

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY SEPTEMBER 6th, 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. Well Plugging – Patricia Smith**
 - b. Approve 3rd Consultant for Orphan Well Committee – Talee Redcorn**
 - c. Waive 30 day appeal period on workover for Oliphant Energy - Paul Revard**
 - d. Performance plugging letter from BIA**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. Discussion of Fletcher Case with attorneys**
 - b. Personnel – Everett Waller**
- 6. Old Business**
 - a. Status of Oil and gas well records – Paul Revard**
 - b. Natural Gas Consultant –Susan Forman**
- 7. Meeting Minutes**
- 8. Adjournment**

POSTED: September 4, 2019 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds