

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 18th, 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. **Biannual Meeting Date – Everett Waller**
8. **EXECUTIVE to discuss confidential and/or proprietary matters**
9. **Old Business**
 - a. **TEDC Grant – Talee Redcorn**
 - b. **Producer of the Year – Everett Waller**
10. **Meeting Minutes**
11. **Adjournment**