



Osage Minerals Council
Regular Meeting
November 16, 2022
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Second Chair Cheshewalla – 10:02 a.m.**
2. **Opening prayer by Councilman Red Eagle and reading of Deceased Osages by Second Chair Cheshewalla**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares there is not a quorum.

Second Chair Cheshewalla announces that due to the lack of quorum, no official business will be conducted and all matters will be moved to December 2, 2022 at the regularly scheduled meeting.

Adjournment

Motion: Adjourn

Motion by: Councilman Shackelford

Councilmember Bighorse – A

Councilmember Currey – A

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 4

NO: 0

Time: 10:06 a.m.

Second by: Councilman Red Eagle

Second Chair Cheshewalla - Y

Councilman Redcorn - A

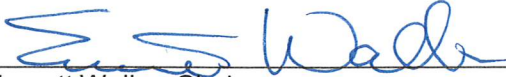
Councilmember Revard – Y

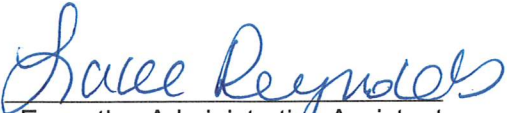
Chairman Waller - A

ABSTAIN: 0

ABSENT: 4

_ Approved by the Fifth Osage Minerals Council on December 8, 2022.


Everett Waller, Chairman


Executive Administrative Assistant