



Osage Minerals Council
Regular Meeting
December 1, 2023
Pawhuska, Oklahoma

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1. Call to Order and Welcome by Second Chair Red Eagle– 1:04 p.m.

2. Opening prayer by Councilman Cheshewalla

3. Roll Call – Chief of Staff Lacey Reynolds

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Jim Kunard, Rex Righetti, Jan Tallchief, Justin Patterson, Cara Dillon, Terry Mason Moore, Adam Trumbly, Galen Crum, Nona Roach, Fred Beartrack, William Fenton, Teresa Bates Rutherford, Beverly Brownfield, Rhonda C Wallace, Jesse T Webb, Cliff Taylor, Otto Hamilton, Berbon Hamilton, Christy Red Eagle, Cheryl Potts, Stephanie Erwin, Susan Bayro, Candy Thomas, Gene Bowline, and Brooke Swain

4. Tribal Implementation Well Plugging Grant – Second Chair Red Eagle

The Executive Branch gave the Minerals Council three options regarding the well plugging grant via email from Candy Thomas. Those three options are 1) Establish partnership with a MOA defining roles and responsibilities, 2) OMC control the grant and have Congress appropriate all the funds directly to Minerals, who would be responsible for the administration, compliance, and oversight, and 3) Return the funds to the Department of the Interior.

Chairman Waller states that the floor is open for a motion. **Councilman Bighorse** moves to accept the grant (Option 2), seconded by Councilman Cheshewalla. The floor is opened for discussion. **Councilman Revard** asks for clarification on the motion. **Chief of Staff Lacey Reynolds** states that the motion on the floor is to accept the Tribal Implementation grant. **Councilman Revard** discusses his thoughts regarding the OMC's denial of the grant due to the Executive Branch applying for it. **Second Chair Red Eagle** states that the Council has discussed this at previous meetings and calls for the vote. **Councilman Shackelford** asks to make a statement and proceeds to say that he



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and the Council feel confident that the Council can successfully manage and carry out the duties of the grant and it's time to take the initiative and be proactive.

Motion: Accept Tribal Implementation Well Plugging Grant

Motion by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 1

Second by: Councilman Cheshewalla

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –N

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

5. BGI Resources, LLC Extension

Second Chair Red Eagle states that the Council has had ample time to look at the proposal from the last two meetings and gives a synopsis of the information supplied by BGI Resources.

Motion: Approve Extension to BGI Resources

Motion by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 1

Second by: Councilman Cheshewalla

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –N

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

6. Adjournment

Motion: Adjourn

Time: 1:30 pm

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 1

Second by: Councilman Bighorse

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –N

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1



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Approved by the Fifth Osage Minerals Council on December 20, 2023.

A handwritten signature in blue ink, reading "Everett Waller".

Everett Waller, Chairman

A handwritten signature in blue ink, reading "Lisa Hudson".

Executive Administrative Assistant