



OsageNationEnergy
SERVICES, LLC

**Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK**

**Monday, April 13, 2015
4:00PM**

Agenda

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