

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
WEDNESDAY AUGUST 23th, 2017 10:00 A.M.
OSAGE NATION LAW BUILDING Room 121
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. Roll call
4. New Business
 - a. Pawhuska High School Gas leak
 - b. Delloite – Stephanie Erwin
 - c. EIS Resolution
 - d. Hydration Engineering –Alternative Drilling EA
 - e. Digitization Resolutions (Orphan Wells and EMDP)
 - f. Lease sale with Oil and gas Summit – Galen Crum
5. EXECUTIVE
6. Adjournment