

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY AUGUST 16th, 2017 10:00 A.M.
OSAGE NATION LAW BUILDING Room 121
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 and Reading of Deceased Osages
3. Roll call
4. Accountant Report
5. Auditor Report
6. Superintendent Report
7. EPA Region 6 – Bird Creek Update
8. New Business
 - a. Thundercloud Labs LLC – Website Proposal
 - b. CEP – Don Williams – New Oil Lease & Introduction to new management
 - c. Osage County Commissioner – Kandy Jump- 214 Lease for Road & Bridge Improvement
 - d. Purchase of Vehicle – William Lynn
 - e. Request for Chairman to meet Texas Shareholders – Everett Waller
 - f. Continental Oil & Refining – New Oil lease
9. EXECUTIVE
 - a. Temporary/Emergency Hire
 - b. Indirect Costs – Stephanie Erwin
 - c. OMC LLC – Stephanie Erwin
 - d. Hydration Engineering – Fred Storer – Alternative Drilling EA
10. Old Business
 - a. EIS Resolution
 - b. Attorney Fees – Cynthia Boone
 - c. Meeting Minutes
11. Committee Reports
 - a. Oil and Gas Summit – Christy Redeagle
 - b. Scholarship
 - c. Budget
12. Adjournment