

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21st, 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 & Reading of Deceased Osages
3. Roll call
4. Approval of Lease Sale
5. Superintendent Report
6. BTFA Update – Troyce Garringer
7. New Business
 - a. Warrior – New Oil and Gas leases – Robert Knappe
 - b. OGS Workshop – Talee Redcorn
 - c. St John Skinner Unit Proposal – Del Olivarez
 - d. Solarin Technology – Jim Trumbly
8. EXECUTIVE to discuss confidential and/or proprietary matters
9. Old Business
 - a. Boardable – Everett Waller
10. Meeting Minutes
11. Adjournment