approve 2019 meeting dates
7. Meeting Minutes (December 7 & 19)
8. Adjournment