

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY APRIL 1st, 2022 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. Osage II – Talee Redcorn**
 - b. Robinson Oil Field Services – New leases – Devin Robinson**
 - c. Performance Petroleum Company – New lease – Robert Knappe**
 - d. Request for TAAMS – Margo Gray**
 - e. NIOGEMS – Talee Redcorn**
 - f. Request to Audit GPT – Margo Gray**
 - g. Inauguration – Everett Waller**
 - h. Drumkeeper Donation – Margo Gray**
 - i. Travel for Summit – Margo Gray**
 - j. Invite Deputy Bureau Director and Staff to discuss TERA options – Margo Gray**
 - k. Invite federal agencies to discuss 214 leases- Margo Gray**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. EOR Legal Discussion – Talee Redcorn**
 - b. Release of well records – Susan Forman**
- 6. Old Business**
 - a. Request to amend resolution 4-506 – Michael Hiner**
 - b. Natural Gas Reserves Grant – Susan Forman**
 - c. Request for 214 leases – Margo Gray**
- 7. Meeting Minutes**
- 8. Adjournment**