

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY, AUGUST 5, 2022 – 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
5. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Aggregate Feasibility Study – Duane Matt
  - b. Wah-Tiah-Kah Scholarship – Myron Redeagle
  - c. Budget – Everett Waller
6. Old Business
  - a. Wah Zha Zhi lease – Michael Hiner, Sid Anderson & Charles Wickstrom
  - b. Gas lease - David Brodie
7. Meeting Minutes
8. Adjournment