

**OSAGE MINERALS COUNCIL
REGULAR MEETING
THURSDAY NOVEMBER 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
3. Roll call
4. Accountant Report
5. Auditor Report
6. Director Report
7. Superintendent Report
8. New Business
 - a. Osage Casino – Kimberly Pearson & Byron Bighorse – 214 lease
 - b. Pennant Energy – Roy Fletcher – Breene Waterflood Unit
 - c. Shelly Cornelius – Removal of property
 - d. Discussion of making a change to OMC elections to improve continuity – Galen Crum
 - e. Performance – Scott DuCharme – new lease
 - f. Discuss Surface Owner notifications – Galen Crum
9. EXECUTIVE
10. Old Business
 - a. Biannual meeting agenda
 - b. Office Needs
 - c. Breach of Trust Lawsuit Update – Andrew Yates
 - d. 2018 Meeting dates
 - e. Meeting Minutes
11. Committee Reports
12. Adjournment