

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY DECEMBER 2, 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. Superintendent Report
5. BTFA Update – Troye Garringer
6. Accountant Report
7. New Business
 - a. New Lease – John Long
 - b. Well plugging Policy and Procedure – Myron Red Eagle
 - c. Warrior – Kapture AirLift – Robert Knappe
 - d. Letter of Support for Department of Energy and KU –Stephan Oberney
 - e. Letter of Support for placing the ON Ranch in trust status – Melissa Currey
8. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Exponent Energy – Natural Gas Storage- Chris Bird/Don Williams
 - b. Legal Discussion
 - c. EW Carter – leases – Myron Red Eagle
 - d. Headright Resolution – Myron Red Eagle
9. Old Business
 - a. Phillip 66 – Steve Beavers
 - b. Raptor – Advance Recovery – Jim Hessert
 - c. Biannual Meeting date
 - d. Committees discussion – Kenny Bighorse
10. Meeting Minutes
 - a. 10.07.22
 - b. 10.19.22
 - c. 11.04.22
 - d. 11.16.22
11. Adjournment

POSTED: December, 1 2022 ***WHERE:*** ON Website/OMC Window ***BY:*** Lanayah Turley