

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY DECEMBER 7th, 2018 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

(Please sign our guest 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. Scott Ducharme – Challenges in field ABB**
 - b. Jamie Sicking – Update on delisting ABB**
 - c. Fred Storer – TecMinor Impact of O&G industry Vs. Dept of Agriculture**
 - d. Dr. Wyatt Hoback - ABB**
 - e. Yancy Redcorn - Presentation**
 - f. Wellco – SWD Easement- Stan Delong**
 - g. Newsletter – Myron Red Eagle**
 - h. Charles Tillman – private information**
 - i. Wilson Pipestem**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. Enel Update – Everett Waller**
 - b. Grant Funds – Everett Waller**
 - c. US Solicitor Opinion**
- 6. Old Business**
 - a. Grant & Deliverables – Talee Redcorn**
 - b. Website**
 - c. Sole Source A/V – Margo Gray**
 - d. Oil & Gas Summit – Margo Gray**
- 7. Meeting Minutes (November 14th & 20th)**
- 8. Adjournment**

POSTED: November 4, 2018 ***WHERE:*** ON Website/OMC Window ***BY:*** Lucee Reynolds