



# Osage Nation Ranch LLC Board

## Regular Meeting

### Osage Nation Ranch LLC Fire Barn

2853 County Road 5501

Fairfax, OK 74637

Tuesday October 13, 2020

1:00 P.M.

### Agenda

SUBJECT TO AMENDMENTS

- I. Call to Order, Roll call and Welcome
- II. Prayer
- III. Approval of Minutes
- IV. Financial Report
- V. Old Business
  - a. COVID updates:
    - i. Fencing progress
    - ii. New pens
    - iii. Feedlot materials and labor
    - iv. Scales
    - v. Water wells
    - vi. Barn
  - b. Equipment deliveries:
    - i. Freezer
    - ii. Generator

iii. Trailer

c. Ranch truck purchase

i. Mike's truck bed

d. Cow and bull update

VI. New Business

a. Ranch hand hire

b. Cattle purchases: Fall and Spring

c. Business Plan

VII. Executive Session

VIII. Discussion of Proprietary Matters

IX. Discussion of Personnel Matters

X. Action resulting from Executive Session

XI. Adjournment