

**OSAGE MINERALS COUNCIL
REGULAR MEETING
APRIL 13, 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. Great Nations- Joe Daugomah
 - B. C4- Jaime Alzundua
 - C. Ground Metrics- Jim Williams
 - D. Geo Prospects- Tom Thralls
 - E. Nadel and Gusman- Jim Knipe
 - F. Chris Henderson- Halcon
 - G. Cynthia Boone- Celebration for Marguerite Dennison
 - H. Review March Meeting minutes
5. **Executive**
6. **Old Business**
 - A. Davis- Oil and gas lease
 - B. Burbank Materials
 - C. Bandolier- Shane Matson
 - D. Penta – Raymelle Wilson- Sandstone and Sandy Soil permit
 - E. Sullivan – Resolution gas lease
 - F. Candy Creek Crusher- J.L. Holt
7. **Adjournment**

POSTED: April 13, 2015, **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds

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