

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 17<sup>th</sup>, 2024 – 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. Superintendent Report – Adam Trumbly
5. BTFA – Troyce Garringer
6. Treasurer Report – Tyler McIntosh
7. New Business
  - a. CCUS Consultant – Paul Revard
  - b. Council Lodging Expenses – Paul Revard
8. EXECUTIVE to discuss confidential and/or proprietary matters
9. Old Business
  - a. Log Library Proposal – Myron Red Eagle
10. Meeting Minutes
11. Adjournment