

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY OCTOBER 16<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
3. Roll call
4. Superintendent Report
5. New Business
  - a. Warrior – New lease – Robert Knappe
  - b. Rick Scott Construction – 214 Lease – Rick Scott
  - c. CEP – New lease – Don Williams
  - d. Zoom – Margo Gray
  - e. IHS Powertools – Talee Redcorn
  - f. OWC Tim Dowd Resolution - Talee Redcorn
6. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Personnel – Everett Waller
7. Old Business
  - a. Office Space – Margo Gray
  - b. Finalize Biannual meeting agenda – Everett Waller
8. Meeting Minutes
9. Adjournment