

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM.

CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERALS COUNCIL.

**Please sign our guest sheet & Silence your cell phones**

## **AGENDA**

**OSAGE MINERALS COUNCIL  
SPECIAL MEETING  
FRIDAY, MAY 5, 2017  
1:00 P.M.  
OSAGE NATION CHAMBERS  
PAWHUSKA, OKLAHOMA**

**Subject to Change**

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Travel Authorization – Washington, D.C. Appropriations
5. Miscellaneous
6. Adjournment