

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY SEPTEMBER 19th, 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 Chair Harlan**
- 2. Opening prayer**
- 3. Roll call**
- 4. Committee Reports**
- 5. Approval of Meeting Minutes**
- 6. Superintendent Report**
- 7. New Business**
 - a. PE Osage – Roy Fletcher**
 - b. ONEOK**
 - c. Approval of Budget C-395**
 - d. Approval of S510**
 - e. Approval of digitization grant budget**
- 8. EXECUTIVE**
- 9. Old Business**
- 10. Public Comment (limited to 5 minutes)**
- 11. Adjournment**