



Osage Minerals Council
Regular Meeting
December 21, 2022
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:10 a.m.
2. **Opening prayer and reading of deceased Osages by Councilman Red Eagle**
3. **Roll Call – Administrative Assistant Lanayah Turley**

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

Guests in attendance were Norma Standridge, John Pecier, Jim Hessert, Scott Ducharme, Bob Knappe, Gary Green, E.W. Carter, Mel Carter, Gary Green, Troyce Garringer, Candy Thomas, Cliff Taylor, Jason Zaun, Bev Brownfield, Teresa Bates Rutherford, Rhonda Wallace, and Chuck Spurgeon,

4. **Superintendent's Report – Deputy Superintendent Cammi Canady**
Deputy Superintendent Cammi Canady report is as follows: For aggregates, APAC produced 35,682.47 tons and paid \$41,712.81 in royalty; Candy Creek produced 9,588.29 tons and paid \$9,271.87 in royalty; Burbank Materials produced 11,158.95 tons and paid \$12,498.02 in royalty; Wilson Ranch produced 4 tons and paid \$2.00 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: 0 Workover Permits, 1 Plugging Permit, 5 Emergency Plugging Permits, 0 Emergency Workover Permits, 4 Drilling Permits. There are no new drilling completions reported.

Councilman Revard asks of the producing wells number includes the shut in wells.

Cammi says no. **Councilman Revard** asks if there is a way to distinguish between how many are gas only, oil only, or combination. **Cammi** states she believes it does then says she misspoke on the first question it may include the shut in wells. **Councilman Revard** states if she could provide that information it would be nice to see, to get a better grasp of what our actual average barrel per day.

5. **BTFA – Troyce Garringer**



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Troyce Garringer states they have been working on the ad valorem tax payment. They are anticipating that to go out Friday. They remain available for all beneficiaries to ma

6. New Business

Chairman Waller requests that due to the technical difficulties to do a resolution to contract Cory's Audio Visual to come in and reset this.

Motion: Contact Cory's Audio Visual to upgrade equipment not to exceed \$5000.

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: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

a. New Lease - John Long

Norman Standridge presents for John Long. She states there is a terminated lease that she would like to renegotiate. There are seven wells on the lease. 3-year primary term, \$4750 and 20% royalty. NW/4 Section 8-25-6. **Councilman Revard** asks if the wells are capable of producing. **Ms. Standridge** says yes. **Councilman Revard** asks why they were not producing. **Ms. Standridge** says that two of the wells were producing and she is not sure why they were not on the list.

Motion: New oil and gas lease (less CBM) for John Long for the NW/4 Section 8-25-6 with a 3-year primary term, \$4750 lease bonus, and 20% royalty.

Motion by: Councilman Cheshewalla

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

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

b. Well plugging policy and procedure – Myron Red Eagle

Councilman Red Eagle states that everyone has had a chance to read the policy and procedures. He says that as you all know pipe is scattered all over Osage County. This will be the basis of doing whatever we can with the yard. **Councilmember Revard** states it is a good idea to establish rules but he has a concern about the disposition of the



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equipment being at the guidance of the Chief of Staff. He would like it to be at the guidance of the Minerals Council and he has concerns about the use of the funds of the equipment that is sold. He does not want it to go to plugging under the Osage Nation treasurer.

Motion: Accept the well plugging policy and procedures. With the amendment, that #2 inventory required on the first Friday of each month meeting, it is not under the guidance of the Chief of Staff, and all proceeds will go in the S-510 account under the guidance of the Minerals Council.

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: Councilman Currey

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

Motion: Table grant until the next meeting.

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 7 NO: 1

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - N

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

c. Meeting Dates

Motion: Approve 2023 meeting schedule

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – A

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

Second by: Councilwoman Currey

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

Council takes a break at 11:19 a.m. – 11:49 a.m.



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Motion: Enter Executive

Time: 11:50 a.m.

Motion by: 2nd Chair Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES:8 NO: 0

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

7. Executive

a. Exponent Energy – Natural Gas – Chris Bird and Don Williams

b. Storage – Chris Bird

c. Legal Discussion

d. EW Carter – Leases – Myron Red Eagle

Motion: Exit Executive

Time: 2:08 p.m.

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: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

Motion: Authorize Chairman to write a letter to Superintendent requesting the delay in plugging the wells bores that were canceled under Continental Oil and Refinery leases.

Motion by: Councilman Revard

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

8. Old Business

a. Raptor – Advanced recovery – Jim Hessert



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Jim Hessert gives an introduction of Gary Green. Gary Green gives an introduction of RAPTOR and gives an overview of the services they can do. He states they are proposing to perform the engineering and field review of canceled and terminated leases. Once the market value is determined, then they would market these to outside operators or a nation owned entity. They would assist the Minerals Council in maximizing revenue from CO2 projects. They would also like to oversee the plugging program to maximize the value and provide technical expertise as needed. They would do all these things for a 2-year contract for the \$200,000. **Councilman Redcorn** states he thinks the potential for a big gain to our shareholders is worth looking into. **Jim Hessert** states they would like to be a partner to them advising them where they may have a lack of knowledge. **Councilman Revard** says you mentioned \$200,000 and states that we do not have \$200,000 and that we have a very limited budget for our business affairs and that they are making this presentation to the wrong group of people. They need to make this presentation to the operators. **Councilman Redcorn** says that the \$200,000, according to the AG can be spent how the Minerals Council wishes. Councilwoman Currey states what most interests her is the evaluation of the canceled leases and asks how many they can realistically do in a two-year time. **Gary Green** states it depends on the information. **Jim Hessert** states it could be easy or it could be complex, but they could do a lot of wells. **Councilman Redcorn** says he thinks we can table approval of contract for next meeting. **Chairman Waller** says we can put it on the agenda to review contract.

Discussion: **Councilman Revard** objects to the motion. He states that we do not have a contract and we are tabling something that is not on the agenda and how we are using \$200,000 of money that we do not have. He would like to table the Raptor Advanced Recover Item to discuss it and get clarification. He state we do not own wells and he does not want to plug them anymore. He states that there is nothing stopping them from evaluating wells, they can evaluate any lease they would like. He states we are royalty owners and he wants to concentrate on leasing, drilling, and improving the production that we have.

Motion: Table the conversation for contract with Raptor and the bullet items presented to the January 18, 2023.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – N

Motion: **Passed** YES: 6 NO: 2

Second by: Councilman Red Eagle

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –N

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0



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b. Rainbow Yard Resolution – Myron Red Eagle
Council member Red Eagle states this is a mistake and it was already taken care of.

c. Biannual Meeting date/agenda
Executive Assistant Lanayah Turley states that they need to nail down a date.

Motion: January 23, 2023 for the Biannual Consultation meeting and an agenda will be provided.

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

9. Meeting Minutes

Chairman Waller states this item will be stricken.

10. 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: 2:52 p.m.

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

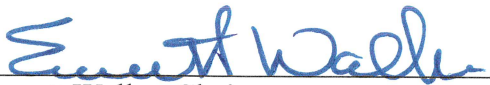
Councilman Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

Approved by the Fifth Osage Minerals Council on February 3, 2023


Everett Waller, Chairman

 3.16.23
Lacee Reynolds, Chief of Staff