

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY JULY 22, 2015 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: Councilman, Talee Redcorn
3. Roll call
4. Accountant reports- Julia Roe and Leslie Young
5. Auditor Report-Jim Swan
6. BIA reports- Superintendent Robin Phillips
7. New Business
  - A. Discussion concerning Executive Branch- Kathryn Red Corn
  - B. Wachtman Schroeder
8. Executive
  - A. Devon
  - B. Performance Energy
9. Old Business
  - A. Meeting Minutes
  - B. Vermillion
  - C. Budget Modification
  - D. Newsletter
10. Adjournment