1. **Call to Order and Welcome by Chairman Redcorn – 10:00 am**

2. **Opening prayer and Reading of deceased Osages by Councilman Revard**

3. **Roll Call – OMC Staff, Lisa Hudson**

Councilman Hauth – present
Councilwoman Loughridge – present
Councilman Revard – present
Chairman Redcorn – present
Councilman Standing Bear – present
Councilman Tillman – absent
Councilwoman Toineeta - present
Second Chair Yates – absent

Lisa Hudson declares a quorum.

Guests in attendance are Julie Wilson, Nicole Payne, Ciaradon Cook, Duffy Cook, Candy Thomas, Jamison Cass, Ron Revard, George Stabler, Stephanie Davis, Troyce Garringer, Clay Bretches, Joe Hall, Louis Abraham, Teresa Bates Rutherford, Manon Tillman, Bev Brownfield, Colleen A Bell, and Maria Whitehorn.

4. **Superintendent Report – Superintendent Trumbly**

Superintendent Trumbly states the September (August production) superintendent report is as follows:

Oil, Gas, and Water Royalty for August 2026 Production
Total Oil Produced 303,798.35 Royalties Paid $3,730,380.48
Total Gas Produced 95,930 MCF Royalties Paid $33,483.73
Total Gas Liquids 32,079 Gallons Royalties Paid $20,440.95
Total Tank Bottom 1,101.31 Royalties Paid $724.51
Water Usage Royalty Paid $150.00
Waste Disposal Royalty Paid $00

Rentals/Bonus
Oil and Gas Rentals Paid $320.00
Oil and Gas Bonus Paid $4,750.00
Rental $800.00
Saltwater Easement Rental $3,000.00
Late Payment Charge $0.00

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Other Minerals

APAC produced 29,570.51 tons and paid $43,793.93 in royalty (August)
Candy Creek Crusher produced 11,100.46 tons and paid $14,430.60 in royalty (July)
Burbank Materials produced 14,650.35 tons and paid $19,338.46 in royalty (August)
Wilson Ranch produced 00 tons and paid $00 in royalty
Rocky Banks produced 168 cubic yards and paid $140.00 in royalty (August)
Schmidt Brothers produced 600 cubic yards and paid $450.00 in royalty (August)

Producing Wells: 16,464

Oil-11,943	Gas-1,349	Gas w/easement-5
Oil & Gas-114	TA'd-492	CO2 Injection-72
Water & Gas Injection-51	SWD w/easement-130	SWD w/o easement-942
Injection-1,254	Injection w/easement-8	
Water Supply Well-102	Water Supply Well w/easement-2	

Approved Permits: 16

8 Workover Permit
4 Plugging Permits
0 Emergency Plugging Permit
0 Orphan Plugging Permit
4 Drilling Permit

New Drilling Completions Reported: 0

Councilman Revard thanks Superintendent Trumbly for the report and asks if he is staying with us during the meeting or if we can contact him to return. **Superintendent Trumbly** states that if he's not still in the room, just call and he will rejoin the meeting. **Councilman Revard** states that the Peak of the Parkway project seems to be going forward and ask if the BIA has followed up on this project and if he is aware of any new development in the project. **Superintendent Trumbly** replies that he sent staff out to the site after the biannual meeting, and that he is not aware of any other progression since that time. **Councilman Revard** then asks about AEL in the Sand Springs area. He asks if there are problems and what we need to do to move forward. **Superintendent Trumbly** states that he will set up a meeting if we let him know who will be in the meeting. He states that a letter from the Chair will be sufficient. **Councilman Standing Bear** asks when the BIA expects a request for a 214 lease for the Peak of the Parkway project and is told that they should come before the OMC prior to coming to the BIA. **Councilman Revard** states that the project developer has come in the past and spoke to OMC 5.

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5. **BTFA – Troyce Garringer**

Ms. Garringer, Chief Fiduciary Officer for Osage and Pawnee Agencies, introduces herself and Stephanie Davis. **Ms. Garringer** states that the normal business phone lines have been disconnected and updates the OMC with the new phone number, 918.615.1411. She states that shareholders may call the Pawhuska to update accounts and/or request funds from 8 am – 4:30 pm CTS. Shareholders may also visit the office in person, if preferred during those same hours. Shareholders will need four pieces of identification to verify their account when phoning in. In person shareholders must have a valid photo ID. **Councilwoman Toineeta** ask about the elder outreach program and is told that it will pick up again in November.

6. **Treasurer's Report – Errin Loughridge**

Ms. Loughridge, Assistant Controller, states that no one was available to join the meeting today, but she will present some of the information during her committee report.

7. **New Business**

a. **New 214 Requests – Committee Assignment**

Councilwoman Loughridge proposes a special committee be formed for the data center. **Chairman Redcorn** suggests the new committee look at all 214 leases rather than just the data center. **Councilman Revard** agrees that all 214s are important. **Councilman Standing Bear** suggests that a limited number of councilmembers be on this working committee and suggests Councilwoman Loughridge as chair, with Councilwoman Toineeta and Councilman Tillman as committee members.

Motion: Form Data Center Committee

Motion by: Councilwoman Loughridge Second by: Chairman Redcorn

Chairman Redcorn asks if Councilwoman Loughridge would agree to amend to add committee members Loughridge, Tillman, and Toineeta. **Councilwoman Loughridge** has no objection. **Councilman Revard** questions information coming out of committees and feels that some committees are not sharing information. **Councilman Hauth** asks if the other 214 leases will go to Executive Committee and suggests using the Executive Committee for the data center as well. **Ciaradon Cook,** Osage shareholders, thanks Councilwoman Loughridge for hearing the shareholders that have had concerns.

**** Mr. Scherer joins meeting via Teams 10:47 am**

Ms. Cook asks that people on the committee include both pro and con councilmembers. **Councilman Standing Bear** asks Councilwoman Loughridge

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if she would consider amending motion to allow anyone from Congress and Executive to also attend. **Councilwoman Loughridge** has no objection; however, the second for the motion, **Chairman Redcorn**, does not approve amendment. **Councilman Hauth** asks if someone can be nominated to the committee.

Councilwoman Loughridge withdraws the motion.

Councilwoman Loughridge asks which councilmembers would be interested in being on the committee. **Councilman Revard** states that he thinks it should be limited to Minerals Council members only. **Councilwoman Toineeta** asks to amend the motion and add Councilman Tillman to the committee. **Chairman Redcorn** agrees. **Councilman Revard** states all committee meetings shouldn't be open to the general public, just some of them due to outside interferences. **George Stabler,** Osage shareholder, shares his observations and states that according to Roberts Rules of Order, the Chair cannot make motions or vote. He also speaks of disrespectful behavior and asks that Councilmembers show respect for all shareholders. **Mr. Stabler** also mentions the dumping of water out by the casino and states that the City of Pawhuska has the contract for it.

Motion: Form Data Center Review and Evaluation Committee with Councilwoman Loughridge as Chair and members consisting of Councilwoman Toineeta and Councilman Hauth. **Amended to add Councilman Tillman

Motion by: Chairman Redcorn **Second by: Councilwoman Toineeta**

Councilman Hauth – Y	Councilwoman Loughridge - Y
Chairman Redcorn – Y	Councilman Revard - N
Councilman Standing Bear – Y	Councilman Tillman - A
Councilwoman Toineeta – Y	Second Chair Yates - A

Motion**: Passed** YES: 5 NO: 1 ABSTAIN: 0 ABSENT: 2

b. Townhalls – Councilman Hauth

Councilman Hauth states that he thinks it's important to hold townhalls at Grayhorse, Hominy, and Pawhuska.

Motion: Hold townhalls to discuss data centers and any other concerns at Fairfax, Hominy, and Pawhuska

Motion by: Councilman Hauth **Second by:**

Councilman Hauth withdraws the motion

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Councilman Standing Bear states concerns about not having answers to questions. He states the OMC needs to have answers and also asks not to omit Southern and Northern California Osage. **Councilman Hauth** replies that shareholders are not necessarily looking for answers, they just want to be heard. **Councilwoman Loughridge** suggests that the Communications Committee develop plans and a budget. **Councilman Revard** states that he thinks having townhalls is a good idea because information needs to addressed directly rather than through rumors. **Councilman Standing Bear** states he is in favor of open discussion townhalls. **Councilwoman Toineeta** agrees so that the OMC can hear all topics.

Motion: Approve requiring townhalls before any 214 lease decision is made regarding Project Spring.

Motion by: Councilman Hauth			**Second by: Councilman Standing Bear**	
Councilman Hauth – Y			Councilwoman Loughridge - Y	
Chairman Redcorn – Y			Councilman Revard - Y	
Councilman Standing Bear – Y			Councilman Tillman - A	
Councilwoman Toineeta – Y			Second Chair Yates - A	
Motion**: Passed**	YES: 6	NO: 0	ABSTAIN: 0	ABSENT: 2

8. **Executive**
   a. **Enel Update – Jeff Rasmussen**
   b. **Kyle Scherer**

Motion: Enter Executive Session **Time: 11:27 am**

Motion by: Councilwoman Toineeta			**Second by: Councilwoman Loughridge**	
Councilman Hauth – Y			Councilwoman Loughridge - Y	
Chairman Redcorn – Y			Councilman Revard - Y	
Councilman Standing Bear – Y			Councilman Tillman–A	
Councilwoman Toineeta – Y			Second Chair Yates - A	
Motion**: Passed**	YES: 6	NO: 0	ABSTAIN: 0	ABSENT: 2

Motion: Exit Executive Session **Time: 1:17 pm**

Motion by: Councilman Standing Bear	**Second by: Councilwoman Toineeta**
Councilman Hauth – Y	Councilwoman Loughridge - Y
Chairman Redcorn – Y	Councilman Revard - Y
Councilman Standing Bear – Y	Councilman Tillman–A
Councilwoman Toineeta – Y	Second Chair Yates - A

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

9. Committees

a. Production & Development

Chairman Redcorn moves item iv to be considered first

iv. Double G Oil LLC – Jess Kane

Mr. Kane states that Double G would like an oil and gas leas less CMB on the listed property. **Councilman Revard** asks about consolidation and briefly explains what consolidation means.

Motion: Approve 3 year O&G less CBM lease to Double G Oil, LLC on SW/4 Sec 3-T27N-R11E with $4700 bonus and 1/6 royalty.

Motion by: Councilman Revard **Second by: Councilman Standing Bear**

Councilman Hauth – Y
Chairman Redcorn – Y
Councilman Standing Bear – Y
Councilwoman Toineeta – Y
Councilwoman Loughridge - Y
Councilman Revard - Y
Councilman Tillman–A
Second Chair Yates - A

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

Councilman Revard requests that the well records they supply to the BIA also be sent to the OMC. **Mr. Kane** stated that they will. **Dr. Hunter** asks that the legal description be shared with her as well.

i. Tech Source Solution Phase I Data Scanning – Clay Bretches

Mr. Bretches shares his presentation as he reviews the information on the slides and explains the need for the information. **Councilwoman Loughridge** asks for clarification if this is separate from the grant and is told that the grant is to explore water flood and has an operational focus not an informational focus. **Mr. Bretches** states that the grant will not affect Stage 1, but could make Stages 2 and/or 3 less costly. Councilwoman Toineeta asks if there are any government or DOE programs that could do this at no cost and recommends more time to discus and review available options. **Councilman Standing Bear** asks why this is being presented if it isn't a committee recommendation since the committee met on Monday. **Councilman Revard** responds that it was discussed, but they wanted the entire council's input. He states that the Osage is off of the radar of everyone and that this information would more like BIA information that well producers want. **Councilman Hauth** asks with the dollar amount involved, does it need to go for RFP. **Chairman Redcorn** states that he wants to get the resolution passes to get this started. He states that he and Candy Thomas talked with procurement

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yesterday and got information for sole sourcing this project. **Councilman Standing Bear** states that he's still learning how the committees work and can't vote if the committee did not have enough information to recommend. **Superintendent Trumbly** states that the BIA has a new phone number, 918.203.9375 and also states the NIOGEMS 5 has launched, but is still government access only at this time. He then states that at this time, he cannot approve the scanning of all records and that it is still being discussed within the BIA. **Chairman Redcorn** pointed out that the $75,000 would be out of the S510 account. **Councilman Hauth** asks if the sole source isn't approved, would this go to a bidding process. He then states he can't vote yes if the sole source can't be guaranteed at this point. **Councilwoman Loughridge** state that a caveat could be adding stating that if the sole source isn't approved, the OMC would have no responsibility.

Motion: Approve work plan with Tech Source Solutions based on Slides 6 & 8 deliverables and fees as presented with caveat that this is based on sole source approval.

Motion by: Chairman Redcorn			**Second by: Councilman Revard**	
Councilman Hauth – N			Councilwoman Loughridge - N	
Chairman Redcorn – Y			Councilman Revard - Y	
Councilman Standing Bear – Y			Councilman Tillman–A	
Councilwoman Toineeta – N			Second Chair Yates - A	
Motion**: Failed**	YES: 3	NO: 3	ABSTAIN: 0	ABSENT: 2

Councilman Loughridge asks that the Production and Development Committee review it and resubmit to full council with recommendation

ii. Tallgrass Concession

Councilman Revard refers to letter from Superintendent Trumbly regarding this concession. He explains what is be asked

Motion: Authorize OMC Chair to annually approve Tallgrass leases under the concession at 20% royalty starting immediately

Motion by: Councilman Revard			**Second by: Councilman Hauth**	
Councilman Hauth – Y			Councilwoman Loughridge - Y	
Chairman Redcorn – Y			Councilman Revard - Y	
Councilman Standing Bear – Y			Councilman Tillman–A	
Councilwoman Toineeta – Y			Second Chair Yates - A	
Motion**: Passed**	YES: 6	NO: 0	ABSTAIN: 0	ABSENT: 2

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iii. Iron Hawk Concession – Sid Anderson

Councilman Revard introduces Sid Anderson. He is asking for a concession on 22,400 acres west of the Burbank field. The Production and Development committee recommends approval of the concession. **Councilwoman Loughridge** expresses concern about tying up 22,400 acres with the expected influx of drilling leases. **Councilman Revard** reviews the land coverage. **Councilman Hauth** asks if Mr. Anderson is familiar with the McClain lease and states that he's willing to put personal feelings aside, but asks that the area be treated responsibly.

Motion: Approve Iron Hawk Energy Group concession as presented with 10 year term with a $100,000 up front payment and $35/acre lease bonus with a 20% royalty on and 3 yr lease term.

Motion by: Councilman Revard **Second by: Councilman Standing Ber**

Councilman Hauth – Y
Chairman Redcorn – Y
Councilman Standing Bear – Y
Councilwoman Toineeta – Y
Councilwoman Loughridge - Y
Councilman Revard - Y
Councilman Tillman–A
Second Chair Yates - A

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

Councilman Revard asks that he send the well records to Bill Lynn as well as the BIA. **Dr. Hunter** asks that the legal description also be sent to her.

v. Louis Abraham II – Assignment

Mr. Abraham states that he is requesting the assignment of contracts 14 20 G06 11351, 14 20 G06 11352, and 14 20 G06 11353 in Sec 12, T25N, R3E. **Councilman Standing Bear** asks OMC Geologist, Bill Lynn, for his opinion regarding the assignments and is told that he is in favor of the assignments. **Councilman Revard** explains what he's asking with the assignments and bonds.

Motion: Approve lease assignments as presented by Louis Abraham III—Contract numbers 14 20 G06 11351, 14 20 G06 11352, and 14 20 G06 11353 in Sec 12, T25N, R3E.

Motion by: Councilman Revard **Second by: Councilman Hauth**

Councilman Hauth – Y
Chairman Redcorn – Y
Councilman Standing Bear – Y
Councilwoman Toineeta – Y
Councilwoman Loughridge - Y
Councilman Revard - Y
Councilman Tillman–A
Second Chair Yates - A

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

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Councilman Revard asks that he provide well records to the OMC as well as the BIA.

vi. **Global Sphere – Letter of Invitation w/OMC – Councilman Revard**
Councilman Revard reviews the history behind the request. He states that there needs to be a letter of invitation from the OMC for him to show his government that he was invited. **Councilman Revard** has prepared a letter, which is included in the meeting packet for today.

Motion: Authorize OMC Chair to sign and send letter of invitation as presented to Mr. Alsayegh.

Motion by: Councilman Revard	**Second by: Councilman Hauth**
Councilman Hauth – Y	Councilwoman Loughridge - Y
Chairman Redcorn – Y	Councilman Revard - Y
Councilman Standing Bear – Y	Councilman Tillman–A
Councilwoman Toineeta – Y	Second Chair Yates - A
Motion**: Passed** YES: 6 NO: 0	ABSTAIN: 0 ABSENT: 2

b. **Election – Councilman Hauth**
Councilman Hauth states that the committee met this morning with Billie Ponca regarding suggestions she has for the OMC Election. No recommendations at this time.

c. **Policies, Procedures, Rules, and Regulations – Councilwoman Toineeta**
Councilwoman Toineeta states that the committee met about updates to the OMC policies document. She states that the committee recommends the committee name be changed to Rules and Procedures.

Motion: Approve the name change of the Policies, Procedures, Rules, and Regulations Committee to the Rules and Procedures Committee.

Motion by: Councilwoman Toineeta	**Second by: Councilman Hauth**
Councilman Hauth – Y	Councilwoman Loughridge - Y
Chairman Redcorn – Y	Councilman Revard - Y
Councilman Standing Bear – Y	Councilman Tillman–A
Councilwoman Toineeta – Y	Second Chair Yates - A
Motion**: Passed** YES: 6 NO: 0	ABSTAIN: 0 ABSENT: 2

d. **Budget and Finance – Councilwoman Loughridge**
Councilwoman Loughridge provides print outs showing corrections done to correct previous year accounting issues and states that the committee recommends

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these modifications. She also states that the committee recommends the approval of the Delegation of Routine Budget Management Authority as presented which authorizes the OMC Chief of Staff to make budget modifications not to exceed $5,000 to expedite the time frame in which budget modifications need to be performed. **Councilman Revard** asks if this if line item movement rather than movements between funds and is told yes.

Motion: Approve the Delegation of Routine Budget Management Authority as presented.

Motion by: Councilwoman Toineeta			**Second by: Councilman Hauth**
Councilman Hauth – Y			Councilwoman Loughridge - Y
Chairman Redcorn – Y			Councilman Revard - Y
Councilman Standing Bear – Y			Councilman Tillman–A
Councilwoman Toineeta – Y			Second Chair Yates - A
Motion**: Passed**	YES: 6	NO: 0	ABSTAIN: 0 ABSENT: 2

Motion: Approve budget modifications and reimbursements as presented.

Motion by: Councilwoman Loughridge			**Second by: Councilwoman Toineeta**
Councilman Hauth – Y			Councilwoman Loughridge - Y
Chairman Redcorn – Y			Councilman Revard - Y
Councilman Standing Bear – Y			Councilman Tillman–A
Councilwoman Toineeta – Y			Second Chair Yates - A
Motion**: Passed**	YES: 6	NO: 0	ABSTAIN: 0 ABSENT: 2

9. Old Business

a. Orientation – Chairman Redcorn

Chairman Redcorn states that he will have Chief of Staff, Dr. Lacee Reynolds, to provide three dates for the council to consider for the orientation. **Councilman Revard** states that there needs to be ample time for the preparation of information and presentations for the orientation.

b. Podcast – Chairman Redcorn

Chairman Redcorn asks Councilwoman Toineeta and Councilwoman Loughridge to do the next OMC podcast. Staff tells them that they will need to contact Dayton to schedule a date and time.

12. Adjournment

Motion: Adjourn **Time: 4:24 pm**

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Motion by: Councilwoman Toineeta **Second by: Councilwoman Loughridge**

Councilman Hauth – Y
Chairman Redcorn – Y
Councilman Standing Bear – Y
Councilwoman Toineeta – Y
Councilwoman Loughridge - Y
Councilman Revard - Y
Councilman Tillman–A
Second Chair Yates - A

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

Approved by the Sixth Osage Minerals Council on November 6th, 2026

Talee Redcorn, Chairman

Lisa Hudson, Exec Admin Assistant

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