

OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FEBRUARY 18, 2015 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: Councilman, Talee Redcorn
3. Roll call
4. Accountant reports- Julie Roe and Leslie Young
5. Auditor Report-Jim Swan
6. BIA reports
7. Chaparral
8. Sullivan
9. Executive
  - A. Spyglass
  - B. Davis Operating

**INTERMISSION**

10. Old Business-
  - A. American Environmental
  - B. Baker Hughes- easement Extension
  - C. Hard Rock Operating
  - D. Approval of September and January meeting minutes
11. New Business
  - A. Osage Producers letter
12. Committees
  - A. Budget-

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B. Liaison –

C. Media-

D. Policy/Procedure –

E. Scholarship-

F. Well Plugging-

G. 1906 Act-

13. Adjournment