



Fifth Osage Minerals Council

Regular Meeting

July 1, 2022

Osage Council Chambers
Pawhuska, Oklahoma

1. **Call to Order** – Chairman Waller at 10:04 a.m.

2. **Opening Prayer** – Councilmember Talee Redcorn

3. **Swearing in of Fifth Osage Minerals Council** – The Honorable Elizabeth Lohah Homer, Associate Justice Osage Nation Supreme Court – Everett Waller, Myron Red Eagle, Talee Redcorn, Melissa Currey, Anthony Shackelford, Paul Revard, Joseph Cheshewalla, Kenneth Bighorse

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

Councilmember Bighorse – present
Councilmember Cheshewalla – present
Councilmember Currey – present
Councilmember Red Eagle – present
Councilmember Redcorn – present
Councilmember Revard – present
Councilmember Shackelford – present
Councilmember Waller – present

5. **Election of Chair** –

Resolution: Everett Waller

Motion by **Councilmember Redcorn**

Councilmember Bighorse – n

Councilmember Currey – y

Councilmember Redcorn – y

Councilmember Shackelford – n

Motion **PASSED** YES: 5 NO: 3 ABSTAIN: 0 ABSENT: 0

Second by **Councilmember Currey**

Councilmember Cheshewalla – y

Councilmember Red Eagle – y

Councilmember Revard – n

Councilmember Waller – y

6. **Election of Second Chair** –

Resolution: Joseph Cheshewalla

Motion by **Councilmember Shackelford**

Councilmember Bighorse – y

Councilmember Currey – y

Councilmember Redcorn – y

Councilmember Shackelford – y

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

Second by **Chairman Waller**

Councilmember Cheshewalla – y

Councilmember Red Eagle – y

Councilmember Revard – y

Councilmember Waller – y

7. **Selection of Signatory Authorities** –

Resolution: Anthony Shackelford, Joseph Cheshewalla, Myron Red Eagle

Motion by **Councilmember Redcorn**

Councilmember Bighorse – y

Councilmember Currey – y

Councilmember Redcorn – y

Councilmember Shackelford – y

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

Second by **Councilmember Currey**

Second Chairman Cheshewalla – y

Councilmember Red Eagle – y

Councilmember Revard – y

Councilmember Waller – y

8. **Motion:** Adjourn

Motion by **Councilmember Redcorn**

Councilmember Bighorse – y

Time: 10:26 a.m.

Second by **Councilmember Cheshewalla**

Second Chairman Cheshewalla – y



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Councilmember Currey – y
Councilmember Redcorn – y
Councilmember Shackelford – y

Councilmember Red Eagle – y
Councilmember Revard – y
Councilmember Waller – y

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

Approved by the Fifth Osage Minerals Council on July 20, 2022.

A blue ink signature of Everett Waller, written in a cursive style.

Everett Waller, Chairman

A blue ink signature of the Executive Administrative Assistant, written in a cursive style.

Executive Administrative Assistant