

**OSAGE MINERALS COUNCIL
SPECIAL MEETING
MONDAY AUGUST 9th, 2021, at conclusion of lease sale
ZOOM MEETING
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. Resolution to accept lease sale**
- 5. Adjournment**