



OsageNation
Environmental Solutions

REGULAR MONTHLY BOARD MEETING AGENDA

100 W. Main Street Suite 300

Pawhuska, OK 74056

Monday January 14, 2019

1:00 PM

- 1. Call to Order/Roll Call/Establish Quorum**
- 2. Prayer**
- 3. Approval of December Board Meeting Minutes**
- 4. Outstanding Board Action Items**
- 5. December Financial Update (Board & Company)**
- 6. Business**
 - 6.1.1. Highway 99 Property discussion
 - 6.1.2. SBA 8(a), HUBZone application status
 - 6.1.3. Business Development Update
 - 6.1.4. Upcoming Events: National 8(a) Conference (February 11th-13th), RES 2019 (March 25th-28th), Small Business Conference (April 16th-18th), 2019 Meet the Corps Day/ USACE (February 20th-21st)
 - 6.1.5. Operations Update
 - 6.1.6. 2018 Board Annual Report due to Osage Nation Principal Chief
- 7. Business Action – If required**
- 8. Executive Session – If required**
 - 8.1.1. Confidential/Proprietary
 - 8.1.2. Confidential/Proprietary
 - 8.1.3. Confidential/Proprietary
 - 8.1.4. Confidential/Proprietary
- 9. Executive Session Action – If required**
- 10. Adjourn**



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