

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 19th, 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. Superintendent Report
5. New Business
 - a. TERA Update – Wilson Pipestem
 - b. ONRR Proposed Rule – Susan Forman
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Lawyer Fees and duties – Andrew Yates
7. Old Business
 - a. NIOGEMS Training – Susan Forman
 - b. Office space – Andrew Yates
 - c. Biannual Consultation follow-up report – Marsha Harlan
 - d. Kansas Conservation Mitigation Plan – Susan Forman
8. Committee Reports
9. Meeting Minutes
10. Adjournment