

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY FEBRUARY 9th, 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. New Business**
 - a. St John lease request – Talee Redcorn**
 - b. Production Tracking – Susan Forman**
 - c. Evaluation of Osage Mineral Estate Natural Gas Reserve – Susan Forman**
 - d. Appropriations Testimony - Talee Redcorn**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
- 6. Old Business**
 - a. Natural Gas Consultant – Talee Redcorn**
 - b. Sherwood Construction 214 lease – ODOT Highway projects – Jeff Breedlove**
 - c. Pipeline remediation – Myron Redeagle**
 - d. Wah Zha Zhi lease – Michael Hiner**
- 7. Meeting Minutes**
- 8. Adjournment**