



Osage Minerals Council
Regular Meeting
February 2, 2024
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller – 10:10 a.m.**
2. **Opening prayer by Second Chair Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Jamison Cass, Joe Hall, Dwayne Jantz, Jeff Marcel, Sherry Tucker, Lee Ann Ammons, Bob Knappe, Ron Revard, Fred Beartrack, Nathan Hauth, Tom Thralls, Justin Patterson, Nancy Keil, Cliff Taylor, Frances Kilpatrick, Stephanie Erwin, Rollie Wilson, Wilson Pipestem, Leaf Mushrush, Joe Ben Mashunkashey

4. New Business

- a. **Becco – 214 Lease – Dwayne Jantz**
Waiver approved by Chairman Waller
- b. **Capture Point – Letter of Support – Tracy Evans**
Move to after Executive session because Capture Point's attorney has not arrived yet.
- c. **Response to Tulsa World article – Councilman Cheshewalla**
Mr. Wilson, OMC Counsel, states that any responses need to be made very carefully. He then asked that this be moved to Executive Session
- d. **Produce the Continental – Councilman Redcorn**
Councilman Redcorn cedes to William Lynn, OMC Geologist. Mr. Lynn shows and discusses a PowerPoint presentation regarding the Continental. **Councilman Redcorn** follows up after the presentation regarding the successful well plugging program and utilizing Osages to operate it. **Councilman Revard** thanks Mr. Lynn for the report and Councilman Redcorn for his comments, but says it's not on the agenda. He then states that we need to know what is there on the



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Continental so that the lease can be sold. **Councilman Revard** requests that Chairman Waller gets the well records for the 72 wells. He continues that Mr. Lynn has told him this morning that he had all of the well logs, so he requests copies. Mr. Lynn told him he would need to check with Ms. Reynolds, OMC Chief of Staff. **Councilman Redcorn** states that he agrees that they have talked about this for years. He states we have had two offers to purchase the lease but have rejected those. He acknowledges that it is difficult to get the records for the lease. **Councilman Revard** states he has had several people contacting him regarding purchasing this lease. He continues that the wants the Osage Minerals Council to get together more often even if it requires more compensation. **Chairman Waller** grants Stephanie Erwin, Joe Ben Mashunkashey, and Leaf Mushrush time for comments. **Councilman Redcorn** responds to the comments. **Councilman Revard** asks they there is a drafted resolution in the packet because this subject needs more research.

Motion: Send packet of Continental information to Rollie Wilson and Tim Dowd for review

Motion by: Councilman Redcorn	Second by: Second Chair Red Eagle
Councilmember Bighorse – Y	Councilmember Cheshewalla - Y
Councilmember Currey – A	Councilmember Redcorn - Y
Second Chair Red Eagle – Y	Councilmember Revard - Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed YES: 7 NO: 0	ABSTAIN: 0 ABSENT: 1

Motion: Enter Executive Session **Time: 11:49 am**

Motion by: Councilman Cheshewalla	Second by: Councilman Shackelford
Councilmember Bighorse – Y	Councilmember Cheshewalla - Y
Councilmember Currey – A	Councilmember Redcorn - Y
Second Chair Red Eagle – Y	Councilmember Revard - Y
Councilmember Shackelford – Y	Chairman Waller - A
Motion: Passed YES: 7 NO: 0	ABSTAIN: 0 ABSENT: 1

5. Executive

- a. **Attorney Discussion – Rollie Wilson**
- b. **Headright Discussion – Second Chair Red Eagle**

Motion: Exit Executive Session **Time: 1:53 pm**



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Motion by: Second Chair Red Eagle

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

Motion: **Passed** YES: 7 NO: 0

Second by: Councilman Cheshewalla

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

ABSTAIN: 0 ABSENT: 1

Return to Item 4b –Capture Point – Letter of Support – Tracy Evans

6. Old Business

a. NexGen Letter – Rollie Wilson

Chairman Waller reads the letter aloud that Mr. Wilson had prepared to send to NexGen

Motion: Approve Chairman Waller to sign and send the NexGen letter

Motion by: Councilman Cheshewalla

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

Motion: **Passed** YES: 6 NO: 1

Second by: Councilman Bighorse

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

ABSTAIN: 0 ABSENT: 1

b. Receptionist – Second Chair Myron Red Eagle

Second Chair Red Eagle states that interviews have been completed for the Receptionist position and recommends to hire Dayton Drummonds at \$18.70 per hour.

Motion: Hire Dayton Drummonds for the receptionist position at \$18.70 per hour

Motion by: Second Chair Red Eagle

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

Motion: **Passed** YES: 6 NO: 0

Second by: Councilman Revard

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

ABSTAIN: 0 ABSENT: 2



c. Amend Resolution 5-126 – Councilman Redcorn

Councilman Redcorn asks that Resolution 5-126 be amended to the feasibility study to determine the place in Osage County that has the highest gas availability.

Motion: Amend Resolution 5-126 to determine the highest gas availability in Osage County.

Motion by: Councilman Redcorn

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

Motion: **Passed** YES: 7 NO: 0

Second by: Second Chair Red Eagle

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

ABSTAIN: 0 ABSENT: 1

7. Meeting Minutes

Motion: Approve February 2, 2024 meeting minutes

Motion by: Councilman Redcorn

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

Motion: **Passed** YES: 7 NO: 0

Second by: Second Chair Red Eagle

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

ABSTAIN: 0 ABSENT: 1

8. Adjournment

Motion: Adjourn

Time: 2:52 pm

Motion by: Councilman Shackelford

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

Motion: **Passed** YES: 7 NO: 0

Second by: Councilman Cheshewalla

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

ABSTAIN: 0 ABSENT: 1



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Approved by the Fifth Osage Minerals Council on February 21, 2024.


Everett Waller, Chairman


Executive Administrative Assistant