

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY JUNE 12<sup>th</sup>, 2020 10:00 A.M.  
OSAGE COUNCIL CHAMBERS  
PAWHUSKA, OKLAHOMA  
*(Meeting will be held via Zoom)***

**AGENDA**

Subject to change

1. Call to order – Welcome by Chairman Waller
2. Opening prayer and reading of deceased Osages
3. Roll call
4. New Business
  - a. Gopher Oil – Michael Wachtman
  - b. Renco Energy - Brian Fox
  - c. CMP project – Susan Forman
  - d. Well plugging committee recommendations – Paul Revard
  - e. PE Osage – Roy Fletcher
  - f. Amendment to H.R. 6580 – Andrew Yates
  - g. Drumkeeper Resolution – Everett Waller
5. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Attorney Update – Wilson Pipestem
  - b. Accounting request – Everett Waller
6. Old Business
7. Meeting Minutes
8. Adjournment