



OsageNationEnergy
SERVICES, LLC

Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, September 8, 2014
4:00PM

Agenda

1. Call to Order
2. Roll Call/Establish Quorum
3. Prayer
4. Approve Minutes from Previous Meeting
5. Review Projects
6. Report from Board Members – Monthly Meetings
7. Administrative Motions
8. Executive Session – Discuss Contracts
9. New Business
10. Adjourn