

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY, DECEMBER 1st, 2023 – 1:00 P.M.
OSAGE PAWHSUKA CASINO & HOTEL
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. Well Plugging Grant – Everett Waller**
- 5. BGI Extension – Myron Red Eagle**
- 6. Adjournment**