

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 15, 2023 – 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
3. Roll call
4. Superintendent Report – Cammi Canady
5. BTFA – Troyce Garringer
6. Treasurer Report – Tyler McIntosh
7. New Business
 - a. Grid Infrastructure Resiliency Grant – Myron Red Eagle
8. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. CFR Follow-up – Osage Producers Association – Melinda Carter
 - b. Personnel – Myron Red Eagle
 - c. Personnel – Paul Revard
 - d. Personnel – Paul Revard
 - e. Appropriations Budget – Everett Waller
9. Old Business
10. Meeting Minutes
11. Adjournment