

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
MONDAY SEPTEMBER 30, 2019 AT 10:00 A.M.
OSAGE COUNCIL CONFERENCE ROOM
PAWHUSKA, OKLAHOMA**

(Please sign our guest 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. **Discussion of ONCR 19-23**
6. **Adjournment**