

# NOTICE OF OSAGE NATION FOUNDATION BOARD MEETING

**Thursday, September 22, 2016**

**12:00 Noon CDT**

**Via Conference Call**

(Call in number to be provided upon request to  
Executive Director, Bill Webb, [bwebb@osagefoundation.org](mailto:bwebb@osagefoundation.org))

## **Agenda**

1. Call to Order
2. Attendance Call
3. Approval of Minutes of Previous Meeting
4. Executive Director Update
5. Consideration of Grant Requests
6. Old Business
7. New Business
8. Adjournment

Alexander Skibine, Acting Chair  
Osage Foundation  
[alexander.skibine@law.utah.edu](mailto:alexander.skibine@law.utah.edu)