

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 20th, 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 – Adam Trumbly**
5. **BTFA – Troyce Garringer**
6. **Treasurer Report – Tyler McIntosh**
7. **New Business**
 - a. **Ironhawk – New oil and gas lease – Sid Anderson**
 - b. **Tracy Kennedy – New oil lease**
 - c. **Generator Test – Talee Redcorn**
 - d. **DEMD Request – Talee Redcorn**
 - e. **Well Log Library – Myron RedEagle**
8. **EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. **Attorney Discussion – Rollie Wilson**
9. **Old Business**
 - a. **CO2 Concession Request – NexGen – Marc Thomas and Robert Knappe**
 - b. **Biannual Agenda – Everett Waller**
 - c. **Oil and Gas Summit Wrap up – Christy Red Eagle**
 - d. **Well Plugging Grant – Myron Red Eagle**
10. **Meeting Minutes (November 15, 2023 & December 1, 2023)**
11. **Adjournment**