OSAGE MINERALS COUNCIL REGULAR MEETING FRIDAY, NOVEMBER 4, 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. Grand Resources New Oil and Gas Leases Scott Robinwitz
 - b. Gas Lease David Brodie
 - c. Phillips 66 Pipeline Steve Beavers
 - d. Committees Kenny Bighorse
 - e. Raptor Advanced Recovery Jim Hessert
 - f. Lease sale coordination Joseph Cheshewalla
- 5. EXECUTIVE to discuss confidential and/or proprietary matters
- 6. Old Business
 - a. Hominy Pipe Stands Myron Red Eagle
- 7. Meeting Minutes
 - a. October 7, 2022
 - b. October 19, 2022
- 8. Adjournment