

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY AUGUST 18th, 2021 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA
AGENDA
Subject to change**

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer and reading of Deceased Osages**
- 3. Roll call**
- 4. Superintendent Report**
- 5. Audit Report**
- 6. New Business**
 - a. Recognition of Contribution – Talee Redcorn**
 - b. AAPG Fundamentals of Carbon Capture Training – Susan Forman**
- 7. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. Osage County Orphan Well Compliance Proposal – Michael Hiner**
 - b. Wah-Tiah-Kah Scholarship – Myron RedEagle**
- 8. Old Business**
 - a. Well records storage and access – Paul Revard**
- 9. Meeting Minutes**
- 10. Adjournment**