

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY AUGUST 21st, 2019 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 and reading of deceased Osages
3. Roll call
4. Superintendent Report
5. New Business
 - a. Scholarship Approval – Myron Red Eagle
6. EXECUTIVE to discuss confidential and/or proprietary matters
7. Old Business
 - a. Correction of 4-187 Resolution
8. Meeting Minutes (7/17/2019 and 8/2/2019)
9. Adjournment