



**OsageNationEnergy**  
SERVICES, LLC

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

**Monday, May 11, 2015  
4:00PM**

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Review Proposal – George Shannon
5. Report from Southern Ute & Jicarilla Apache Trip
6. Review Financials for Annual Plan of Operation
7. Administrative Motions
8. Executive Session – Discussion of Contracts
9. New Business
10. Adjourn