

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

**January 3, 2014 10:00 A.M.
OSAGE NATION CHAMBERS
PAWHUSKA, OKLAHOMA**

Subject to Change

1. **Call to order** – Welcome by Chairman, Andrew Yates
2. **Opening prayer**
Opening Prayer: Councilman Crum
3. **Roll call**
4. **Executive Session** –
A. Dan O’Toole – Encana

INTERMISSION

5. **Old Business** -
A. Rick Torix – Oil & Gas Summit Contract
6. **New Business** -
7. **Adjournment**