



Osage Nation Utility Authority

Date: Tuesday, January 13th
Time: 9:00 AM
Location: Pawhuska Business Development Center
1225 Virginia Short St, Pawhuska, OK 74056

AGENDA

Call to order

Prayer

Roll Call

Safety Message

Approve Minutes

Old Business

- Discussion of ONUA Seal

- Update status of additional board members

- Electric billing information of Casinos, other tribal properties

New Business

- Possible nomination to Chief's office of Board member

- Timeframe for utility billing and possible cost savings

Executive Session

Next Meeting

Adjourn