



OsageNationEnergy
SERVICES, LLC

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

Monday, August 15, 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. Report from Board Members – Monthly Meetings
6. Executive Session – Discussion of Confidential Contract and Personnel Matters
7. Administrative Motions
8. New Business
9. Adjourn