

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY JANUARY 15th, 2020 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 and Deceased Osages
3. Roll call
4. Superintendent's Report
5. New Business
 - a. Baker Petrolite – Disposal Easement - Kevin Chestnut
 - b. BGI – Concession Extension
 - c. Office of Special Trustee update – System change – Janel Perry
6. EXECUTIVE to discuss confidential and/or proprietary matters
7. Old Business
 - a. TERA update – Wilson Pipestem
 - b. ONES – David Conrad
 - c. Committee update recommendation– Margo Gray
8. Meeting Minutes
9. Adjournment