

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY NOVEMBER 18, 2015 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:** Councilman, Talee Redcorn
3. **Roll call**
4. **Accountant reports-** Julie Roe and Leslie Young
5. **Auditor Report-**Jim Swan
6. **BIA reports-** Superintendent Robin Phillips
7. **New Business**
 - A. APAC
 - B. Resolution on Galen Crum appointee as ON representative- Cynthia Boone
 - C. Warrior- new lease – Robert Knappe
 - D. Resolution regarding injunction against the new rules- Stephanie Erwin
 - E. Resolution regarding oil companies, fines, and why fined –Stephanie Erwin
8. **Executive**
 - A. OPA-Shane Matson
 - B. Windmill Cases – Stephanie Erwin
 - C. Devon- Stephanie Erwin
9. **Old Business-**
 - A. Status of Permits- Talee Redcorn
 - B. Meeting minutes – August and September
10. **Committee Reports**
 - A. Website – Talee Redcorn
 - B. Kathryn Red Corn – 2nd Council Resolutions- Sandra Jamison
 - C. Hire someone to make a spreadsheet of compliance letters –Kathryn Red Corn
 - D. Hire a Statistician – Talee Redcorn
11. **Adjournment**

POSTED: November 16, 2015 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds