



OsageNationEnergy
SERVICES, LLC

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

**Monday, May 9, 2016
4:00PM**

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Discuss Draft Osage Strategic Energy Plan
5. Review Status of Capital Contribution
6. Review & Possible Action – Osage County Oil & Gas Analysis
7. Review & Possible Action – Black Bear Creek Project
8. Discuss Creation of Subsidiary LLC
9. Report from Board Members – Monthly Meetings
10. Administrative Motions
11. New Business
12. Adjourn