



Osage Minerals Council
Regular Meeting
March 20, 2024
Pawhuska, Oklahoma

1. **Call to Order and Welcome by Chairman Waller** – 10:06 a.m.
2. **Opening prayer by Councilman Redcorn and reading of deceased.**

Chairman Waller expresses condolences on the passing of Councilwoman Currey and states that out of respect, her Council seat will remain open.

3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Councilmember Cheshewalla – present
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 John Prather, Julie Malone, Leaf Mushrush, Francis Kilpatrick, Cliff Taylor, Ray McClain, Chuck Spurgeon, Nathan Hauth, Stephanie Davis, Angela Brown, Julie Wilson, Stephanie Erwin, Adam Trumbly, Maria Whitehorn, Wilson Pipestem, Truman Pipestem, and Rollie Wilson (Zoom)

Chairman Waller states to the Council that he would like to move the Executive Session up so that legal counsel, Rollie Wilson, can join them. There was no objection from any Council member.

Motion: Enter Executive Session

10:12 am

Motion by: Second Chair Red Eagle

Second by: Councilman Bighorse

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

Councilmember Cheshewalla -Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed

YES: 7

NO: 0

ABSTAIN: 0

ABSENT: 0

4. **Executive (8 on agenda)**
 - a. **Legal Counsel Update – Rollie Wilson**



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b. Continental leases – Chuck Spurgeon

Motion: Exit Executive Session 11:36 am

Motion by: Councilman Shackelford **Second by: Councilman Cheshewalla**
Councilmember Bighorse – Y Councilmember Cheshewalla -Y
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: 0

Motion: Approve EW Carter/Chuck Spurgeon lease to operate Continental

Motion by: Second Chair Red Eagle **Second by: Councilman Redcorn**
Councilmember Bighorse – N Councilmember Cheshewalla -N
Councilmember Redcorn – Y Second Chair Red Eagle – Y
Councilmember Revard –N Councilmember Shackelford – N
Chairman Waller - N
Motion: **Failed** YES: 2 NO: 5 ABSTAIN: 0 ABSENT: 0

Motion: Allow Chairman Waller to represent & travel to National Petroleum Council

Motion by: Chairman Waller **Second by: Councilman Shackelford**
Councilmember Bighorse – Y Councilmember Cheshewalla -Y
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: 0

Motion: Allow Council to travel to EPA Summit April 17-19 at Osage Casino, Tulsa

Motion by: Chairman Waller **Second by: Councilman Bighorse**
Councilmember Bighorse – Y Councilmember Cheshewalla -Y
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: 0



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5. Superintendent Report – Adam Trumbly

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 272,385.44, royalties paid \$2,958,278.69, total gas produced 161,373 MCF, royalties paid \$50,818.23, total gas liquids 235,524 gallons, royalties paid \$29,125.64, total tank bottom 175.74, royalties paid \$220.41, water usage royalty paid \$250.00, waste disposal royalty paid \$10,247.43. Rentals/Bonus – Oil and Gas Rentals Paid \$1,694.28, Oil and Gas Bonus Paid \$3,600.00, Rental \$200.00, Saltwater Easement Rental \$5,100.00, and Late Payment Charges \$132.08. Aggregates - APAC produced 17,205.07 tons and paid \$21,730.00 in royalty (January). Candy Creek Crusher produced 0 tons and paid \$0 in royalty. Burbank Materials produced 21,989.90 tons and paid \$28,586.87 in royalty (January). Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 0 cubic yards and paid \$0 in royalty. Producing wells – 16,422 –Oil 11,913 wells, Gas 1,348 wells, Oil & Gas 118 wells, TA'd 496 wells, CO2 Injection 70 wells, Water/Gas Injection 51 wells, SWD/WI 2,319 wells, Water Supply 107 wells. Permits issued – 1 workover, 6 plugging, 1 emergency plugging, 0 emergency workover, 0 emergency drilling, and 2 drilling. There are 0 new drilling completions to report. **Superintendent Trumbly** states that the CFR's will be coming out soon so now would be a good time for producers to begin more production.

6. BTFA Update – Stephanie Davis

Ms. Davis states that the March payment was sent out and encourages beneficiaries to enroll in direct deposit to their financial institution to avoid mail delays. She states that it is easier for them to track the payment if using direct deposit. The Pawhuska office is open Monday-Friday, 8 am to 4:30 pm and their phone number is 918.287.5791.

7. Osage Nation Treasury report – Angela Brown

Ms. Brown gives the treasury report and will email it to Chief of Staff Lacey Reynolds.

8. Executive – moved to item 4 on agenda

9. New Business

a. Builders Unlimited – 214 Lease - Justin Peck

Mr. Peck notified that he wouldn't be able to attend but has submitted everything through an email regarding the Osage Nation Cemetery project

Motion: Approve 214 Lease to Builders Unlimited for the Osage Nation Cemetery project



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Motion by: Chairman Waller

Councilmember Bighorse – Y

Councilmember Redcorn – A

Councilmember Revard – Y

Chairman Waller - Y

Motion: **Passed** YES: 6 NO: 0 ABSTAIN: 1 ABSENT: 0

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

b. Water rights – John Prather

Mr. Prather introduces himself and gives a brief history of his family's water line agreements with Bartlesville and cautions about conducting business with them.

c. Heimdal – Carbon Capture – Matthew Rube

No one representing Heimdal is present. No discussion or action taken.

d. Shareholder Request – Maria Whitehorn

Ms. Whitehorn addresses the Council with the following shareholder concerns:

- Information on CapturePoint and Heimdal activities
- Concerns about the reduction in production
 - **Mr. Pipestem** asks to address Ms. Whitehorn and speaks on behalf of CapturePoint and carbon capture. **Chairman Waller** stops the discussion and asks Ms. Whitehorn if there are any more concerns. Comments were made by Councilman Redcorn, Councilman Revard, and Stephanie Erwin
- Leasing
 - **Ms. Whitehorn** states that we need to figure out how to make it attractive to producers so that more will be willing to produce in Osage County

10. Meeting Minutes

Motion: Approve March 1, 2024 Meeting Minutes

Motion by: Second Chair Red Eagle

Councilmember Bighorse – Y

Councilmember Redcorn – Y

Councilmember Revard – A

Chairman Waller - Y

Motion: **Passed** YES: 6 NO: 0 ABSTAIN: 1 ABSENT: 0

Second by: Councilman Cheshewalla

Councilmember Cheshewalla - Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y



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11. Adjournment

Motion: Adjourn

Time: 12:53 pm

Motion by: Second Chair Red Eagle

Second by: Chairman Waller

Councilmember Bighorse – Y

Councilmember Chesewalla - Y

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: 0

Approved by the Fifth Osage Minerals Council on April 5, 2024.


Everett Waller, Chairman


Executive Administrative Assistant