

OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY JANUARY 6, 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. Oil & Gas leases Ceja Corporation – Nevin Cooper
5. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. C.F.R codes
 - b. Branch of Minerals
 - c. Personnel
6. Old Business
 - a. Resolution for the well plugging grant application - Candy Thomas
 - b. Update on CEP leases
 - c. Biannual agenda
7. Meeting Minutes
8. Adjournment