

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY APRIL 21<sup>st</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 and reading of deceased Osages
3. Roll call
4. Superintendent Report
5. Bureau of Trust Fund Administration – Janel Perry
6. New Business
  - a. Novy Oil & Gas – SWD Easement – Gary Johnson
  - b. Enid Raw Water Pipeline – 214 lease – Christopher Gdanski
  - c. Del Olivarez – Business proposal - Myron Red Eagle
  - d. Drumkeeper Donation – Everett Waller
7. EXECUTIVE to discuss confidential and/or proprietary matters
  - a. NDA Resolution – Margo Gray
  - b. BIA Consultation – Susan Forman
8. Old Business
  - a. TERA – Susan Forman
  - b. CMP Update- Susan Forman
9. Committee Reports
10. Meeting Minutes
11. Adjournment