



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

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1. **Call to Order and Welcome by Chairman Waller – 10:05 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 Erwin – 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 Johnny Webb, Cathy McClanahan, Nolan Fields, Gary Sommess, Don Aldridge, Joe Craig, Leaf Mushrush, Cortney Keil, Nancy Keil, Cliff Taylor, Gene Bowline, John Maker, Colton Pease, Wayne Ray Mitchell, Teresa Bates Rutherford, Julie A Malone, Kimetha Mitchell, Kari Fish, Fred Beartrack, Joe Hall, Rhonda C Wallace, Beverly Brownfield, J Scott Ducharme, Maria Whitehorn, Chuck Tillman, and Joe Tillman

4. New Business

a. Tom Smith – Barnsdall Shale Pit

Chairman Waller states that Mr. Smith was unable to attend and asks to move to the next item.

b. Wah-Tiah-Kah Scholarship – Second Chair Red Eagle

Second Chair Red Eagle presented the scholarship applications for the Fall Semester of 2024. He recommends awarding the scholarship to the following applicants: Alyssa Reagan-Freshman at Pittsburg State University, Wendy Ancelet-Masters Student at Southern New Hampshire University, Lisa Hudson-Masters Student at Pittsburg State University, and Lacey Reynolds-Doctoral Student at Oklahoma Wesleyan University

Motion: Award the Wah-Tiah-Kah Scholarship for the fall semester of 2024 to Alyssa Reagan, Wendy Ancelet, Lisa Hudson, and Lacey Reynolds

Motion by: Second Chair Red Eagle

Councilmember Bighorse – Y
Councilmember Erwin – Y

Second by: Chairman Waller

Councilmember Cheshewalla – Y
Councilmember Redcorn - Y



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Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0 ABSTAIN: 0 ABSENT: 0
Councilmember Revard - Y
Chairman Waller - Y

c. NuCera Plant Closing – Councilman Cheshewalla

Councilman Cheshewalla states that on Tuesday, it was announced that the NuCera plant in Barnsdall would not be rebuilt after the tornado due to the economic feasibility. **Councilman Revard** questions if maybe someone should check with Region 6 to see if that Class 1 well could become commercial.

d. Grayhorse Indian Village – Chuck Tillman

Mr. Tillman states that he is there as an Osage citizen from Grayhorse and not as a representative of the Grayhorse Board. He asks for clarification regarding a letter received from the Osage Nation regarding the authority over the Osage villages. He states that CFR 25-91 supported the establishment of the Indian Villages and states that specifies the authority over said villages. **Chairman Waller** thanks Mr. Tillman for his comments. **Councilman Revard** asks if the Chief appointed the replacement board members as well as all of the others on the Board and was told yes. **Councilwoman Erwin** states that there are compacting misunderstandings regarding this authority.

Motion: Enter Executive Session **Time: 10:46 am**

Motion by: Councilman Redcorn **Second by: Councilwoman Erwin**
Councilmember Bighorse – Y Councilmember Cheshewalla - Y
Councilmember Erwin – Y Councilmember Redcorn - Y
Second Chair Red Eagle – Y Councilmember Revard - Y
Councilmember Shackelford – Y Chairman Waller - Y
Motion: **Passed** YES: 8 NO: 0 ABSTAIN: 0 ABSENT: 0

5. Executive

a. Legal Update – Rollie Wilson

Motion: Exit Executive Session **Time: 1:35 pm**

Motion by: Councilman Cheshewalla **Second by: Second Chair Red Eagle**
Councilmember Bighorse – Y Councilmember Cheshewalla - Y
Councilmember Erwin – Y Councilmember Redcorn - Y
Second Chair Red Eagle – Y Councilmember Revard –Y

