



Osage Minerals Council
Regular Meeting
January 17, 2024
Pawhuska, Oklahoma

Page 1 of 3

1. **Call to Order and Welcome by Chairman Waller** – 10:11 a.m.
2. **Opening prayer by Councilman Redcorn and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – absent
Councilmember Cheshewalla – present
Councilmember Currey – absent
Councilmember Redcorn – present
Second Chair Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – absent
Chairman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Nicole Payne, Troyce Garringer, Fred Beartrack, Cliff Taylor, Leaf Mushrush, Justin Patterson, Adam Trumbly, Tyler McIntosh (Zoom), and Abby Tolson (Zoom).

4. **Superintendent Report – Adam Trumbly**

Mr. Trumbly states the superintendent report is as follows: Total oil produced 300,276.96, royalties paid \$3,515,957.22, total gas produced 160,170 MCF, royalties paid \$45,883.03, total gas liquids 233,698 gallons, royalties paid \$33,328.68, total tank bottom 145.93, royalties paid \$296.56, water usage royalty paid \$450.00, waste disposal royalty paid \$10,388.65. Rentals/Bonus – Oil and Gas Rentals Paid \$2,757.30, Oil and Gas Bonus Paid \$0.00, Rental \$100.00, Saltwater Easement Rental \$4,200.00, and Late Payment Charges \$1,939.50. Aggregates - APAC produced 25,347.57 tons and paid \$31,304.25 in royalty (November). Candy Creek Crusher produced 6,781.09 tons and paid \$7,113.36 in royalty (October). Burbank Materials produced 11,663.92 tons and paid \$14,463.26 in royalty (September). Rocky Banks produced 18 cubic yards and paid \$15.00 in royalty (October). Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 128 cubic yards and paid \$96.00 in royalty (November). Producing wells - 14,852 (18,082 less 3,230 SWD wells) – Oil 13,319 wells, Gas 1,144 wells, Oil & Gas 62 wells, CBM 327 wells, SWD/WI 3,230 wells. Permits issued – 1 workover, 21 plugging, 3 emergency plugging, 1 emergency workover, 0 emergency drilling, and 1 drilling. There is 1 new drilling completion to report. **Councilman Cheshewalla** asks about the number



Osage Minerals Council
Regular Meeting
January 17, 2024
Pawhuska, Oklahoma

Page 2 of 3

of field personnel. **Superintendent Trumbly** responds there are six field inspectors and one field supervisor. **Councilman Revard** inquires about the amount of time to obtain plugging permits. **Superintendent Trumbly** states that there is not a set length of time as it varies with each individual permit.

5. BTFA Update – Troyce Garringer

Ms. Garringer states that if anyone did not receive the December payment, they need to contact them ASAP to update their information at 918.287.5791. **Councilman Redcorn** has concerns over the name of accounts on the Quarterly Reports.

6. Osage Nation Treasury report – Tyler McIntosh

Mr. McIntosh reviews the report that was given to councilmembers. He and Abby Tolson attend the meeting through Zoom.

7. New Business

a. CCUS Consultant – Councilman Revard

Councilman Revard states that the Council should hire a consultant to guide them on the CCUS opportunities. He suggests Dr. Erna Gevondyan of Argonne National Lab.

Councilman Redcorn states his concerns. **Councilman Revard** clarifies that he wants to have Argonne as a consultant only to advise the Council. Since no resolution is required, **Councilman Revard** states that he will contact Dr. Gevondyan regarding CCUS.

b. Council Lodging Expenses – Councilman Revard

Councilman Revard discusses lodging at Pawhuska Casino on January 22 and 23.

Motion: Approve booking and paying for lodging for Paul Revard to stay at Pawhuska Casino

Motion by: Councilman Revard Second by: Second Chair Red Eagle
Councilman Revard withdraws motion with approval by second.

8. Executive

None

9. Old Business

a. Log Library Proposal – Second Chair Red Eagle

Second Chair Red Eagle refers to the Builders Unlimited bid for a new storage container for the well logs. The current container is not air tight or water tight.



Osage Minerals Council
Regular Meeting
January 17, 2024
Pawhuska, Oklahoma

Motion: Accept Builders Unlimited bid for new storage container

Motion by: Second Chair Red Eagle

Councilmember Bighorse – A
Councilmember Currey – A
Second Chair Red Eagle – Y
Councilmember Shackelford – A

Motion: **Passed** YES: 5 NO: 0

Second by: Councilman Revard

Councilmember Cheshewalla -Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 3

10. Meeting Minutes

Motion: Approve January 5, 2024 Meeting Minutes

Motion by: Second Chair Red Eagle

Councilmember Bighorse – Y
Councilmember Currey – A
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 5 NO: 0

Second by: Councilman Shackelford

Councilmember Cheshewalla -A
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - A

ABSTAIN: 0 ABSENT: 3

11. Adjournment

Motion: Adjourn

Time: 11:35 am

Motion by: Second Chair Red Eagle

Councilmember Bighorse – A
Councilmember Currey – A
Second Chair Red Eagle – Y
Councilmember Shackelford – A

Motion: **Passed** YES: 5 NO: 0

Second by: Councilman Cheshewalla

Councilmember Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 3

Approved by the Fifth Osage Minerals Council on February 2, 2024.


Everett Waller, Chairman


Executive Administrative Assistant