



Osage Nation Utility Authority Agenda Items

Date: Tuesday July 14th
Time: 9:00 AM
Location: Pawhuska Business Development Center
1225 Virginia Short St, Pawhuska, OK 74056

Agenda

1. Call to order
2. Prayer
3. Roll Call
4. Safety Message
5. Approve Minutes
6. Old Business
 - a. Discussion of ONUA Seal, introduction of Kilan Jacobs
 - b. NI Solutions consulting finalization/ Broadband Project
7. New Business
 - a. Proposal for outside services regarding PSO rate case
 - b. ONUA Bylaw Discussion
8. Executive Session
9. Next Meeting
10. Adjourn