

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY NOVEMBER 3, 2023 – 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. Builders Unlimited – 214 Lease – Steve Wright
 - b. Thad Wells – 214 Lease
 - c. BGI – Concession Expansion - Rex Righetti
 - d. Fletcher work string pipe – Myron Red Eagle
5. EXECUTIVE to discuss confidential and/or proprietary matters
6. Old Business
 - a. NexGen – Talee Redcorn
7. Meeting Minutes
8. Adjournment