

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, SEPTEMBER 2, 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
 - a. Osage 2 – Gary Jones
 - b. JBD – Oil and gas lease and SWD Easement – Thomas Oast
 - c. R&D Resources – New lease – Devin Robinson
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Budget
 - b. Continental Leases
6. Old Business
 - a. Modular Refinery – Myron Redeagle
 - b. University of Tulsa UVT white papers – Everett Waller
7. Meeting Minutes
8. Adjournment