



OsageNationEnergy
SERVICES, LLC

Board Meeting
Bartlesville Strategy Center
6105 SE Nowata Road, Bartlesville, OK

Thursday, June 18, 2015
4:00PM

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Review and Possible Action – Board Resolution for BIA Grant Program to Assess, Evaluation and Promote Development of Tribal Energy and Mineral Resources
5. New Business
6. Adjourn