

**OSAGE MINERALS COUNCIL
REGULAR MEETING
MAY 15, 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 and Reading of Deceased Osages**
3. **Roll call**
4. **New Business**
 - a. George Shannon- Two angels
 - b. ONES- annual plan and proposed projects
 - c. Sallee Oil Corporation- Discussion of reinstatement
5. **Old Business**
 - a. Meeting Minutes Review March and April
 - b. Penta- Sandstone and Sandy soil permit
 - c. EIS/MOU- Councilman Crum
6. **Committee Reports**
7. **Adjournment**