

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY NOVEMBER 2nd, 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 Chairman Waller
2. Opening prayer and Reading of Deceased Osages
3. Roll call
4. New Business
 - a. IHS – Data Exchange Agreement –Ashley Bailey
 - b. Iron Hawk Energy Group – Lease extension – Charles Wickstrom & Sid Anderson
 - c. November’s Wednesday meeting date – Everett Waller
 - d. Scout Energy – SWD easement – Andrew Swann
 - e. PE – Osage – Expand Whizbang Waterflood – Roy Fletcher
 - f. Letter Request for DEMD – Susan Forman
 - g. BGI Resources – Concession extension – Cara Dillon & Jim Kunard
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Accounting – Myron Red Eagle
 - b. Oil and Gas Legal Counsel – Susan Forman
6. Old Business
 - a. BBR Corp Wells – Susan Forman
 - b. Biannual Consultation meeting agenda approval
 - c. Oil & Gas Summit -
 - d. Signatory – Everett Waller
 - e. Committee Reevaluation – Myron Red Eagle
7. Meeting Minutes (October 17, 2018)
8. Committee Reports
9. Adjournment