



**Bluestem Ranch, LLC  
Board Meeting**

**Welcome Center - Room 217  
Osage Nation Campus ♦ Pawhuska, OK**

**Thursday, May 26, 2016  
9:00 A.M.**

**Agenda**

1. Call to Order, Roll Call and Welcome - HA.ΩE
2. Prayer
3. Approve Minutes from previous meeting
4. Executive Session  
- Discussion of Proprietary Matters
5. Consideration and possible action resulting from Executive Session
6. Designation of Signature Authority
7. New business
8. Adjournment - A.ΠANA.Δα