

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, MARCH 1st, 2024 – 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. R&D Resources Corp – New lease – Devin Robinson
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. Legal Counsel
6. Old Business
 - a. Larry Stewart – 214 lease
 - b. Helium Lease – Michael Hiner
 - c. Capture Point grant letter of support – Tracy Evans
7. Meeting Minutes
8. Adjournment