

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY JULY 15<sup>th</sup>, 2020, 10:00 A.M.  
OSAGE COUNCIL CHAMBERS  
PAWHUSKA, OKLAHOMA**

**Zoom Meeting**

**AGENDA**

Subject to change

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer**
- 3. Roll call**
- 4. Superintendent Report**
- 5. New Business**
  - a. Recommendation to hire a new office assistant – Margo Gray**
  - b. Recommendation to set up a meeting with ON Oil and Gas Laws to be introduced – Gray**
  - c. Recommendation to RFP hiring a Tribal Enterprise Business Structure Consultant – Gray**
  - d. DEMD action on Performance Proposal – Susan Forman**
  - e. Data Analyst update – Susan Forman**
  - f. Biannual Consultation – Everett Waller**
- 6. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. Attorney Update – Wilson Pipestem**
- 7. Old Business**
  - a. TERA Resolution for Chief – Susan Forman**
  - b. Recommendation to publish Osage Minerals Journal to Shareholders – Gray & Revard**
  - c. Recommendation to begin working with banks per the DEMD checklist – Gray**
  - d. Election of new Chair – Myron Red Eagle and Talee Redcorn**
  - e. Amend Well Plugging Committee Budget – Paul Revard**
  - f. Spyglass Wells – Susan Forman**
- 8. Meeting Minutes**
- 9. Adjournment**