

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY FEBRUARY 5th, 2021, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

(Please sign our quest sheet & Silence your cell phones. Thanks!)

AGENDA

Subject to change

- 1. Call to order – Welcome by Chairman Yates**
- 2. Opening prayer and reading of deceased Osages**
- 3. Roll call**
- 4. New Business**
 - a. BGI Resources – Concession extension – Milton Righetti**
 - b. NCAI – Margo Gray**
 - c. Michael Hiner Compensation – Talee Redcorn**
 - d. Release information to DEMD – Susan Forman**
 - e. New Hire – Margo Gray**
 - f. Resolution in support for Representative Deb Haaland – Margo Gray**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. Draft letter – Wilson Pipestem**
 - b. Federal Policies – Margo Gray**
 - c. Legal Counsel direction – Margo Gray & Myron Red Eagle**
- 6. Old Business**
 - a. Akin and Gump Records – Talee Redcorn**
- 7. Committee Reports**
- 8. Meeting Minutes**
- 9. Adjournment**