



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

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1. **Call to Order and Welcome by Chairman Waller** – 10:04 a.m.
2. **Opening prayer by Councilman Shackelford**
3. **Roll Call – Executive Administrative Assistant Lanayah Turley**

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

Executive Administrative Assistant Lanayah Turley declares a quorum.

Guests in attendance are Sid L. Anderson, Rick Hudson, Cliff Taylor, Beverly Brownfield, Lynette Freeman, Rhonda Wallace, Justin Patterson, Bob Knappe.

4. New Business

- a. Ironhawk Energy Group – SWD Easement – Sid Anderson
Sid Anderson announces that they purchased properties west of Shidler and with that was a SWD well. They need to get the current easement put in their names or a new one, so that the previous owners can get off the bond.

Motion: Terminate existing SWD Easement previously issued to Orion for the Well #1-16 located at NE/4 Section 16 -T26N-R05E and issue a new SWD Easement to Ironhawk Energy Group JV for \$300 annual rental.

Motion by: Councilman Revard

Councilmember Bighorse – Y
Councilmember Currey – A
Councilmember Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 0

Second by: Chairman Waller

Second Chair Cheshewalla - A
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 2

- b. Letter to Senator Mullin – Myron Red Eagle



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Councilman Red Eagle states he would like to send a letter to Senator Mullin asking for support and possibly a delay or stay on putting out the final rule on the regulations. He is open to suggestions. **Councilman Revard** states if he remembers correctly we already had a letter written on our behalf by the Oklahoma Congressional Delegation by Senator Lankford, Senator Inhofe, and Congressman Lucas. He believes it would be a good idea to reach out asking the same. **Councilman Shackelford** states he believes it needs to have a little more detail into it. **Councilman Redcorn** states he would like it to say, here is where we stand.

Motion: Instruct Rollie Wilson to work with Senator Mullin to draft a letter from Senator Mullins office to the appropriate entity set out in the comments of the CFRs supporting our opposition to the CFRs.

Motion by: Councilman Revard

Councilmember Bighorse – Y

Councilmember Currey – A

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 6

NO: 0

Second by: Councilman Red Eagle

Second Chair Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 2

c. SWD Easement – Rick Hudson

Rick Hudson states he has two easements, one he inherited when he bought a lease. He would like to transfer that to the Stanton family. He is just giving it to them and letting them take it over. **Councilman Revard** says Mr. Stanton would need to come back to us about the easement, and go to EPA about transferring the permit. **Mr. Hudson** agrees to that. **Councilman Revard** states these are just suggestions from us. **Mr. Hudson** states he is requesting an easement on a disposal well that had been canceled. He has a lease right next to it, and he would like to use it as a backup, since the tank batteries are sitting next to each other. He has confirmed with Cammi at the BIA that the quarter section had been canceled. Mr. Revard asked if he knows when the last MIT was. **Mr. Hudson** says the new one is due April 2023. **Councilman Revard** asks about the production on the offsetting leases. **Mr. Hudson** says three barrels a day. **Chairman Waller** says he will need to know if it was cancelled or terminated. **Mr. Hudson** does not know.

Motion: Table Rick Hudson SWD easement temporarily

Motion by: Councilman Revard

Councilmember Bighorse – Y

Second by: Councilman Shackelford

Second Chair Cheshewalla - A



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Councilmember Currey – A
Councilmember Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 5 NO: 1

Councilmember Redcorn - N
Councilmember Revard –Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 2

*Melissa is present via zoom.

d. Osage LLC – Request for Assistance – Berbon Hamilton

There is no representation.

Discussion: **Councilman Shackelford** states he does not know what our position is. **Councilman Revard** states the dispute is not under our responsibility and it should be taken up with the Superintendent. **Councilman Redcorn** states we appreciate this group requesting on our assistance. In the past, if the person did not show, then we should move on. He does not understand why we are making a vote.

Motion: Table Osage LLC

Motion by: Councilman Red Eagle

Councilmember Bighorse – N
Councilmember Currey – N
Councilmember Red Eagle – Y
Councilmember Shackelford – N

Motion: **Passed** YES: 3 NO: 4

Second by: Chairman Waller

Second Chair Cheshewalla - A
Councilmember Redcorn - N
Councilmember Revard –Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Enter executive

Motion by: Councilman Redcorn

Councilmember Bighorse – Y
Councilmember Currey – Y
Councilmember Red Eagle – Y
Councilmember Shackelford – Y

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

Time: 10:56am

Second by: Councilman Shackelford

Second Chair Cheshewalla - A
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

5. Executive

a. Personnel

Motion: Exit executive

Motion by: Councilman Red Eagle

Time: 1:18pm

Second by: Councilman Bighorse



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Councilmember Bighorse – Y	Second Chair Cheshewalla - A
Councilmember Currey – Y	Councilmember Redcorn - Y
Councilmember Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed	YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1

Motion: Set a date the week of the 6th – 10th to look at the applicants and interview for the job opening of executive assistant.

Motion by: Councilman Red Eagle	Second by: Councilman Bighorse
Councilmember Bighorse – Y	Second Chair Cheshewalla -A
Councilmember Currey – Y	Councilmember Redcorn - Y
Councilmember Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed	YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1

6. Old Business

a. Rick Hudson –SWD Easement

Mr. Hudson returns to the council from being tabled this morning. He states, full disclosure he is probably going to sell the lease, and the disposal well will be part of the agreement. He spoke with Susan Lohman, she looked it up, and the quarter section terminated in 2015.

Motion: Accept \$300 annual fee for a SWD easement for Well #1 in SE/4 Section 32 T-29N-R10E to R&C Hudson Oil.

Motion by: Councilman Revard	Second by: Councilman Shackelford
Councilmember Bighorse – Y	Second Chair Cheshewalla -A
Councilmember Currey – Y	Councilmember Redcorn - Y
Councilmember Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed	YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1

7. Meeting Minutes

Motion: Approve meeting minutes for January 18, 2023 and February 3, 2023.

Motion by: Councilman Redcorn	Second by: Councilman Shackelford
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Councilmember Bighorse – Y
Councilmember Currey – Y
Councilmember Red Eagle – Y
Councilmember Shackelford – Y

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

Second Chair Cheshewalla - A
Councilman Redcorn - Y
Councilmember Revard – Y
Chairman Waller - Y
ABSTAIN: 0 ABSENT: 1

8. Adjournment

Adjournment

Motion: Adjourn

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Time: 1:28pm

Second by: Councilman Bighorse

Second Chair Cheshewalla - A

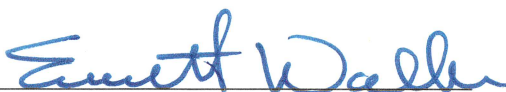
Councilman Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on March 15, 2023.


Everett Waller, Chairman


Lacey Reynolds, Chief of Staff