

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY NOVEMBER 5<sup>th</sup>, 2021 10:00 A.M.  
ZOOM MEETING  
PAWHUSKA, OKLAHOMA  
**AGENDA**  
Subject to change**

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer**
- 3. Roll call**
- 4. New Business**
  - a. Gas Generation for Data and Electricity – Myron Red Eagle**
  - b. Contractor for Pipe Yard – Myron Red Eagle**
  - c. 2022 Meeting Dates – Everett Waller**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. BGI – Concession Extension – Cara Dillon**
  - b. NCAI Resolution #SAC-21-002 – Margo Gray**
  - c. Election Supervisor – Margo Gray**
  - d. Well Plugging – Susan Forman**
  - e. Personnel – Everett Waller**
- 6. Old Business**
  - a. Request of Seismic for all concessions – Everett Waller**
  - b. Production Tracking – Susan Forman**
  - c. Selection of Auditor – Susan Forman**
  - d. Budget – Susan Forman**
  - e. Natural Gas rules – Susan Forman**
- 7. Meeting Minutes**
- 8. Adjournment**