

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MAY 6th, 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 Prairie Resources, LLC – Easement – Denton Collier**
 - b. Election Report – Billie Ponca**
 - c. Gravel for Rainbow Yard – David Bird**
 - d. TEDC Grant – Margo Gray**
 - e. Report on trip to Denver – Margo**
 - f. Report on Oil and Gas Summit – Christy Redeagle**
 - g. Payment to Christy Redeagle – Margo Gray**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. MI3 Update – Brian Black**
- 6. Old Business**
 - a. TAAMS – Susan Forman**
 - b. Travel Reimbursement – Margo Gray**
- 7. Meeting Minutes**
- 8. Adjournment**