

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY FEBRUARY 15th, 2017 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

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

AGENDA

Subject to change

1. Call to order – Welcome by Chairman Waller
2. Opening prayer
3. Roll call
4. Accountant Report
5. Auditor Report
6. Chief Standingbear – Update on January 12th meeting
7. BIA Report
8. New Business
 - a. Dr. Edgar Rebiro – New Oil and Gas lease – Jamie Sicking
 - b. Burbank Materials – renegotiation of royalty rate per January 4 letter - Casey Hindman
 - c. Rocky Banks & Schmitt Brothers – Sandy Soil permit
 - d. OMC Working with the Tertiary Oil Recovery Program (TORP) at the University of Kansas to Get Additional Oil from the OME – Talee Redcorn & Jim Hessert
 - e. Tom Fredericks letter concerning conference presentation in Denver – Talee Redcorn
 - f. Trip to Washington – Stephanie Erwin
 - g. George Shannon – Special Oil and gas lease
9. EXECUTIVE
 - a. Discussion of 25 CFR 226 – Stephanie Erwin
10. Old Business
 - a. ODOT – MOU
 - b. Amshore letter – Stephanie Erwin
 - c. Meeting Minutes Review (December 16th & 21st and January 18th)
 - d. Freedom of Information Request Case – Galen Crum
11. Committee Reports
 - a. Scholarship
12. Adjournment