

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY DECEMBER 21, 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 – Troye Garringer
6. New Business
 - a. New Lease – John Long
 - b. Well plugging Policy and Procedure – Myron Red Eagle
 - c. Meeting dates
7. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Exponent Energy – Natural Gas – Chris Bird/Don William
 - b. Storage – Chris Bird
 - c. Legal Discussion
 - d. EW Carter – leases – Myron Red Eagle
8. Old Business
 - a. Raptor – Advance Recovery – Jim Hessert
 - b. Rainbow yard resolution – Myron Red Eagle
 - c. Biannual meeting date/agenda
9. Meeting Minutes
10. Adjournment