

**OSAGE MINERALS COUNCIL  
SPECIAL MEETING  
TUESDAY FEBRUARY 4<sup>th</sup>, 2020 10:00 A.M.  
OSAGE COUNCIL CHAMBERS  
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. EXECUTIVE
  - a. Briefing of pre-application
5. Adjournment