

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM. CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERAL COUNCIL.

(Please sign our guest sheet & Silence your cell phones. Thanks!)

AGENDA

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
JULY 9, 2014 1:00 P.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

1. **Call to Order**- Welcome by Chairman Yates
2. **Opening prayer**

Opening Prayer – Councilwoman RedCorn
3. **Roll call**
4. **Chairperson Selection**
5. **Committee and Committee Chair Selections**

COMMITTEE	BOONE	CHESHEWALLA	CRUM	ERWIN	K. REDCORN	T. REDCORN	WALLER	YATES
BUDGET								
ELECTION								
LIAISON								
MEDIA								
POLICY/PROCEDURE								
SCHOLARSHIP								
WELL PLUGGING								
1906 ACT								

6. **Adjournment**

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