

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY APRIL 15<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 and Deceased Osages
3. Roll call
4. Superintendent report
5. New Business
  - a. Conklin Oil – New lease – Robert Conklin
  - b. MidCon Energy – Amend lease – Andy Matson
  - c. Conservation and Mitigation program – Myron RedEagle
  - d. BGI - Concession Extension – Cara Dillon
  - e. DEMD actions - Susan Forman
6. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Attorney Update
7. Old Business
  - a. Next Era Energy Transmission -
  - b. Grant Budgets – Talee Redcorn
8. Meeting Minutes
9. Adjournment