

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY DECEMBER 4<sup>th</sup>, 2020, 10:00 A.M.  
ZOOM MEETING  
PAWHUSKA, OKLAHOMA**

**(Please sign our guest sheet & Silence your cell phones. Thanks!)**

**AGENDA**

Subject to change

- 1. Call to order – Welcome by Chairman Yates**
- 2. Opening prayer**
- 3. Roll call**
- 4. New Business**
  - a. Heartland Contracting – 214 Lease – Nick Bess**
  - b. McCann Resources – New Oil Lease – Norma Standridge**
  - c. Tim Dowd Contract – Talee Redcorn**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. Personnel – Margo Gray**
  - b. Attorney Update – Wilson Pipestem**
  - c. Spyglass Wells – Paul Revard**
  - d. Funding Response – Paul Revard**
  - e. CFR Review – Susan Forman**
  - f. Wind Farm Reserve Evaluation – Susan Forman**
  - g. Proposed DEMD move – Margo Gray**
- 6. Old Business**
  - a. 4-316 Hightower Resolution Revision – Andrew Yates**
  - b. Biannual Meeting Agenda – Margo Gray**
  - c. 2021 Meeting Dates**
- 7. Committee Reports**
  - a. Hire an Auditor – Production and Development Committee – Talee Redcorn**
- 8. Meeting Minutes**
- 9. Adjournment**

***POSTED:*** December 2, 2020 ***WHERE:*** ON Website/OMC Window ***BY:*** Lacey Reynolds