

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, FEBRUARY 3, 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. New Business
 - a. APAC/Paragon – 214 lease – Josh Davis
 - b. Scholarship – Melissa Currey
 - c. Raptor – Assessment - Jim Hessert
 - d. Warrior – Methane Emissions project – Robert Knappe
5. EXECUTIVE to discuss confidential and/or proprietary matters
6. Old Business
7. Meeting Minutes
8. Adjournment