

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 16th, 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 and reading of deceased Osages
3. Roll call
4. Superintendent Report – Cammi Canady
5. BTFA – Troyce Garringer
6. Treasurer Report – Tyler McIntosh
7. New Business
8. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Headright transfer – Wilson Pipestem
 - b. Legal Update – Rollie Wilson
9. Old Business
 - a. TEDC and additional shareholder concerns – Leaf Mushrush
10. Meeting Minutes
11. Adjournment