

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MARCH 5th, 2021, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

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

AGENDA

Subject to change

- 1. Call to order – Welcome by Chairman Everett Waller**
- 2. Opening prayer and reading of deceased Osages**
- 3. Roll call**
- 4. New Business**
 - a. CEP – Oil and Gas Lease – Don Williams**
 - b. Attorney Review of NDA – Talee Redcorn & Susan Forman**
 - c. OMC Staff procedure for Federal Register Postings – Susan Forman**
 - d. Budget Modification – Margo Gray**
 - e. ArcGis Training – Susan Forman**
 - f. NAPE – Paul Revard**
 - g. ON Appropriation for Comprehensive Oil & Gas Data Base – Talee Redcorn**
 - h. Provide IHS with T26N and T27N Records – Talee Redcorn**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. PSO – Mistie Beaver**
 - b. Attorney Update – Wilson Pipestem**
 - c. Personnel – Everett Waller**
- 6. Old Business**
 - a. Resolution to move CD – Margo Gray**
 - b. Follow up consultation 25 CFR 226 – Susan Forman**
 - c. American Association of Petroleum Geologists Sponsorship**
 - d. Conservation Mitigation Program – Susan Forman**
- 7. TERA Update – Jim Trumbly**
- 8. Meeting Minutes**
- 9. Adjournment**

POSTED: March 3, 2021 **WHERE:** ON Website/OMC Window **BY:** Lacee Reynolds