



Osage Nation Utility Authority Agenda Items

Date: Tuesday May 12th
Time: 9:00 AM
Location: Teleconference

AGENDA

Call to order

Prayer

Roll Call

Safety Message

Approve Minutes

Old Business

- Discussion of ONUA Seal

- Update status of additional board members

New Business

- Setting regulations for water/sewer in Osage Nation Village

- Consulting fees from NI Solutions for broadband

- Discussion regarding attendance from broadband conference

- 2016 Budget

- Miscellaneous items

Executive Session

Next Meeting

Adjourn