



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

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- 1. Call to Order and Welcome by Chairman Waller – 10:05 am**
- 2. Opening prayer and reading of deceased by Second Chair Red Eagle**
- 3. Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Councilman 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 Clark Batson, Angela Brown, Adam Trumbly, Stephanie Davis, Maria Whitehorn, Michael Wachtman, Don Aldridge, Gary Sommese, James Aldredge, Francis Kilpatrick, Fred Beartrack, Jamison Cass, Stacy Miles, Leaf Mushrush, Cindy Dunlap, Joanie Vost, Rollie Wilson, and the following Zoom participants: Randy Gee, Jeff Rasmussen, Randall Rush, Chris Tingey, Heather Hullum, Noel Bonilla, Wakisha Marshall, Scott Ellinger, Brandon Maples, James Brown, Tina Alvarado, Tyler Bergeron, Jay Przyborski, and Leslie Rauscher.

- 4. Superintendent Report – Adam Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 291,698.36, royalties paid \$3,427,800.94, total gas produced 136,726 MCF, royalties paid \$28,431.84, total gas liquids 171,554 gallons, royalties paid \$21,465.03, total tank bottom 168.68, royalties paid \$226.56, water usage royalty paid \$250.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$160.00, Oil and Gas Bonus Paid \$3,600.00, Rental \$500.00, Saltwater Easement Rental \$4,800.00, Late Payment Charge \$0. Aggregates - APAC produced 33,344.47 tons and paid \$42,314.13 in royalty (June). Candy Creek produced 3,719.59 tons and paid \$3,719.59 in royalty (May) and produced 5,435.77 and paid \$6,104.37 in royalty (June). Burbank Materials produced 11,297.92 tons and paid \$14,235.38 in royalty (May) and produced 9,035.94 tons and paid \$10,933.48 in royalty (June). Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 600 cubic yards and paid in \$450.00 in royalty (June). Producing wells – 16,449, oil wells – 11,9137, oil and gas wells - 114, gas wells – 1,343, TA'd – 494, Injection Wells – 1,256, Injection w/easement – 8, CO2 Injection – 70, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 937, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 3 workover, 4



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plugging, 0 emergency plugging, 0 emergency workover and 0 drilling permits. There are 0 new drilling completions to report. **Councilwoman Erwin** asks if the Osage Nation has applied for any well plugging permits and is told that there are none at this time. **Chairman Waller** asks if there are any other well plugging grants available. **Councilman Revard** asks why the BIA met with the ON and was told that the ON had hired an engineer for the well plugging grant and the paperwork requirements were reviewed. He also asks if all of the CO₂ injection wells were all in the Burbank by CapturePoint and is told yes. **Councilman Revard** then asks if Superintendent Trumbly knew anything about NuCera’s plan and questions if it would be possible to convert for commercial use. Superintendent Trumbly responds that would have to be researched but thought that a lot of work would be required.

5. BTFA Update – Stephanie Davis

Ms. Davis states that the September payment will be \$4,660 per full headright and will be in IIM accounts on September 3. She reminds everyone that the Call Center (888.678.6836) has new hours which are 9 am – 4:30 pm MT Monday through Friday which make them 10 am – 5:30 pm CT. Anyone with questions can contact the Call Center at 888.678.6836 or the Pawhuska office at 918.287.5791.

6. Osage Nation Treasury report –Angela Brown

Mr. Batson emailed the reports and **Ms. Brown** reviews them with the Council.

7. New Business

a. Well Log Library – Second Chair Red Eagle

Second Chair Red Eagle reminds everyone that the OMC purchased records around 2017 or 2018 and these records need to be moved from Hominy to our container by our building. He states that he would like to get someone to move the information from Hominy and get someone for maintenance on the unit.

Motion: Obtain bids for transportation of well log library documents and maintenance on well log library container

Motion by: Second Chair Red Eagle

Councilmember Bighorse – Y
Councilmember Erwin – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Second by: Councilman Redcorn

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

Motion: **Passed** YES: 8 NO: 0 ABSTAIN: 0 ABSENT: 0

b. Gopher Oil – Terminated Leases – Michael Wachtman



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Mr. Wachtman asks for a new oil and gas 3 year lease on NE/4 Section 15-T25N-R08E with \$4700 bonus and 20% royalty

Motion: Approve new oil and gas lease for Gopher Oil, \$4,700 bonus, 20% royalty, NE/4 Section 15-T25N-R08E

Motion by: Councilman Redcorn

Councilmember Bighorse – Y
Councilmember Erwin – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilwoman Erwin

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

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 10:46 am

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y
Councilmember Erwin – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilwoman Erwin

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

ABSTAIN: 0 ABSENT: 0

8. Executive

- a. **Permits – Adam Trumbly**
- b. **EPA Region 6 – Update – Randy Gee**
- c. **Legal Counsel Update and Assignments – Rollie Wilson**
- d. **Security – Maria Whitehorn**

Motion: Exit Executive Session

Time: 2:21 pm

Motion by: Second Chair Red Eagle

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

Motion: Passed YES: 7 NO: 0

Second by: Councilwoman Erwin

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

ABSTAIN: 0 ABSENT: 1

Motion: Authorize Rollie Wilson to participate in Enel lawsuit settlement discussions.



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Chief of Staff Lacey Reynolds reads the motion aloud as prepared by herself and Mr. Wilson

Motion by: Second Chair Red Eagle

Councilmember Bighorse – Y
Councilmember Erwin – N
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 7 NO: 1

Second by: Councilman Bighorse

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

ABSTAIN: 0 ABSENT: 0

9. Old Business

a. Air Lift Technology – Letter of Support – Don Aldridge

Mr. Aldridge has asked for a letter of support which was tabled from previous meeting.

Motion: Send letter of support for Air Lift Technologies

Motion by: Second Chair Red Eagle

Councilmember Bighorse – N
Councilmember Erwin – N
Second Chair Red Eagle – Y
Councilmember Shackelford – N

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

Second by: Councilman Redcorn

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

ABSTAIN: 1 ABSENT: 0

10. Meeting Minutes

Motion: Approve 8/2/24 and 8/8/24 meeting minutes

Motion by: Second Chair Red Eagle

Councilmember Bighorse – Y
Councilmember Erwin – A
Councilmember Red Eagle – Y
Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

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

ABSTAIN: 0 ABSENT: 1

11. Adjournment

Motion: Adjourn

Time: 2:26 pm



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Motion by: Councilman Redcorn

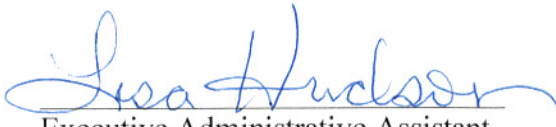
Councilmember Bighorse – Y
Councilmember Erwin – A
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 7

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y
NO: 0 ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on September 6, 2024


Chairman


Executive Administrative Assistant.