

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY MAY 15, 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. Duit Construction Exploratory digging- Martin Benson
 - b. LM Global Drilling- Lester Matthews
 - c. Information for Website-Mark Cooper- Talee Redcorn
 - d. ODOT/ Universal Field Services- Chad Parsons
 - e. Lease term extension to 3 years- Susan Forman
 - f. BBR wells- Myron Redeagle
 - g. Osage Nation Procurement issues- Margo Gray
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Environmental and Natural Resources- Dr. Howard
 - b. Pipestem update
7. Old Business
 - a. Energy Net
 - b. IHS/Petra- Talee Redcorn
 - c. USFWS meeting
8. Meeting Minutes
9. Adjournment