

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 15<sup>th</sup>, 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 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. **David Stone – New Leases**
  - b. **SCS Engineers UIC Engineers Class I well – Carrie Ridley**
  - c. **Osage Prairie Resources – Oil lease – Denton Collier**
8. **EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. **Return of Headrights – Myron Red Eagle**
9. **Old Business**
  - a. **BGI Resources LLC - Concession Extension – Rex Righetti**
  - b. **Well Plugging – Myron Red Eagle**
  - c. **Biannual Meeting Date – Everett Waller**
10. **Meeting Minutes**
11. **Adjournment**