

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
FRIDAY MAY 7<sup>th</sup>, 2021, 10:00 A.M.  
ZOOM MEETING  
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. PE Osage – Expansion – Roy Flechter**
  - b. Camera View for Meetings – Susan Forman**
  - c. NAPE – Susan Forman**
  - d. New addendum to Oil and Gas leases – Susan Forman**
- 5. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. Non-Signing of ONCA 21-47 – Margo Gray**
  - b. Rollie Wilson with Frank Lucas – Margo Gray**
- 6. Old Business**
  - a. Operation of the Avant - Talee Redcorn**
- 7. Committee Reports**
- 8. Meeting Minutes**
- 9. Adjournment**