

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
MONDAY JANUARY 29th, 2018 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
3. Roll call
4. EXECUTIVE
 - a. Article Regarding Directors Report- Stephanie Erwin
 - b. AEP – Stephanie Erwin
 - c. OST – Janel Perry
5. Adjournment