

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY OCTOBER 4, 2023 – 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. Treasurer Report – Tyler McIntosh
5. New Business
  - a. Hard Rock - Steve Sewell – Lease termination
  - b. Barry Sparks – Lease termination and SWD easement
  - c. Producer of the Year – Myron Red Eagle
  - d. Lithium DEMD Grant – Talee Redcorn
  - e. Receptionist – Myron Red Eagle
  - f. FY 2024 Budget – Everett Waller
  - g. CO2 Surface sequestration grant – Candy Thomas
6. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Attorney discussion – Rollie Wilson
7. Old Business
  - a. Becco Contractors – 214 Lease - Dwayne Jantz
  - b. Nextgen Carbon – Mark Thomas & Robert Knappe – Talee Redcorn
  - c. Amend Oil and Gas Summit Resolution – Everett
8. Meeting Minutes
9. Adjournment