

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY JUNE 17<sup>th</sup>, 2020, 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**
- 5. New Business**
  - a. Hightower Energy, LLC – new lease - Brian Hightower**
  - b. OMC office move – Talee Redcorn**
  - c. TEDC grant – Margo Gray**
  - d. Budget Committee Recommendations – Margo Gray**
  - e. Update on Consultation call – Margo Gray, Susan Forman, Paul Revard**
  - f. RFQ for Data Analysts – Margo Gray**
- 6. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. Approval of attorney use – Susan Forman**
  - b. Insurance – Margo Gray**
- 7. Old Business**
- 8. Committee Recommendations**
- 9. Meeting Minutes**
- 10. Adjournment**