

**OSAGE MINERALS COUNCIL
REGULAR MEETING
TUESDAY OCTOBER 20, 2021, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

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

AGENDA

Subject to change

1. Call to order—Welcome by Everett Waller
2. Opening prayer and reading of deceased Osages
3. Roll call
4. Superintendent's Report
5. Audit Report
6. New business
 - a. Lawco Energy – Concession update & extension – Aaron Lawson
 - b. John Long – Lease negotiation – John Long
 - c. Travel for chairman to Tribal Energy Association meeting—Everett Waller
 - d. Lease sale — Everett Waller
 - e. Akin Gump Records — Everett Waller
 - f. Approval of new gas consultant—Susan Forman
 - g. Oil and gas auditor—Susan Forman
 - h. Tulsa Geological Society and Osage Oil & Gas Summit Collaboration—Susan Forman
 - i. Start-up of the Wazhazhe Wedli – Talee Redcorn
 - j. Budget Update – Susan Forman
7. Executive Session—to discuss confidential and/or proprietary matters
 - a. Well Plugging funds and plugging operations – Paul Revard
 - b. Enhanced Oil Recovery Opportunity – Talee Redcorn
 - c. Staff Duties – Susan Forman
8. Old business
 - a. OMC Newsletter—Talee Redcorn
 - b. Request Osage Nation AG to discuss the establishing of oil & gas laws—Susan Forman
9. Meeting minutes
10. Adjournment

POSTED: October 18, 2021

WHERE: ON Website/OMC Window

BY: Lacey Reynolds