

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
THURSDAY, APRIL 6, 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. New Business
  - a. Shamrock – new lease – Greg Sparks
  - b. Grand Resources – new lease – Scott Robinowitz
  - c. Drumkeeper Donation – Everett Waller
5. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Warrior – Proposal - Robert Knappe
  - b. Personnel – Everett Waller
6. Old Business
  - a. EW Carter – Continental Leases
  - b. Headrights – Myron Red Eagle
7. Meeting Minutes
8. Adjournment