

OSAGE MINERALS COUNCIL
Policy, Procedures, Rules, and Regulations Committee
MEETING AGENDA

Date: August 13th, 2026; following Communication Comm. mtg
Osage Minerals Conference Room
Pawhuska, Oklahoma

1. Call to Order
2. Opening prayer
3. Roll Call
4. Discussion and possible action on OMC policies and procedures.
5. Discussion and possible action on OMC bylaws.
6. Discussion and possible action on Employee Handbook.
7. Discussion of onboarding and orientation opportunities for current and future Council members regarding applicable policies, procedures, rules, and regulations
8. Discussion of future meeting dates
9. Adjournment