



Osage Minerals Council
Regular Meeting
January 18, 2023
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller – 10:10 a.m.**
2. **Opening prayer by Councilman Redcorn and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Second Chair Cheshewalla – present
Councilmember Currey – present
Councilmember Redcorn – present
Councilmember Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – absent
Chairman Waller – present

Chief of staff Lacey Reynolds declares a quorum.

Guests in attendance are Mistie Beaver, Cliff Taylor, Bon Knappe, Aaron Smith, Wesley Smith, Troyce Garringer, Stephanie Davis, Matt Hames, Cynthia Boone, Justin, Shoney Blake, Margo Gray, Billy Keene, Jared Jarrell, Mel Carter, and Tom Thralls.

Chairman Waller announces that Tyler McIntosh will be 5b. CEP will be removed from executive. Biannual meeting will be put in its place.

4. **Superintendent Report – Acting Superintendent Cammi Canady**

Cammi Canady announces APAC produced 23,753.93 tons and paid \$28,314.68 in royalty; Candy Creek produced 00 tons and paid \$00 in royalty; Burbank Materials produced 8,507.70 tons and paid \$9,443.55 in royalty; Wilson Ranch produced 0 tons and paid \$00 in royalty; Schmidt Brothers produced 120 cubic yards and paid \$90.00 in royalty; Rocky Banks produced 0 cubic yards and paid \$00 in royalty; Sherwood Construction produced 0 cubic yards and paid \$00 in royalty. Producing Wells 14,852 less 3,230 for SWD Wells. Approved permits: 12 Workover Permits, 9 Plugging Permits, 0 Emergency Plugging Permits, 2 Emergency workover Permits, 6 Drilling Permits. 20 new drilling completion reports were received.

Second Chair Cheshewalla asks who is in charge of EPA. **Acting Superintendent Canady** states she does not know, they have different contacts but she is not sure is over it. **Second Chair Cheshewalla** asks if she could find out if they are still doing their MIT tests because he had reports they are way behind. **Acting Superintendent Canady** states he has had the same reports, one person is only able to do them, and they need more help. **Councilman Red Eagle** asks the average time to get a drilling permit. **Superintendent Canady** states roughly 90-120 days. **Councilman Revard** asks the typical amount of time for a workover permit.



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Superintendent says about 45 days. **Councilman Revard** asks how many barrels were produced during the same time. Superintendent Canady states she working on getting those on the reports. **Councilman Red Eagle** asks about the superintendent position. **Acting Superintendent Canady** states that a superintendent has been selected and he will be on board in the next 30 days. **Councilman Redcorn** states that concerning the MIT issue he recommends a letter be sent to executive. **Councilman Revard** asks how we know they have a backlog. **Second Chair Chesewalla** states he has received calls over the weekend. Councilman Revard asks **Superintendent Canady** how many wells are backlogged for the MITs. **Superintendent Canady** says she has spoken two. **Councilman Redcorn** states he recommends we send a letter requesting details.

* Councilman Shackelford enters the meeting at 10:23 a.m.

Motion: Send a letter to Osage Nation Executive requesting an update on why MITs are not being done.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed

YES: 8

NO: 0

Second by: Councilwoman Currey

Second Chair Chesewalla - Y

Councilman Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

5. BTFA Update – Troyce Garringer

Fiduciary Trust Office Troyce Garringer announces she has Stephanie Davis with her and as of yesterday, they are open. They have also been going over the whereabouts unknown listings. People on that listing can go to doi.gov/ost/wau and research if they are on that listing. Accounts can be updated at 918-287-5791. **Chairman Waller** asks if the new CFRs that are about to be rolled out affects their office. **Ms. Garringer** states she can review those and be sure. **Councilwoman Currey** states that they are talking about moving the accounts to ONRR and it could affect how royalties are collected. **Councilman Revard** says he would like for it to be a formal request.

Motion: write a letter to the BTFA office to review the proposed rule published in the federal register for any language within the document that could in anyway affect the BTFA how royalties and productions recorded particularly with ONRR subject of the proposed ruling.

Motion by: Councilman Revard

Second by: Councilman Shackelford



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Councilmember Bighorse – Y
Councilmember Currey – Y
Councilmember Red Eagle – Y
Councilmember Shackelford – Y

Second Chair Cheshewalla - Y
Councilman Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y

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

6. Osage Nation Treasury report – Tyler McIntosh

Mr. McIntosh gives a report for October 2022. He states that the Minerals Council has not made a request for indirect costs or space costs to Osage Nation Congress. He asks when that request can be submitted. He also states he provided a check register and asked if they would like to continue to receive those. Chairman Waller asks if we need a budget to go to appropriations once he adjusts it what would it take to go to the Congress. Chief of Staff states it would just taking the OMC approving it that it has been submitted multiple times. **Councilman Revard** states he has wanted to see the financials and put together a budget since this Minerals Council had been in place. He says we have been operating under a temporary budget that council member Redcorn made a motion to do to prevent staff from being furloughed. It is time we do that. He says he would like to see the check register back to 2018 and asks where they can find these along with the actual details.

Mr. McIntosh says he can do it on a year-by-year basis and work backwards and it can be found on the C drive. A folder would have to be created and digital copies are in Microix. **Council member Revard** states if he wanted to pull an invoice of petty cash he cannot believe, there is so much formality. **Chairman Waller** states these invoices are available to the council. **Chief of Staff** states the invoices are in office. The C-395 budget was approved with the understanding we would come back and modify later. The appropriations budget is completely different. **Councilman Revard** states he has been requesting the information for two years and we do not have it, if Ms. Reynolds says we have access to the invoices tell him where we log in. **Chief of Staff** says you walk into the office back there. **Councilman Revard** states two councilmembers has been asking for this information for two years and they have not got to look at one single invoice. He cannot tell you one invoice amount that is on the budget that was approved. We are approving budgets without the knowledge and data that is irresponsible of us to continue to do so. We will take this up in a nonpublic venue and I will let you deal with the disrespect. **Chairman** asks if the invoices have not been sent out. **Administrative assistant** says she was requesting a week. **Council member Redcorn** says we considered not using the nation and hiring this out on a third party. Tyler is telling us the process for the whole nation to get the information they desire. Maybe we should hire an outside accountant. **Chairman Waller** states the tribal council did have that. **Tyler McIntosh** says if you look at your packet that reflects the budget that was passed for 2023 along with the statement of revenues and expenditures. This is the current budget



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and where it stands. In regards for the request for invoices, we will work to provide invoices in the packet moving forward. **Councilmember Revard** asks how we access Microix. **Tyler** says let him work to access that and they will need training but they will have that ability.

7. New Business

a. PSO – 214 leases – Mistie Beavers

Mistie Beavers she is here on behalf of PSO/AEP they have two transmission line projects that need to be rebuilt that will begin at the end of 2023. The first project is Shidler to Osage. It is five miles long. **Councilman Red Eagle** asks the width. **Ms. Beavers** says the full width is 100 ft. **Ms. Beavers** states it is 501 CY total over two years. **Councilman Redcorn** says that the Chairman has the ability to waive these unless there is a problem. **Chairman** says he sees no problem and he is prepared to do the waiver. **Ms. Beavers** states there is a second project that is 3 miles 300 CY. **Chairman** states he will prepare it for both projects.

Chairman announces we will take a ten minute break.

Motion: Enter executive

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – A

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

Time: 11:56 a.m.

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

8. Executive

a. Attorney Update

b. Biannual Meeting

c. TEDC Grants – Margo Gray

Motion: Exit executive

Motion by: 2nd Chair Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Time:

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0



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Motion: Approve biannual consultation agenda as amended.

Motion by: Councilwoman Currey

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilman Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

9. Old Business

10. Meeting Minutes

Motion: Approve meeting minutes

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: 2nd Chair Cheshewalla

Second Chair Cheshewalla - Y

Councilman Redcorn - Y

Councilmember Revard –A

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

11. Adjournment

Adjournment

Motion: Adjourn

Motion by: 2nd Chair Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Time: 4:15pm

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilman Redcorn - Y

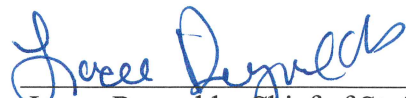
Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

Approved by the Fifth Osage Minerals Council on March 3, 2023.


Everett Waller, Chairman


Lacey Reynolds, Chief of Staff