

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 13<sup>th</sup> – 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. Superintendent Report – Cammi Canady
5. BTFA – Troyce Garringer
6. Treasurer Report – Tyler McIntosh
7. New Business
  - a. Return of Headrights – Wilson Pipestem
  - b. Becco – SH 20 Project – Dwayne Jantz
  - c. Hard Rock – Lease termination – Steve Sewell
  - d. Continental Leases –White Palace and Warrior – Cliff Taylor
  - e. EPA Notice – Myron Red Eagle
  - f. Electrical generation from Natural Gas – Talee Redcorn
  - g. Mileage – Myron Red Eagle
  - h. Nape – Paul Revard
8. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. Carbon Transportation and sequestration – Robert Knappe
9. Old Business
  - a. Lease sale – Everett Waller
  - b. Amend Oil and Gas Summit Resolution – Everett Waller
10. Meeting Minutes
11. Adjournment