

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 MINERALS COUNCIL.

Please sign our guest sheet & Silence your cell phones

AGENDA

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
WEDNESDAY, OCTOBER 29, 2014
10:00 A.M.
OSAGE NATION CHAMBERS
PAWHUSKA, OKLAHOMA**

Subject to Change

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Roll Call**
- 4. General Accounting Office Presentation – Natural Resources and Energy Department (Dallas)**
- 5. Liquidate Funds in identified OST accounts – Resolution**
- 6. BIA Matters**
- 7. Executive Session**
- 8. Old Business**
 - A. Hire Executive Administrative Assistant**
 - B. Interview Exec. Admin. Assistant candidates**
 - C. Enel Resolution**
 - D. Oil & Gas Summit – Rick Torix's Fee**
 - E. Letter regarding Wind Farm Project**
 - F. OMC Staff Computers**
 - G. Phone Poll**
- 9. Adjournment**