

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 20, 2022 – 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 & Reading of Deceased Osages
3. Roll call
4. Superintendent Report
5. New Business
 - a. Osage 2 – Gary Jones
 - b. SWD Easement - CEP – Don Williams
 - c. Request for moratorium on plugging of wells – CEP Don Williams
 - d. Letter for DEMD travel – Janelle McClean
 - e. NAPE – Janelle McClean
 - f. Well Plugging Program – William Lynn
 - g. Gas Consultant Update – Manny Atencio
 - h. Advanced Oil & Gas Remediation – Del Olivarez
 - i. Carbon Utilization and Storage Partnership Support letter – Jamal DaneshFar
 - j. FY 2023 Tribal Budget – Everett Waller
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Attorney Update
 - b. Production Side Opportunities – Talee Redcorn
7. Old Business
 - a. Absentee ballots – Paul Revard
8. Meeting Minutes
9. Adjournment