



Osage Minerals Council
Regular Meeting
March 1, 2024
Pawhuska, Oklahoma

1. **Call to Order and Welcome by Chairman Waller – 10:02 a.m.**
2. **Opening prayer by Second Chair Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
 Councilmember Cheshewalla – absent
 Councilmember Currey – absent
 Councilmember Redcorn – absent
 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 Devin Robinson, Johnny Webb, Terry Hazen, Manon Tillman, Jacob Walter, Leaf Mushrush, Nicole Payne, Mark Bowman, Cliff Taylor, Frances Kilpatrick, Tracy Evans, Sherry Tucker, Michael Hannon, Keith Bowman, Justin Patterson, Wilson Pipestem, Maria Whitehorn, Rollie Wilson, Michael Hiner (Zoom)

4. New Business

a. R&D Resources Corp – New Lease – Devin Robinson

Mr. Robinson requests an Oil only lease for R&D Resources Inc. with \$3600 bonus, 20% royalty on SW4 Sec 11-T23-R10

Motion: Approve lease to R&D Resources Inc. on SW 11-28-10, Oil only with 20% royalty and \$3600 bonus

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 Bighorse

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

ABSTAIN: 0 ABSENT: 3

***Councilman Redcorn joins meeting at 10:08 am**

Motion: Enter Executive Session

Time: 10:08 am



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Motion by: Second Chair Red Eagle	Second by: Councilman Shackelford
Councilmember Bighorse – Y	Councilmember Cheshewalla - A
Councilmember Currey – A	Councilmember Redcorn - Y
Second Chair Red Eagle – Y	Councilmember Revard - Y
Councilmember Shackelford – Y	Chairman Waller - A
Motion: Passed YES: 6 NO: 0	ABSTAIN: 0 ABSENT: 2

5. Executive

a. Legal Counsel – Rollie Wilson

***Councilman Cheshewalla joins meeting through Zoom at 10:25 am**

Motion: Exit Executive Session	Time: 11:32 am
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Motion by: Second Chair Red Eagle	Second by: Councilman Bighorse
Councilmember Bighorse – Y	Councilmember Cheshewalla - A
Councilmember Currey – A	Councilmember Redcorn - Y
Second Chair Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed YES: 6 NO: 0	ABSTAIN: 1 ABSENT: 1

*Councilman Cheshewalla was having technical difficulties and did not vote

6. Old Business

Chairman Waller states that he would like to move Item 6c up for discussion now instead of waiting. There were no objections from any Council members.

**** Letter of Support – Capture Point Item 6c.

***Councilman Cheshewalla leaves meeting at 12:06 pm**

a. 214 Lease – Larry Stewart

Chairman Waller states that this was discussed in last meeting but a resolution is needed.

Motion: Approve 214 lease for Stewart Stone for the a total of 280 acres in Sec 19, T22N, R10E consisting of SE/4, NW/4 (40 acres), NE/4, SW4 (40 acres) SE/4 (160 acres), N/2, SW/4, NE/4 (20 acres), S/2, S/2, SW/4, NE/4 (10 acres), W/2, N/2, S/2,



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SW/4, NE/4 (5 acres), E/2, N/2, S/2, SW/4, NE/4 (5 acres). 5 year lease with minimum payment per year of \$2500

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: 1

Second by: Councilman Revard

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

ABSTAIN: 0 ABSENT: 2

b. Helium Lease – Michael Hiner

Mr. Hiner states that he would like to lease NE/4 Sec 12, T27N, R7E with \$4750 bonus and 20% royalty. He adds that there are two SWD on the lease but it will need to be determined if they are still viable.

Motion: Approve 3 year primary term lease to TJFM Energy, LLC for NE/4 Sec 12, T27N, R7E with \$4750 bonus and 20% royalty

Motion by: Councilman Shackelford

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

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

Second by: Second Chair Red Eagle

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

ABSTAIN: 0 ABSENT: 2

c. Capture Point grant letter of support – Tracy Evans

Mr. Evans, Capture Point CEO, asks for the OMC support of a DOE grant for which Capture Point is applying. **Mr. Wilson**, OMC Counsel, has concerns over several statements within the grant. **Mr. Wilson**, OMC Counsel, and **Mr. Pipestem**, Capture Point Counsel, agree to meet after the meeting to discuss these concerns and see if a solution can be reached.

7. Meeting Minutes

Motion: Approve February 21, 2024 meeting minutes

Motion by: Second Chair Red Eagle

Councilmember Bighorse – Y
Councilmember Currey – A

Second by: Councilman Redcorn

Councilmember Cheshewalla -A
Councilmember Redcorn - Y



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Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 0

Councilmember Revard - Y
Chairman Waller - Y
ABSTAIN: 0 ABSENT: 2

8. Adjournment

Motion: Adjourn

Time: 12:21 pm

Motion by: Councilman Shackelford
Councilmember Bighorse – Y
Councilmember Currey – A
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 0

Second by: Second Chair Red Eagle
Councilmember Cheshewalla - A
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y
ABSTAIN: 0 ABSENT: 2

Approved by the Fifth Osage Minerals Council on March 20, 2024.


Everett Waller, Chairman


Executive Administrative Assistant