

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY APRIL 9<sup>th</sup>, 2021, 10:00 A.M.  
ZOOM MEETING  
PAWHUSKA, OKLAHOMA**

**(Please sign our guest sheet & Silence your cell phones. Thanks!)**

**AGENDA**

Subject to change

- 1. Call to order – Welcome by Chairman Everett Waller**
- 2. Opening prayer**
- 3. Roll call**
- 4. New Business**
  - a. FY 2022 C-395 Budget Approval – Margo Gray**
  - b. Osage Shareholder Operation of the Avant – Talee Redcorn**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. Special Counsel Contract – Paul Revard**
  - b. PSO – Transmission Rebuild Project – Mistie Beaver**
  - c. Quarry Lease – Everett Waller**
- 6. Old Business**
- 7. Meeting Minutes**
- 8. Adjournment**