

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
THURSDAY AUGUST 30th, 2018 2:00 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 Chair Harlan**
- 2. Opening prayer**
- 3. Roll call**
- 4. Executive**
 - a. Discussion of Litigation with Counsel**
- 5. Adjournment**