

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY DECEMBER 21st, 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 reports- Julie Roe and Leslie Young
5. Auditor Report-Jim Swan
6. BIA reports- Superintendent Robin Phillips
7. New Business
 - A. Newpek – Concession Extension – Randy Palka
 - B. GeoStabilization International – Sandy Soil Permit – Matthew Reihl
 - C. David Coast - lease issues
 - D. Director of Minerals Council Office – Kathryn Red Corn
8. EXECUTIVE
 - A. Davis Operating Company – New lease – Tony Benavides
 - C. Lawsuits concerning earthquakes – Stephanie Erwin
 - D. Claims of records access- Stephanie Erwin
 - E. Chief’s request for joint meeting discussion – Stephanie Erwin
9. Old Business
 - A. Performance – Lease correction – Robert Knappe
 - B. Grant Proposal & Deliverables –Galen Crum
 - C. Meeting Minutes
 - D. Biennial OMC Chair Selection – Talee Redcorn
10. Committee Reports
 - A. Newsletter
11. Adjournment

POSTED: December 19, 2016 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds