

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY AUGUST 7th, 2020, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

(Please sign our guest sheet & Silence your cell phones. Thanks!)

AGENDA

Subject to change

1. Call to order – Welcome by Chairman Yates
2. Opening prayer and reading of deceased Osages
3. Roll call
4. New Business
 - a. Equipment and Supply Storage Facility on Osage Nation Land – Paul Revard
 - b. Production and Development Committee – EOR – Talee Redcorn
 - c. Budget Modification – Margo Gray
 - d. Purchase of PC – Margo Gray
 - e. Approval of formal request for consultation meeting topics – Andrew Yates
 - f. Buffalo Data Contract – Susan Forman
 - g. Scholarship Committee – Myron Red Eagle
5. EXECUTIVE to discuss confidential and/or proprietary matters
6. Old Business
 - a. Office Space – Andrew Yates
 - b. Rescind Resolution 4 – 69 and reinstate committee Reports – Andrew Yates
 - c. 2019 Biannual Report – Susan Forman
7. Meeting Minutes
8. Adjournment