

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY November 1st, 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. Gas Consultant Inspection Report – Teddy Pledger
 - b. Orphan Well Committee Field Inspector – Talee Redcorn
 - c. Orphan Well Committee Well Tester – Talee Redcorn
 - d. NCAI Report – Margo Gray
 - e. Enhanced Oil Recovery Discussion of technology in Norman, OK– Talee Redcorn
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Oil and Gas Summit Event Planner Contract – Susan Forman
 - b. Review Consultation meeting agenda – Everett Waller
6. Old Business
 - a. Purchase of New laptops – Margo Gray
7. Meeting Minutes
8. Adjournment