

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM.
CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERALS COUNCIL.

Please sign our guest sheet & Silence your cell phones

AGENDA

OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, NOVEMBER 19, 2014
10:00 A.M.
OSAGE NATION CHAMBERS
PAWHUSKA, OKLAHOMA

Subject to Change

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Audit Report – Jim Swan
5. Accounting
 - A. Julia Roe (S-510)
 - B. Leslie Young (C-395)
6. BIA Report
7. OLD BUSINESS
 - A. Osage Producers Association – Jamie Sicking
 - B. Iron Hawk Lease – Charles Wickstrom
 - C. Orion – Lease Expiration Date
 - D. Sullivan Oil – Backdating Lease
 - E. Personnel
8. Osage Minerals Council Newsletter – Amanda Proctor
9. COMMITTEE REPORTS
 - A. Media
 - B. Policy/Procedure
10. ADJOURNMENT