



**OsageNationEnergy**  
SERVICES, LLC

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

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

Agenda

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