

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY MARCH 23rd, 2016 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**

3. **Roll call**

4. **Accountant Report**

5. **Superintendent Report**

6. **New Business**

A. CEP

B. Ronald Wilson – Sandy Soil Permit

C. Daniel Dean – Sandy Soil Permit

D. Warrior Exploration and Production

E. Chaparral

F. Phone Poll and Update

7. **EXECUTIVE**

8. **Old Business**

A. Payment to attorney – Cynthia Boone

B. Stan Delong

C. Indirect Costs – Stephanie Erwin

9. **Committee Reports**

A. Media

10. **Adjournment**

***POSTED:*** March 21, 2016 ***WHERE:*** ON Website/OMC Window ***BY:*** Lacey Reynolds