

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY JUNE 15, 2016 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**
- 3. Roll call**
- 4. Accountant Report**
- 5. Auditor Report**
- 6. Superintendent Report**
- 7. New Business**
 - A. BGI**
 - B. Grants – Galen Crum**
 - C. Meeting Dates**
 - D. Resolution for workaround of FOIA problem – Galen Crum**
 - E. Davis Operating Company – Tony Benavides**
- 8. EXECUTIVE**
 - A. Establish the beneficiary and the assets of the Osage Mineral Trust – Talee Redcorn**
- 9. Old Business**
 - A. Correction of Lawco Resolution – Stephanie Erwin**
 - B. MOU**
 - C. Meeting Minutes**
- 10. Committee Reports**
- 11. Adjournment**