

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

Date: July 29th, 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 Policy, Procedures, Rules, and Regulations Committee.
6. Review and discussion of the Minerals Council's existing policies, procedures, rules, and regulations.
7. Discussion of a proposed process and timeline for reviewing, revising, and updating existing policies, procedures, rules, and regulations, as necessary.
8. Discussion of onboarding and orientation opportunities for current and future Council members regarding applicable policies, procedures, rules, and regulations.
9. Identification and prioritization of additional policy, procedural, rulemaking, or regulatory matters for consideration at future committee meetings.
10. Discussion of recommendations to be presented to the Osage Minerals Council for consideration and final action.
11. Establishment of a regular meeting schedule and identification of next steps.
12. Adjournment