



Osage Minerals Council
Regular Meeting
January 5, 2024
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Second Chair Myron Red Eagle – 10:00 a.m.**
2. **Opening prayer by Councilman Shackelford**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Joe Hall, Cliff Taylor, Newton Doughty, Bob Knappe, Teresa Bates Rutherford, Errin Loughridge, Maria Whitehorn, Justin Patterson, Michael Hiner (Zoom), and John Beidle (Zoom)

4. New Business

a. Golden Resources – Holloway Lease – Newton Doughty

Mr. Doughty addresses the Council and requests a new oil and gas lease on SE/4, Section 10, T23N, R8E. He states that Golden Resources had previously had the lease but it had been terminated due to non-production. He assures the Council that they are ready to put the wells into production as soon as possible.

Motion: Approve new oil and lease for Golden Resources on SE/4, Section 10, Township 23 North, Range 8 East with 3 year primary term, 20% royalty, and \$4700 lease bonus.

Motion by: Councilman Cheshewalla

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

Motion: Passed YES: 5 NO: 0

Second by: Councilman Bighorse

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

ABSTAIN: 0 ABSENT: 3

* Chairman Waller joins meeting at 10:06

Chairman Waller asks Second Chair Red Eagle to continue running the meeting.



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b. Wah Tiah Kah Scholarships – Second Chair Red Eagle

Second Chair Red Eagle states that there are four applications and they have been provided in the meeting packet. He asks for any discussion and recommends that all four be awarded the scholarship for the Spring, 2024 Semester.

Motion: Award Elizabeth Weyl, Jordan Brace, Lisa Hudson, and Lacey Reynolds Spring 2024 scholarships.

Motion by: Chairman Waller

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed

YES: 6

NO: 0

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 2

c. Helium Lease – Michael Hiner

Mr. Hiner attends meeting through Zoom and explains that he has been working to obtain lease from Iron Hawk. He is waiting on a letter from Ms. Canady from the BIA regarding this matter. **Councilman Revard** suggests we reach out to Ms. Canady to follow up on the information.

d. Trumpet Energy – Carbon Sequestration – John Beidle

Mr. Beidle attends meeting through Zoom and congratulates the Council on the wind case victory. He then states that he really doesn't know much about carbon sequestration but he has other ideas and opportunities for investments. **Second Chair Red Eagle** thanks Mr. Beidle for his time but says we need to continue with the agenda.

5. Executive

a. none

6. Old Business

a. Well Plugging – Second Chair Red Eagle

Second Chair Red Eagle states that this is on the agenda due to the Well Plugging Grant monies that the OMC was appropriated by ON Congress. He states that a few councilmembers met to discuss different steps that might need to be addressed. **Councilman Revard** asks about the meeting and states that the 5th OMC has no committees and that he didn't know anything about the meeting.



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Second Chair Red Eagle states that a resolution was passed earlier to establish committees for OMC 5. He continues that Chief of Staff Reynolds should be hearing from our accountant on Monday regarding these funds.

7. Meeting Minutes

Motion: Approve December 20, 2023 meeting minutes

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – Absent

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 0

Second by: Councilman Bighorse

Councilmember Cheshewalla -Y

Councilmember Redcorn - Absent

Councilmember Revard - Abstain

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 2

8. Adjournment

Motion: Adjourn

Time: 10:22 am

Motion by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 5 NO: 1

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard –N

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 2

Approved by the Fifth Osage Minerals Council on January 17, 2024.


Everett Waller, Chairman


Executive Administrative Assistant