

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY FEBRUARY 7<sup>th</sup>, 2020 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. New Business
  - a. Braveheart – Lease extension – Roy Fletcher
  - b. John Long – New lease
  - c. JBD Oklahoma, LLC – Enfisco Gas Storage – Gary Strahan
  - d. Orphan Well Committee – NDA – Talee Redcorn
  - e. IT/Media Committee – Purchase URLs
  - f. DEMD – Susan Forman
5. EXECUTIVE to discuss confidential and/or proprietary matters
6. Old Business
  - a. Baker Petrolite – Disposal Easement – Kevin Chestnut
  - b. Rescind Resolution 4-243
  - c. Committee Review -
7. Meeting Minutes
8. Adjournment