

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY JUNE 4, 2021 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**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
 - a. Leasing and Equipment Options – Talee Redcorn**
 - b. Hiring Law Firm – Paul Revard**
 - c. Review well plugging – Paul Revard**
- 6. Old Business**
 - a. TERA discussion – Susan Forman**
 - b. 2021 Consultation Meetings – Susan Forman**
- 7. Meeting Minutes**
- 8. Adjournment**