Osage Minerals Council
Special Meeting
October 8th, 2026
Pawhuska, Oklahoma

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

2. **Opening prayer by Councilwoman Loughridge**

3. **Roll Call – Chief of Staff, Dr. Lacee Reynolds**

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

Chief of Staff Dr. Lacee Reynolds declares a quorum.

Guests in attendance: Principal Chief Joe Tillman, Mark Simms, Manon Tillman, Sheila Sweeden, and Ciaradon Cook

4. **ONCA 26-70**
Councilman Standing Bear requests that this be moved to executive session. After making the motion to go into executive, he asks that Principal Chief Tillman and Mark Simms are allowed to remain in the room. **Chairman Redcorn** states that there is a motion on the floor and that request can be addressed after the vote.

****Councilwoman Toineeta joins via Teams 10:04 am**

Motion: Enter Executive Session **Time: 10:06 am**

Motion by: Councilman Standing Bear **Second by: Second Chair Yates**

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

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

5. **Executive**

****Councilwoman Toineeta leaves 11:38 am**

Motion: Exit Executive Session **Time: 11:39 am**

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

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

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

****Councilwoman Toineeta rejoins via Teams 11:40 am**

Motion: Approve sending letter to Principal Chief Tillman stating the OMC stance on ONCA 26-70

Motion by: Councilwoman Loughridge **Second by: Councilman Standing Bear**

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

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

6. **Old Business**

Councilman Standing Bear states that the Executive Committee has been working on the 214 Lease and has talked to Cammi Canady from the BIA. He states the possibly of adding addendums rather than making any changes to the standard 214 lease. He then states that Ms. Canady has been invited to the next Executive Committee meeting on Wednesday, October 14th.

Councilwoman Loughridge refers to letter in their meeting packet regarding the geothermal study for Project Spring. **Dr. Lacee Reynolds,** OMC Chief of Staff, states that there is also a draft resolution in the packet regarding the letter.

Motion: Table geothermal letter until the regular OMC meeting on October 21.

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

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

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

Motion: Approve resolution as presented to send letter regarding geothermal study by Google for Project Spring

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Motion by: Councilwoman Standing Bear **Second by: Second Chair Yates**

Councilman Hauth asks why there is a rush to send this letter and **Councilman Revard** agrees. **Councilman Standing Bear** states that we need the information so that the OMC has the necessary information. He states that the OMC is not taking steps to do a 214 lease, just gathering information to make informed decisions for our shareholders. **Second Chair Yates** agrees with Councilman Standing Bear and states that we need facts instead of information being circulated on social media. He states he spoke with Superintendent Trumbly and asked what will be needed and was told either and EIS or Environmental Assessment. He reiterates that we need facts before making any decisions. **Councilman Revard** reiterates that he doesn't see the rush to do this and states that some councilmembers need more time because they have not met with representatives from Google and have not been privy to those discussions. **Councilman Hauth** comments that the published agenda doesn't reflect that action would be taken on this subject. **Councilman Standing Bear** responds to rumors and social media regarding meetings with Google and states that if we don't get the facts, more rumors will circulate.

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

Motion**: Failed** YES: 3 NO: 4 ABSTAIN: 0 ABSENT: 1

Chairman Redcorn states that the postponed Orientation/Strategic Planning is still in the works as well as asks for volunteers to do the next podcast. He also states that there is a DEMD intro to Oil & Gas course offered in November at no cost other than travel expenses. **Second Chair Yates** suggested Councilman Standing Bear and Councilwoman Loughridge do the next podcast. **Councilman Revard** requests that the subject matter be approved by the OMC. **Chairman Redcorn** replies that the thoughts representative are personal feeling and making a statement on the podcase to that effect.

7. **Adjournment**

Motion: Adjourn **Time: 12:20 pm**

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

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

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

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

Chairman, Talee Redcorn

Executive Administrative Assistant,
Lisa Hudson

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