

**OSAGE MINERALS COUNCIL
SPECIAL MEETING MINUTES
AUGUST 30, 2018**

1. Call to Order

Chair Harlan called the meeting to order at 2:03 PM.

2. Opening Prayer

Councilman Redcorn gave the opening prayer.

3. Roll Call

Lacey Reynolds called roll. Council members present were: Susan Forman, Margo Gray, Marsha Harlan, Talee Redcorn, Myron Red Eagle, Paul Revard and Andrew Yates. A quorum is present.

Motion by Councilwoman Gray to go into executive, seconded by Councilwoman Forman. (7 yeas, 0 nay).

Enter Executive: 2:05PM

4. EXECUTIVE

a. Discussion of litigation with Counsel.

Motion by Councilman Redcorn to exit executive, seconded by Councilwoman Gray. (7 yeas, 0 nay).

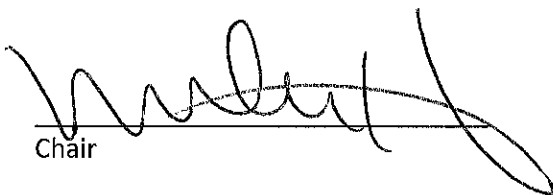
Exit Executive: 2:45 PM

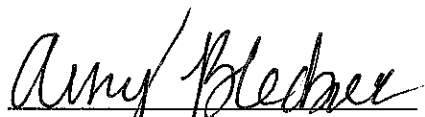
5. Adjournment

Motion by Councilman Yates to adjourn, seconded by Councilman Redcorn. (7 yeas, 0 nay)

Adjournment- 2:46 PM

Approved by the 4th Osage Minerals Council on the 7th day of September, 2018.


Chair


Executive Administrative Assistant