



OsageNationEnergy
SERVICES, LLC

**Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, October 19, 2015
4:00PM**

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Discuss Grants
5. Discuss RFP and Quotes for Building Renovations
6. Update from DOE Tribal Energy Summit
7. Review Financials for Capital Contribution
8. Administrative Motions
9. New Business
10. Adjourn