

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY NOVEMBER 20th, 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. Superintendent’s Report
5. New Business
 - a. Wellco – Stan Delong – New lease
 - b. Short Oil Company – Mark Short – New Lease
 - c. M&T Oil Company – Steven Tyler Jr. – New lease
 - d. Raydon Exploration, Inc – Tom Gray - leasehold position
 - e. Resolution for Travel
 - f. 25 CFR Part 90
 - g. 27N Well Records – Susan Forman
 - h. EIS comment period extension – Susan Forman
 - i. NAPE – Paul Revard
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Legal opinion of Ownership of Well Records and Trust Obligation regarding Natural Gas Take-in-Kind –Susan Forman
 - b. Shambles 68 Emergency plug - Paul Revard
 - c. Discussion topics for meeting with Secretary Bernhardt – Susan Forman
7. Old Business
 - a. Collection of Production data – Susan Forman
 - b. 2019 Consultation Reports and year-end report – Susan Forman
8. Meeting Minutes
9. Adjournment