

**OSAGE MINERALS COUNCIL
REGULAR MEETING
May 20, 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
3. Roll call
4. Accountant reports- Julia Roe and Leslie Young
5. Auditor Report-Jim Swan
6. BIA reports- Superintendent Robin Phillips
7. Old Business
 - A. P&P Cementing- Councilman Yates
 - B. EIS MOU- Galen Crum
 - C. Spyglass- Shane Matson
8. New Business
 - A. Two Angels- George Shannon
 - B. Sallee Oil Corporation – Lincoln Sallee
 - C. Orphan Well Project- Talee Redcorn
 - D. American Burying Beetle –Cynthia Boone/Shane Matson
 - E. Chilocco
 - F. Letter to chief in regards to Office of Fiscal Performance and Review –Stephanie Erwin
 - G. Resolution for letter to inspector general concerning selective enforcement of policies and laws – Stephanie Erwin
 - H. Resolution for 25 CFRs –Stephanie Erwin
 - I. Resolution Addendum to gas contract – Stephanie Erwin
9. Committee Reports

POSTED: MAY 18 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds

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A. Budget Modification – Kathryn Red Corn

10. Adjournment