

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY JULY 22, 2015 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: Councilman, Talee Redcorn
3. Roll call
4. Accountant reports- Julia Roe and Leslie Young
5. Auditor Report-Jim Swan
6. BIA reports- Superintendent Robin Phillips
7. New Business
 - A. Discussion concerning Executive Branch- Kathryn Red Corn
 - B. Wachtman Schroeder
8. Executive
 - A. Devon
 - B. Performance Energy
9. Old Business
 - A. Meeting Minutes
 - B. Vermillion
 - C. Budget Modification
 - D. Newsletter
 - E. Presentation-Galen Crum
10. Committee Reports
11. Adjournment