

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY JULY 17th, 2019 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. Superintendent Report
5. New Business
 - a. Ellswroth Construction – 214 Lease – Matt Bauman
 - b. Orphan Well Committee supplies – Talee Redcorn
 - c. Travel NAPE
 - d. Travel Oil & Gas Expo – Susan Forman
 - e. Purchase monthly Natural Gas Liquids prices – Susan Forman
 - f. Creation of information sheet handout – Susan Forman
 - g. Domestic Energy Producers Alliance – Susan Forman
 - h. Performance Letter – Susan Forman
 - i. Adding Signatory for Oil & Gas Summit account – Susan Forman
 - j. Contract photographer/graphic design – Margo Gray
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. BGI - Permit Struggles – Cara Dillon
 - b. Strategic Plan – Margo Gray
 - c. ABB comment period– Susan Forman
 - d. Executive Administrative Assistant position – Susan Forman
7. Old Business
 - a. Update letter requesting well records – Susan Forman
 - b. Discussion to prepare summary of Department of Interior Meeting and Osage Nation Congress meeting – Paul Revard
8. Meeting Minutes
9. Adjournment