

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY JULY 14th, 2017 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. New Business
 - a. Larry Lester - Leases
 - b. Letter to Zinke and President–Stephanie Erwin
 - c. Open position – Everett Waller
 - d. WWW oil company log library – William Lynn
 - e. Jireh – Lanny Woods
5. EXECUTIVE
 - a. Personnel
6. Old Business
 - a. Bill Park
 - b. Biannual meeting agenda
7. Committee Reports
 - a. Budget
 - b. Scholarship
8. Adjournment

POSTED: July 12, 2017 **WHERE:** ON Website/OMC Window **BY:** Lacey Reynolds