

**OSAGE MINERALS COUNCIL  
SPECIAL MEETING  
MONDAY JULY 2<sup>nd</sup>, 2018 AT 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. **New Business**
  - a. **Election of Chairman and 2<sup>nd</sup> Chair**
  - b. **Committees**
  - c. **Strategic Planning for the next 4 years**
  - d. **Travel to Washington D.C. – Everett Waller**
5. **Old Business**
  - a. **Biannual Consultation Meeting**
6. **Adjournment**