

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY MAY 18, 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. Grant application for energy programs
 - b. US Extractive Industries Transparency Initiative
 - c. Saige Training Program
 - d. Bronze Oak – Sandy soil permit
 - e. Biannual Consultation meeting dates – Galen Crum
 - f. Devon
7. **EXECUTIVE**
8. **Old Business**
 - a. 2014 biannual consultation meeting report
 - b. Phone Polls – Galen Crum
 - c. Rescind 2-250, Banning Cynthia Boone from the office – Cynthia Boone
9. **Committee Reports**
10. **Adjournment**