

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY FEBRUARY 16<sup>th</sup>, 2022 10:00 A.M.  
ZOOM MEETING  
PAWHUSKA, OKLAHOMA  
**AGENDA**  
Subject to change**

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer**
- 3. Roll call**
- 4. Superintendent Report**
- 5. Audit Report**
- 6. New Business**
  - a. AAPG CCUS Conference – Talee Redcorn**
  - b. Biannual Meeting agenda – Everett Waller**
  - c. Tribal Energy Project – Margo Gray**
  - d. User licenses for ESRI – Susan Forman**
- 7. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. UVT Solutions – Presentation – Ann Copple**
  - b. C.R. Proposed Road Closure – Everett Waller**
  - c. Well Plugging – Bill Lynn**
- 8. Old Business**
  - a. Oil & Gas Summit – Margo Gray**
  - b. Election – Billy Ponca**
- 9. Meeting Minutes**
- 10. Adjournment**