

OSAGE MINERALS COUNCIL

Election Committee

MEETING AGENDA

Date: July 30th, 2026; 10:00 a.m.
Osage Minerals Council Chambers
Pawhuska, Oklahoma

1. Call to Order
2. Opening prayer
3. Roll Call
4. Selection of the Committee Chair.
5. Discussion and establishment of the duties, purpose, and scope of the Election Committee.
6. Review and discussion of the Minerals Council's existing election policies, procedures, rules, and regulations.
7. Discussion of 2026 election issues.
8. Priorities
9. Timeline
10. Coordination
11. Recommendations
12. Schedule next meeting(s)
13. Adjournment