

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY OCTOBER 21st, 2020, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

(DUE TO COVID-19 MEETING WILL BE STREAMED ONLINE)

Subject to change

1. Call to order – Welcome by Chairman Yates
2. Opening prayer
3. Roll call
4. Superintendent's report
5. New Business
 - a. TransOil Marketing LLC – new crude oil purchaser- Josh Wade
 - b. Ceja – Oil lease - Nevin Cooper
 - c. McCann Resources – Saltwater Disposal Easement – Norma Standridge
 - d. PSO – Line rebuild project – Mistie Beaver
 - e. Down listing of ABB – Susan Forman
 - f. Osage Producers Association – Offer of Assistance – Justin Delong
 - g. Process & Procedures for handling Headrights to be returned – Susan Forman
 - h. Feasibility Study – Margo Gray
 - i. Grant – Margo Gray
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. EIS
 - b. Status of Spyglass wells attorney appeal – Susan Forman
7. Old Business
 - a. Post for Position – Margo Gray
 - b. Congressman Tom Cole letter – Talee Redcorn
8. Committee Reports
 - a. Budget Approvals
9. Meeting Minutes
10. Adjournment