

**OSAGE MINERALS COUNCIL  
SPECIAL MEETING  
WEDNESDAY JUNE 28th, 2017 3:00 P.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
3. EXECUTIVE
  - a. Osage Minerals Council LLC - Attorney
4. Adjournment