

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY AUGUST 10th, 2018 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 Chair Harlan
2. Opening prayer and Reading of Deceased Osages
3. Roll call
4. Chair Report
5. Committee Reports
6. New Business
 - a. Warrior/Performance Petroleum – Update on ABB – Robert Knappe & Scott Ducharme
 - b. Candy Creek – Derek BlackSheer – Bug study discussion
 - c. BGI – Concession Extension – Stephen McNamara
 - d. Diamond 3S – 214 lease waiver
 - e. Public comment meeting - CFR Regulations - Councilwoman Forman
 - f. Scholarship Award Announcements - Councilman RedEagle
 - g. Rock Quarry Leases/APAC lease - Chair Harlan
 - h. Approval of expenditure for Culture Innovations - Chair Harlan
 - i. Approval of contract for Osage Casino Skiatook – Chair Harlan
 - j. Approval of Budget modification - Councilwoman Gray
 - k. Consultation w/DOI re: Reorganization - Chair Harlan
 - l. Approval of Buffalo Data Services Contract - Councilwoman Gray
 - m. Approval of OMC remodel contract
 - n. Authorization for Chair to submit letter to Superintendent re: gas reporting - Councilwoman Forman
7. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Natural Gas Consultant
 - b. Consultation w/legal counsel
 - c. Headrights held by Osage Nation
 - d. Proposed revision of lease verbiage
 - e. OMC reporting requirements of BIA
 - f. Committee tasks
8. Old Business
 - a. Oil and Gas Summit – Christy Redeagle
9. Public Comments (limited to 5 min)
10. Adjournment