

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY DECEMBER 16, 2015 10:00 A.M.  
OSAGE COUNCIL CHAMBERS  
PAWHUSKA, OKLAHOMA**

**(Please sign our quest 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. **A.M. Cohron & Son, Inc-** Christopher Rech – Sandy Soil Permit
  - B. **Builders Unlimited** – David Whitefield – Sandy soil permit
  - C. **WW Oil Company** – Walt Wagoner – Oil and Gas lease
8. **Executive**
9. **Old Business-**
  - A. **APAC**
  - B. **Status of Permits-** Talee Redcorn
  - C. **Statistician** – Talee Redcorn
10. **Committee Reports**
11. **Adjournment**