



OsageNationEnergy
SERVICES, LLC

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

**Monday, July 11, 2016
4:00PM**

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Discuss Creation of Subsidiary LLC
5. Discuss Osage County Oil & Gas Analysis
6. Report from Board Members – Monthly Meetings
7. Executive Session – Discussion of Confidential Contract and Personnel Matters
8. Administrative Motions
9. New Business
10. Adjourn