



**Bluestem Ranch, LLC
Board Meeting**

**Osage Nation Welcome Center
Room 217**

239 West 12th Street ♦ Pawhuska, OK

**Thursday, October 20, 2016
3:00 P.M.**

Agenda

1. Call to Order, Roll Call and Welcome - HA.ΩE
2. Prayer
3. Approval of Minutes
4. Financial Report
5. Executive Session
 - Discussion of Livestock & Equipment purchases
 - Discussion of Bluestem Ranch RFP bid packet
 - Discussion of Employment Matters
6. Consideration and possible action resulting from Executive Session
7. New business
8. Adjournment - A∟.ΠANA.Δα