



Osage Minerals Council
Regular Meeting
February 3, 2023
Pawhuska, Oklahoma

Page 1 of 5

1. **Call to Order and Welcome by Chairman Waller** – 10:05 a.m.
2. **Opening prayer by 2nd Chair Cheshewalla**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of staff Lacey Reynolds declares a quorum.

Guests in attendance are Josh Davis, Jim Hessert, Gary Semise, Scott DuCharme and Robert Knappe.

Chairman announces the CFRs will be added to executive.

4. **New Business**

a. **APAC – 214 leases – Josh Davis**

Mr. Davis announces he is here to discuss a project for the widening of SH 20 near Hominy. Project is about five miles. This is to create new shoulders. All but about 10000 CY that will need to be taken off site and used in some manner. They are contracted through the state and have subcontracted Paragon. They will be moving all the earth. He states the state requires them to get a permit. **Councilman Revard** asks who owns the materials. **Chairman Waller** states the actual ownership falls under us, the usage falls under them. **Councilman Redcorn** informs Mr. Davis the permit is a big endeavor and asks if that is what he wants or a waiver. **Councilman Revard** says he is just trying to get education. The left over materials could be used elsewhere. As far as the waiver, he stated their contract states they have to have a permit. He then asks if they are required by federal entity to perform any type of environmental assessment. Mr. Davis says as the contractor they are not required to, the State of Oklahoma was required to perform that prior to advertising for contractors. Paragon contractor announces Matt Drummond has the property adjacent to the project and he has agreed to take the dirt.

*Councilwoman Currey enters at 10:21 a.m.



Osage Minerals Council
Regular Meeting
February 3, 2023
Pawhuska, Oklahoma

Page 2 of 5

Motion: 214 lease for APAC for State Highway 20 project.

Motion by: Councilman Shackelford

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 Chesewalla - Y

Councilman Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

b. Scholarship – Melissa Currey

Councilwoman Currey states she noticed in our emails that we have missed a scholarship for Elizabeth Weyl. Chief of Staff announces this was hand delivered to BIA we did not receive it until two weeks later. She was a recipient before and has very good grades. Councilman Red Eagle states we did award four and the resolution says four but if the council wants to support her it is up to the council. Councilman Redcorn asks if we got money in the S-510 to do it. Chairman confirms.

Motion: Award Elizabeth Weyl a scholarship from the S-510.

Motion by: Councilwoman Currey

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

Second Chair Chesewalla - Y

Councilman Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

c. Raptor – Assessment – Jim Hessert

Councilman Revard states this subject that is identified we have talked about a couple of times in past meetings. If he remembers correctly, we wrote a letter to the superintendent asking them not to plug those wells at this time. Since there was so much interest in the property, we thought it would be best to obtain records and we are in the process. He thinks it is premature to entertain any discussion concerning those properties. **Councilman Redcorn** states he read the three pager that Raptor sent and he agrees that we need an assessment and he thinks that is what this group can offer and we should hear them out. He would like to be informed. **Councilman Revard** states he is not opposed to hearing what they have to say he just thinks it is premature. He does not even know where they are; much less know anything about them.



Osage Minerals Council
Regular Meeting
February 3, 2023
Pawhuska, Oklahoma

Page 3 of 5

Motion: Table this agenda item until such time we are prepared to entertain a discussion about them.

Motion by: Councilman Revard

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – N

Councilmember Shackelford – N

Motion: Passed

YES: 5

NO: 3

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilman Redcorn - N

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

d. Warrior – Methane Emissions project – Robert Knappe

Robert Knappe is present with Gary Semise, the inventor and founder of the technology. He states he is thankful that that Council was supportive of their collaboration with TU. Mr. Knappe state the technology that is being shared today captures and utilizes natural gas from the wellhead and uses that gas to lift the fluid. This gets rid of everything down the hole that moves. It maintains less than one pound of pressure on the annular. This is then pressurized and available for transport. It runs on both electric and gas engine. These systems can be installed in low producing wells and regenerate them. **Councilman Revard** asks what is the purpose for them presenting to us. Mr. Knappe states his main purpose is because the OMC has always been very helpful and encouraging. He would like to just let them know this is an option to keep production in Osage County. He just wants to let them know what they are doing. **Councilman Revard** asks how economical this is for the average producer. **Mr. Knappe** says after installation it will cost around 35-40 thousand. **Mr. DuCharme** states it starts with a patent on the pumps and they have a patent pending to life oil and gas. What they are looking for is a way to save all of these little wells in the county. They wanted to share and they are still learning. **Mr. Semise** offers a field visit to anyone who would like to see how it works.

Motion: Enter executive

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed

YES: 8

NO: 0

Time: 11:38 a.m.

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

5. Executive

a. CFR Discussion



Osage Minerals Council
Regular Meeting
February 3, 2023
Pawhuska, Oklahoma

Page 4 of 5

Motion: Exit executive

Time: 1:30 p.m.

Motion by: Councilman Red Eagle

Second by: Councilman Bighorse

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Currey – Y

Councilmember Redcorn - Y

Councilmember Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y

Motion: Passed YES: 8 NO: 0

ABSTAIN: 0 ABSENT: 0

Motion: Get a break out room in Skiatook on February 8.

Motion by: Chairman Waller

Second by: Councilman Redcorn

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Currey – Y

Councilman Redcorn - Y

Councilmember Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y

Motion: Passed YES: 8 NO: 0

ABSTAIN: 0 ABSENT: 0

6. Old Business

7. Meeting Minutes

Motion: Approve meeting minutes for 12/21/2022 and 1/6/2023

Motion by: Councilman Redcorn

Second by: 2nd Chair Cheshewalla

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Currey – Y

Councilman Redcorn - Y

Councilmember Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – Y

Chairman Waller - Y

Motion: Passed YES: 8 NO: 0

ABSTAIN: 0 ABSENT: 0

8. Adjournment

Adjournment

Motion: Adjourn

Time: 1:35 pm

Motion by: Councilman Redcorn

Second by: Councilman Shackelford

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Currey – Y

Councilman Redcorn - Y

Councilmember Red Eagle – Y

Councilmember Revard –Y



Osage Minerals Council
Regular Meeting
February 3, 2023
Pawhuska, Oklahoma

Page 5 of 5

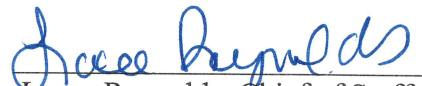
Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0

Chairman Waller - Y
ABSTAIN: 0 ABSENT: 0

Approved by the Fifth Osage Minerals Council on March 3, 2023.



Everett Waller, Chairman



Lacey Reynolds, Chief of Staff