

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
THURSDAY DECEMBER 8, 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. Letter of Support for Department of Energy and KU –Stephan Oberney
 - b. Letter of Support for placing the ON Ranch in trust status – Melissa Currey
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Headright Resolution – Myron Red Eagle
6. Old Business
 - a. Phillip 66 pipeline
 - b. Biannual Meeting date
 - c. Committees discussion – Kenny Bighorse
7. Meeting Minutes
 - a. 10.07.22
 - b. 10.19.22
 - c. 11.04.22
 - d. 11.16.22
8. Adjournment

POSTED: December 6, 2022 **WHERE:** ON Website/OMC Window **BY:** Lanayah Turley