OsageNationEnergy
SERVICES, LLC

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

Monday, June 8, 2015
4:00PM

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Review BIA Grant Proposals
5. Review FY16 Budget
6. Review Financials for Annual Plan of Operation
7. Administrative Motions
8. Executive Session – Discussion of Contracts
9. New Business
10. Adjourn