

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
TUESDAY JULY 5th, 2016 at 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

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

AGENDA

Subject to change

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer**
- 3. Roll call**
- 4. EMDP Grant resolution**
- 5. TEDC Grant Resolution**
- 6. Access permits**
- 7. Close PL Account**
- 8. Adjournment**