

OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MAY 3, 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. Superintendents report
5. New Business
 - a. Rosemary Wood
 - b. LM Global Drilling- Lester Matthews
 - c. Warren American new lease proposal
 - d. Wachtman new lease proposal
 - e. PSO line rebuild project
 - f. Resolution for Osage Exploration, Acquisition & Negotiation TEDC Grant- Susan Forman & Paul Revard
 - g. Budget modification
 - h. Scheduling meeting before bi annual consultation
6. EXECUTIVE to discuss confidential and/or proprietary matters
7. Old Business
 - a. Energy Net
 - b. Whizbang waterflood- Roy Fletcher
 - c. 1.2 acre waiver discussion on consultant
 - d. Osage Casino- waive 214 lease
 - e. USFWS meeting
 - f. Consultation agenda
8. Meeting Minutes
9. Adjournment