



**OsageNationEnergy**  
SERVICES, LLC

**Board Meeting**  
**Pawhuska Business Center**  
**1225 Virginia Short St, Pawhuska, OK**  
**Monday, December 14, 2015**  
**4:00PM**

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Discuss Strategic Energy Planning Grant
5. Discuss Economic Development Proposal
6. Discuss Response to EIS
7. Report from Board Members – Monthly Meetings
8. Administrative Motions
9. New Business
10. Adjourn