



Osage Minerals Council
Regular Meeting
February 21, 2024
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:06 a.m.
2. **Opening prayer by Second Chair Red Eagle and reading of deceased.**
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 Gene Bowline, Nicole Payne, Kevin Chesnut, Mike Wright, Jacob Dyson, Kenneth Burkett, Carrie Ridley, Wade Miller, Stephanie Davis, Fred Beartrack, Cliff Taylor, Leaf Mushrush, Justin Patterson, Angela Brown, Adam Trumbly, Harrison Perry, Larry Stewart, Charlie Newman, Tamara Stewart, Douglas Boyd, David Zook, Kirk Boulanger, Todd Green, Tom Thralls, Rollie Wilson (ZOOM), Norma Standridge (ZOOM)

4. **Superintendent Report – Adam Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 309,312.51, royalties paid \$3,321,300.81, total gas produced 162,526 MCF, royalties paid \$59,865.47, total gas liquids 257,038 gallons, royalties paid \$33,666.41, total tank bottom 0, royalties paid \$0, water usage royalty paid \$750.00, waste disposal royalty paid \$12,862.25. Rentals/Bonus – Oil and Gas Rentals Paid \$5,094.00, Oil and Gas Bonus Paid \$0, Rental \$0, Saltwater Easement Rental \$2,700.00, and Late Payment Charges \$0. Aggregates - APAC produced 34,413.84 tons and paid \$40,195.37 in royalty (December). Candy Creek Crusher produced 3,107.26 tons and paid \$3,728.71 in royalty (November) and produced 1,065.77 tons and paid \$1,376.97 in royalty (December). Burbank Materials produced 12,968.13 tons and paid \$16,469.52 in royalty (November) and produced 17,210.65 tons and paid \$21,857.53 in royalty (December). Rocky Banks produced 162 cubic yards and paid \$50.00 in royalty (November and December). Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 200 cubic yards and paid \$150.00 in royalty (December). 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



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wells, SWD/WI 3,230 wells. Permits issued – 1 workover, 9 plugging, 1 emergency plugging, 2 emergency workover, 0 emergency drilling, and 8 drilling. There are 0 new drilling completions to report. **Superintendent Trumbly** gives the Council a terminated leases list for 2020-2023. **Second Chair Red Eagle** asked for quarterly updates on the terminated leases. **Councilman Revard** and **Councilman Redcorn** inquire about well records and their availability. **Superintendent Trumbly** states that they are still working on it. **Councilman Revard** reiterates about why the well record information is so valuable. **Councilman Revard** inquires about the status on the roll out of the CFS and is told that it is still March or April. He then asks about the unfilled staff positions. **Superintendent Trumbly** states that there is there is one position in Lease Management that is being filled.

5. BTFA Update – Stephanie Davis

Ms. Davis states that the March payment is \$4,835 per full headright. It will be in accounts on March 1st and should be direct deposited into accounts or mailed on the 4th or 5th. The BTFA office can be contacted at 918.287.5791.

6. Osage Nation Treasury report – Harrison Perry

Mr. Perry reviews the report that was given to councilmembers and asks for any questions.

7. New Business

a. NuCera – Kevin Chesnut

Mr. Chesnut states that NuCera, formerly Baker Hughes, would like to drill new injection disposal well approximately 500 feet south of the present one. **Councilman Revard** asked in the injection zone will be the same as the original and is told yes. Statements were made regarding the change in regulation for this type of well and **Chairman Waller** states that the same process previously used in Osage County should continue to be used. **Councilman Revard** asks why the existing well needs to be replaced. **David Zook**, geologist consultant, states that there is a bridging problem and that the casing has deteriorated. **Councilman Redcorn** asks how many employees are working there and is told around 100. **Rollie Wilson** asks about the time frame for submitting the request and is told approximately two months.

Break Taken 10:58 am

Resumes 11:11 am



b. SCS engineers/AEL – Class 1 Well – Kenneth Burkett

Mr. Burkett seeks approval for American Environment Landfill (AEL) to develop a UIC Class 1 non-hazardous injection well near their landfill in Sand Springs. They are proposing a royalty of \$0.40 per barrel with an annual minimum royalty of \$80,000. The entire proposal was supplied to the Council members. **Councilman Revard** asks how they monitor the incoming waste to determine that it is non-hazardous. **Mr. Burkett** states that they will continue with their current procedures to make sure that it is non-hazardous.

c. Stewart Stone Inc. – Quarry reopening – Larry Stewart

Mr. Stewart would like to open quarry in Osage County and obtain a mining permit from the Council. He supplied the Council members with a proposal for his plans.

d. John P. Long, Jr. – new lease – Norma Standridge

Norma Standridge (ZOOM) states the proposed lease terms on behalf of John P. Long, Jr.

Motion: Approve Oil and Gas Lease with 20% royalty, \$4,750 lease bonus to John P. Long, Jr

Motion by: Councilman Cheshewalla

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

Motion: Enter Executive Session

11:54 am

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

8. Executive

a. NDA

b. Legal Counsel Update – Rollie Wilson



c. Proposal for CCS – Councilman Revard

Motion: Exit Executive Session 2:38 pm

Motion by: Second Chair Red Eagle	Second by: Councilman Bighorse
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: Authorize Rollie Wilson to proceed on Inhofe rider

Motion by: Second Chair Red Eagle	Second by: Councilman Cheshewalla
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

9. Old Business

a. Capture Point – Tracy Evans

Called and asked to be rescheduled on March 1 agenda

Motion: Table 9A Capture Point until March 1 meeting

Motion by: Councilman Shackelford	Second by: Councilman Cheshewalla
Councilmember Bighorse – Y	Councilmember Cheshewalla -Y
Councilmember Currey – A	Councilmember Redcorn - Abstain
Second Chair Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed YES: 6 NO: 0	ABSTAIN: 1 ABSENT: 1

b. Pipe Yard Tree Removal – Second Chair Red Eagle

Motion: Remove downed tree at pipe yard

Motion by: Second Chair Red Eagle	Second by: none
Motion dies for lack of second	



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10. Meeting Minutes

Motion: Approve February 2, 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: 6 NO: 0

Second by: Councilman Redcorn

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

ABSTAIN: 1 ABSENT: 1

11. Adjournment

Motion: Adjourn

Time: 2:50 pm

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 Shackelford

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

ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on March 1, 2024.


Everett Waller, Chairman


Executive Administrative Assistant