

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY DECEMBER 18th, 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’s Report
5. New Business
 - a. Osage Nation Environmental Solutions, LLC – Presentation – David Conrad
 - b. Grant Writing Seminar – Everett Waller
 - c. Plugging requests – Shane Matson – Susan Forman
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. 25 CFR 90 – Chief Standing Bear
 - b. Legal counsel update – Wilson Pipestem
7. Old Business
 - a. Moving well logs – Margo Gray
 - b. Oil and Gas Summit Reimbursement – Susan Forman
8. Meeting Minutes
9. Adjournment