

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY July 13th, 2018 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

(Please sign our guest sheet & Silence your cell phones. Thanks!)

AGENDA

Subject to change

1. Call to order – Welcome by Chair Harlan
2. Opening prayer and Reading of Deceased Osages
3. Roll call
4. New Business
 - a. Scout Energy – New lease – Andrew Swann
 - b. Ag Reserve Inc. – Lease – Mike Biddick
 - c. Marlin Oil Company – negotiation of leases – Bruce Martin
 - d. GSA Vehicle – Purchase of – William Lynn
 - e. Strategy Session Dates – Marsha Harlan
 - f. Discussion of bond procedure that producers pay – Susan Forman
 - g. Superintendent monthly report – Susan Forman
 - h. Remodel of OMC – Chad Renfro
 - i. Use of gas powered vehicles by BIA – Myron Red Eagle
 - j. Letter of Support for ONES – Margo Gray
 - k. Proposed Bylaws – Marsha Harlan
 - l. Proposed rules – Marsha Harlan
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Attorney contracts
 - b. 638 Contracting
 - c. Discussion of meeting on Enel Case
 - d. Restructuring of OMC
 - e. Headrights returned to nation
 - f. Auditor
 - g. Budgeting
6. Old Business
 - a. S&S Disposal – Request payment plan - Shelly Weaver
 - b. Well Log Library – Location - William Lynn
 - c. Lease Sale – Discussion of minimum bids
 - d. IHS Data Exchange Agreement and PETRA annual license fee – William Lynn
 - e. Biannual Consultation – Marsha Harlan
 - f. PL account – Transfer back misplaced money and combining smaller account
7. Committee Reports
 - a. Plugging Committee – Emergency Wells
8. Adjournment

POSTED: July 11th, 2018 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds