OSAGE MINERALS COUNCIL

Data Center Committee

MEETING AGENDA

Thursday, October 29th, 2026

11:00 am

Osage Minerals Council Office

Pawhuska, Oklahoma

1. **Call to Order – Chair Loughridge**
2. **Opening Prayer**
3. **Roll Call**
4. **Committee Purpose, Scope, and Objectives**
    - Establish the Committee's priorities and expectations
    - Clarify the Committee's role in reviewing and making recommendations to the full Minerals Council
5. **Updates and Information from Other OMC Committees**
    - Review prior discussions, findings, and recommendations related to the proposed data center
    - Identify outstanding matters and pending actions
6. **Review of Current Project Information**
    - Review documentation and information received to date
    - Identify outstanding information necessary for the Council's evaluation
7. **Discussion of Osage Nation Natural Resources Committee**
    - Review relevant discussions and concerns
    - Identify opportunities for coordination and information sharing
8. **Geotechnical Investigation**
    - Review proposed scope of work and current status
    - Discuss oversight, reporting requirements, and independent technical review
9. **Information and Documentation Requests to Google**
    - Review outstanding requests and identify additional information needed
    - Discuss environmental, geological, hydrological, and potential mineral estate impacts
    - Establish priorities and expectations for responses
10. **Independent Studies and Professional Resources**
    - Identify necessary third-party evaluations and technical expertise
    - Discuss potential engagement of independent consultants
11. **Committee Priorities, Action Items, and Next Steps**
    - Establish responsibilities and anticipated timelines
    - Identify matters requiring consideration or action by the full Minerals Council
12. **Executive Session, if Authorized**
    - Attorney consultations and legal considerations
    - Confidential proprietary information
    - Negotiation strategies and related discussions
13. **Recommendations**
14. **Adjournment**