

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 19<sup>th</sup>, 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. BTFA Update – Troyce Garringer
6. New Business
  - a. Ironhawk – Easement – Sid Anderson
  - b. Becco Contractors – 214 lease SH 99 Project – Dwayne Jantz
  - c. Becco Contractors – 214 lease SH 60 Project – Dwayne Jantz
  - d. Biannual meeting dates & Agenda – Everett Waller
7. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Attorney Update – Myron Redeagle
8. Old Business
  - a. St. John Update – Talee Redcorn
  - b. Support of Joint Building with ON Congress
9. Meeting Minutes
10. Adjournment