

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MARCH 1, 2019 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 Chairman Waller**
- 2. Opening prayer**
- 3. Roll call**
- 4. New Business**
 - a. Newsletter- Margo Gray**
 - b. PL Account- Everett Waller**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
- 6. Old Business**
 - a. Energy Net**
 - b. ODOT MOA**
 - c. Committee re-evaluation**
 - d. TEDC Grant- Margo Gray**
 - e. DEMD Grant- Talee Redcorn**
 - f. Universal Field Services/ ODOT- plugging of wells**
 - g. Schroeder files- Myron RedEagle**
 - h. Policy committee recommendations**
- 7. Meeting Minutes**
- 8. Adjournment**