

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY JUNE 7<sup>th</sup>, 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 and Reading of Deceased Osages
3. Roll call
4. New Business
  - a. CEP – Saltwater Disposal Easement – Don Williams
  - b. Leg Up Operating – New Oil Lease – Paul Schultz
  - c. LM Global Drilling- New lease- Lester Matthews
  - d. Field Specialist advertisement – Talee Redcorn
  - e. BIA vehicles – Talee Redcorn
  - f. ICEIWG travel – Everett Waller
  - g. Release of information – Margo Gray
  - h. Equipment order- Everett Waller
5. EXECUTIVE to discuss confidential and/or proprietary matters
6. Old Business
  - a. Dr. Howard contract approval – Susan Forman
  - b. CD – Margo Gray
  - c. FY 20 Budget – Margo Gray
  - d. FY 19 Budget Modification – Margo Gray
  - e. Approval of IHS renewal – Talee Redcorn
  - f. Approval of Buffalo data contract – Talee Redcorn
7. Meeting Minutes
8. Adjournment