

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY AUGUST 15th, 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**
- 3. Roll call**
- 4. Committee Reports**
- 5. Meeting Minutes**
- 6. Auditor report**
- 7. Accountant report**
- 8. Director Report**
- 9. Superintendent Report**
- 10. New Business**
 - a. BGI**
 - b. Letter to Regional Director, Eddie Streater – Chair Harlan**
 - c. Lease sale notification – Councilman Yates**
 - d. Buffalo Data Contract – Councilwoman Gray**
 - e. IHS Contract – Councilwoman Gray**
 - f. Revision of lease verbiage – Councilwoman Forman**
 - g. OMC reporting requirements – Councilwoman Forman**
- 11. EXECUTIVE**
 - a. Calendar**
 - b. Consultation with legal counsel**
 - c. Permitting Policy and regulations**
 - d. Martindale Consulting**
- 12. Old Business**
- 13. Public Comment (limited to 5 minutes)**
- 14. Adjournment**