

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY OCTOBER 13<sup>th</sup>, 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. Warrior – Scott DuCharme – Discussion of existing leases
  - b. Jericho Oil Corp – Bill Harwell – Oil and Gas lease
  - c. MJ Logs – William Lynn
  - d. Contractor for Election – William Lynn
  - e. Biannual meeting date
  - f. Computer – Stephanie Erwin
5. EXECUTIVE
  - a. Discussion of Applications
  - b. Congress Space
  - c. Osage Nation Attorney General Request
6. Old Business
  - a. Grants – Approve Buffalo Data Recommendation
  - b. Chairman trip to D.C. – Cynthia Boone
  - c. Meeting Minutes
7. Committee Reports
8. Adjournment