



Osage Minerals Council
Regular Meeting
September 6, 2024
Pawhuska, Oklahoma

1. **Call to Order and Welcome by Chairman Waller – 10:01 a.m.**
2. **Opening prayer by Councilman Redcorn**
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 Tyler Johannes, Sharon Long, Linda Jackson, Don Ella Gambill, Matt Patterson, Joe Keene, Devin Robinson, Cliff Taylor, Jamison Cass, Joe Hall, Nona Roach, Leaf Mushrush, Elizabeth Kane, Thomas, and Rollie Wilson

Councilman Redcorn requests that item 5b be moved to the beginning of new business due to a meeting that he needs to attend.

4. **Election of New Chair – Councilman Bighorse**

Councilman Bighorse states that a new chairman and second chair needs to be elected per the OMC Rules and Regulations. **Councilwoman Erwin** nominates Second Chair Red Eagle for chair.

Motion: Appoint Myron Red Eagle as chairman for the Osage Minerals Council

Motion by: Councilwoman Erwin

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

Second by: Councilman Cheshewalla

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

Motion: **Passed** YES: 6 NO: 2 ABSTAIN: 0 ABSENT: 0

Motion: Appoint Joseph Cheshewalla as Second Chair for the Osage Minerals Council



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Motion by: Councilman Bighorse

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

Motion: **Passed**

YES: 7

NO: 1

Second by: Councilwoman Erwin

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

ABSTAIN: 0

ABSENT: 0

Councilman Waller thanks the Council and states that it has been an honor to serve as Chairman. **Chairman Red Eagle** thanks the Council and states that it will be an honor to serve as Chairman for one year.

Chairman Red Eagle begins presiding over meeting

Councilman Redcorn asks that item 5b be moved to the top due to a meeting that he has to attend. No objections or concerns are stated.

5. New Business

b. DOE Grant – Dr. Ty Johannes, Head of Chemical Engineering, Source CO2

Councilman Redcorn introduces Dr. Johannes, Head of Chemical Engineering at Tulsa University. **Dr. Johannes** explains that he would like a letter of support for this grant application. He explains the project while showing a PowerPoint presentation to the council. **Councilman Redcorn** thanks him for meeting with interested Council members on Tuesday and goes on to say that he feels that the OMC should support the project. **Councilman Erwin** asks where the CO2 is coming from and is told that it could be from anywhere in the United States. **Councilman Revard** expresses his thoughts and concerns about the project. **Councilman Shackelford** clarifies that it is just for a letter of support, no other obligation.

Motion: Approve letter of support for TU project with our legal counsel recommended revisions

Motion by: Councilman Redcorn

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

Motion: **Passed**

YES: 7

NO: 1

Second by: Councilman Waller

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

ABSTAIN: 0

ABSENT: 0



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*Councilman Redcorn leaves meeting at 10:33 am

a. Rumble Resources – New Oil Lease – Matthew Patterson

Mr. Patterson states that he would like an oil only lease on NE4 Sec 11-T26N-R11E “Osage Allen” with 3 years primary term, \$3600 bonus, and 20% royalty. **Councilman Revard** asks what the connection is to Black Buck and is told that Black Buck is his South Texas company and Rumble Resources is his Osage County company.

Motion: Approve 3 year oil only lease to Rumble Resources on NE S11-T26N-R11E with \$3,600 bonus and 20% royalty

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Erwin – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 7

NO: 0

Second by: Councilman Bighorse

Councilmember Cheshewalla – Y

Councilmember Redcorn - A

Councilmember Revard - Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 1

c. Northern California Osage Fall Gathering – Councilman Waller

Councilman Waller states that Chief of Staff Lacey Reynolds has been invited to attend the Northern California Osage Gathering in Woodland, CA to assist with shareholders’ questions about trusts and he would like the OMC to pay her travel expenses.

Councilman Revard asks what this request is and states that they were all invited and he would like to attend also. **Councilwoman Erwin** states that it might be a good idea for a council member to go in addition to the Chief of Staff. She then amends the motion to include any council member who would like to go. **Councilman Waller** and **Councilman Bighorse** both agree to the amendment.

Motion: Approve travel to Woodland, CA, for the Northern California Osage Gathering on October 6, 2024, for Chief of Staff, Lacey Reynolds as well as any council member who would like to attend

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Second by: Councilman Bighorse

Councilmember Cheshewalla – Y

Councilmember Redcorn - A

Councilmember Revard - Y

Chairman Waller - Y



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Motion: **Passed** YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1

d. Renewable Business Alliance – Councilwoman Erwin

Councilwoman Erwin states that she thinks it would be beneficial for the OMC to join the Tulsa Renewable Business Alliance and that a small company’s (2-50 employees) membership dues are \$500.

Motion: Approve joining Tulsa Renewable Business Alliance with dues of \$500.

Motion by: Councilwoman Erwin

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

Second by: Councilman Shackelford

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

Motion: **Passed** YES: 6 NO: 0 ABSTAIN: 0 ABSENT: 2

e. Builders Unlimited – 214 Lease – Steve Wright

No one is present

f. Budgets – Councilman Waller

Councilman Revard asks that this be moved to Executive Session. No objections or concerns.

Motion: Enter Executive Session

Time: 11:04 am

Motion by: Councilwoman Erwin

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

Second by: Councilman Cheshewalla

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

Motion: **Passed** YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1

6. Executive

Item 5f – Budgets -Councilman Waller

*Councilman Redcorn reenters meeting during Executive Session



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- a. **Terrapro Solutions – Surface Waiver for Batter Storage Facility – Jonathan Carter**
- b. **Legal Counsel Update – Rollie Wilson**
- c. **Attorney Resolution Correction – Councilwoman Erwin**
- d. **Osage Nation vs Department of Interior – Councilwoman Erwin**

Motion: Exit Executive Session

Time: 1:18 pm

Motion by: Councilman Waller

Second by: Councilman Redcorn

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

Motion: Remove “all other supporting documents” from resolutions

Motion by: Councilwoman Erwin

Second by: Councilman Revard

Councilmember Bighorse – N

Councilmember Cheshewalla – Y

Councilmember Erwin – Y

Councilmember Redcorn - N

Second Chair Red Eagle – Y

Councilmember Revard - Y

Councilmember Shackelford – N

Chairman Waller - N

Motion: Failed YES: 4 NO: 4

ABSTAIN: 0 ABSENT: 0

Motion: Approve holding Special Meeting to discuss budges at the convenience of the Treasurer’s schedule

Motion by: Councilwoman Erwin

Second by:

Motion died for lack of second

7. Old Business

- a. **Lease Sale – Councilman Waller**

Councilman Waller states that the BIA is in need of more information before scheduling a lease sale. They need an OMC Resolution stating the date, time, and place of the lease sale. He suggests January 3rd or 15th, 2025 in the OMC Foyer at 10:00 am.

Motion: Approve lease sale on January 15th, 2025, in OMC Foyer at 10:00 am



Motion by: Councilman Waller
Councilmember Bighorse – Y
Councilmember Erwin – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: Passed YES: 8

Second by: Councilman Redcorn
Councilmember Cheshewalla – Y
Councilmember Redcorn - Y
Councilmember Revard - Y
Chairman Waller - Y
NO: 0 ABSTAIN: 0 ABSENT: 0

8. Committee Reports

a. Election Committee

Chairman Red Eagle states that they called a committee meeting on August 27 and four council members were present—Chairman Red Eagle, Councilman Bighorse, Councilwoman Erwin, and Councilman Revard joined through Zoom. Discussion was held about processes involved in the election process. He states that the committee will meet on the last Tuesday of each month at 10:00 am in the Chambers.

b. Form Executive Committee – Councilman Bighorse

Councilman Bighorse states that he feels an executive committee should be formed to assist with the responsibilities of the Chairman and the Council. He also stated that the Council needs to return to utilizing committees. **Councilman Bighorse** nominates Councilman Shackelford, **Councilman Shackelford** nominates Councilman Waller, **Councilman Redcorn** nominates Second Chair Cheshewalla, and **Second Chair Cheshewalla** nominates Councilman Bighorse.

Motion: Approve Executive Committee consisting of Councilman Shackelford, Councilman Waller, Second Chair Cheshewalla, and Councilman Bighorse.

Motion by: Councilman Redcorn
Councilmember Bighorse – Y
Councilmember Erwin – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: Passed YES: 7

Second by: Councilwoman Erwin
Councilmember Cheshewalla – Y
Councilmember Redcorn - Y
Councilmember Revard - N
Chairman Waller - Y
NO: 1 ABSTAIN: 0 ABSENT: 0

9. Meeting Minutes

Motion: Approve August 21st, 2024, meeting minutes

Motion by: Councilman Waller
Councilmember Bighorse – Y

Second by: Second Chair Redcorn
Councilmember Cheshewalla -Y



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Councilmember Erwin – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 7 NO: 0

Councilmember Redcorn - Y
Councilmember Revard - A
Chairman Waller - Y
ABSTAIN: 1 ABSENT: 0

10. Adjournment

Motion: Adjourn

Time: 1:50 pm

Motion by: Councilman Waller

Second by: Chairman Bighorse

Councilmember Bighorse – Y
Councilmember Erwin – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 7 NO: 1

Councilmember Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –N
Chairman Waller - Y
ABSTAIN: 0 ABSENT: 0

Approved by the Fifth Osage Minerals Council on September 18, 2024.


Chairman


Executive Administrative Assistant