



**OsageNationEnergy**  
SERVICES, LLC

**Board Meeting  
Pawhuska Business Center  
1225 Virginia Short St, Pawhuska, OK  
Monday, January 25, 2015  
4:00PM**

**Agenda**

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Election of Officers
5. Discuss Strategic Energy Planning Grant
6. Discuss Economic Development Proposal
7. Discuss Response to EIS
8. Report from Board Members – Monthly Meetings
9. Report from US DOE ICEIWG Meeting
10. Administrative Motions
11. New Business
12. Adjourn