

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY SEPTEMBER 15th, 2017 10:00 A.M.
OSAGE NATION LAW BUILDING Room 121
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. Hydration Engineering – Fred Storer – EA**
 - b. Post for Executive Administrative Assistant permanent hire – Director**
 - c. Royalty Policy Committee – Resolution to travel**
 - d. Breach of Trust – Stephanie Erwin**
- 5. EXECUTIVE**
 - a. Performance – Scott DuCharme/Robert Knappe – Personia Concession**
 - b. CEP – Don Williams – New Lease proposal**
- 6. Old Business**
 - a. Revard Oil & Gas – Paul Revard – lease issues**
 - b. Meeting Minutes – Director**
 - c. ODOT – Stephanie Erwin**
- 7. Committee Reports**
 - a. Newsletter**
 - b. Budget**
- 8. Adjournment**