

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY, OCTOBER 7, 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
3. Roll call
4. New Business
  - a. CEP – Oil and Gas Lease – Don Williams
  - b. Jones and Buck – Oil and gas lease – Thomas Oast
5. EXECUTIVE to discuss confidential and/or proprietary matters
6. Old Business
  - a. Budget – Everett Waller
7. Meeting Minutes
8. Adjournment