

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY 16th, 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 and Reading of Deceased Osages**
- 3. Roll call**
- 4. New Business**
 - A. Newpek – Concession Extension – Randy Palka**
 - B. Hoppock Blder – Sandy Soil Permit – Mike Catlin**
 - C. GeoStabilization International – Sandy Soil Permit – Matthew Reihl**
 - D. David Coast - lease issues**
 - E. OK Secretary of State Chris Bengé & OK Secretary of Environment Michael Teague**
 - i. Ground Water Protection Council Presentation –Tom Robins**
- 5. EXECUTIVE**
 - A. Davis Operating Company – New lease – Tony Benavides**
 - B. Performance – Lease correction – Robert Knappe**
 - C. Lawsuits concerning earthquakes – Stephanie Erwin**
 - D. Claims of records access- Stephanie Erwin**
 - E. Chief’s request for joint meeting discussion – Stephanie Erwin**
- 6. Old Business**
 - A. Grant Proposal & Deliverables –Galen Crum**
 - B. Meeting Minutes**
 - C. Biennial OMC Chair Selection – Talee Redcorn**
- 7. Committee Reports**
 - A. Newsletter**
- 8. Adjournment**

POSTED: December 9, 2016 ***WHERE:*** ON Website/OMC Window ***BY:*** Lacey Reynolds