



Osage Minerals Council
Regular Meeting
March 15, 2023
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:07 a.m.
2. **Opening prayer by Councilman Redcorn and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Second Chair Cheshewalla – present
Councilmember Currey – present
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 Paul Bemore, Troyce Garringer, Candy Thomas, Bob Knappe, Justin Patterson, Stephanie Davis, and Cliff Taylor.

4. Superintendent Report – Acting Deputy Superintendent Cammi Canady

Cammi Canady announces she is here the current acting Superintendent Julie Anderson. Julie Anderson gives a short introduction and states she is here for 120 days. Cammi states the superintendent report is as follows: Total oil produced 339,031.56, royalties paid \$3,956,192.89, total gas produced 143,919, MCF royalties paid \$114,173.23, total gas liquids 69,799, gallons royalties paid \$18,509.24, total tank bottom 20.19, royalties paid \$49.08 and water usage royalty paid \$11,398.01. Oil and gas rentals paid \$7,545.15, oil and gas bonus paid \$80,810, rental \$528.09, saltwater easement rental \$3600 and late payment charge \$1,682.40. Aggregates APAC produced 20,077.13 tons and paid \$36,955.54 in royalty. Candy Creek produced 0 tons and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 240 cubic yards and paid in \$180 in royalty. Sherwood Construction produced 0 cubic yards and paid in \$0 in royalty. Producing wells there are 18,082 less 3,230 SWD wells, oil wells – 13,319, oil and gas wells -62, gas wells – 1,144, and CBM wells 327. There are no new drilling completions to report.

2nd Chair Cheshewalla requests states that the tank bottom royalty seems low, and requests the boys check the run tickets to make sure they are not taking 1% or higher oil. **Mrs. Canady** agrees. **Councilman Revard** asks what price per gallon are receiving for the liquid gas sales. **Mrs. Canady** says she will find out. **Councilman Redcorn** points



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out that the barrels have been increased from last month. He is encouraged but as a Minerals Council, we need to do more. **Councilman Revard** asks for the price per gallon be added in monthly report. **Councilman Red Eagle** asks who the drilling permits were for. **Cammi Canady** states they are all for Capture Point. Councilman Red Eagle asks for that to be reported next month. **Councilman Revard** asks for a breakout between what was actually in the reporting month and prior months. **Cammi** agrees.

5. **BTFA Update – Troyce Garringer**

Troyce Garringer states she is here with Stephanie Davis. March payment has been processed \$5,620. If shareholders have not received funds, contact them immediately. There has been a transition to a new government issued cards, and there have been some nuisances with the new process. They can call BTFA or the number on the back of the card.

6. Osage Nation Treasury report – Tyler McIntosh

Tyler McIntosh gives a February 28, 2023 treasury report. Balance sheet total assets is \$154,000 end of January and at the end of February, it is \$367,000. The biggest increase is in accounts receivable. This is because a drawdown had been completed. Total liabilities in January it was \$52,000 as of February it was \$66,000. The increase was \$13,000 in APs related to a \$13,000 check was cut on the first day of March. The AP will decrease, but that was the increase but it was paid out the first day of March so that liability will clear out. Fund Equity at the end of January \$102,087 and the Fund Equity at the end of February \$301,141. **Councilman Revard** asks what the \$250,000 drawdown was for. **Tyler** explains it is to cover operating expenses. **Councilman Revard** asks how often a drawdown is done. **Tyler** says he prefers quarterly. **Councilman Revard** asks if we are on track. **Tyler** says we are. At the end of March, we will have drawn down \$500,000. Revenue and expenditures current revenue for the period is \$305,965 the year to date number is the same. Total month to date expenditures is \$106,911 and year to date is \$305,965. Financial information reported is reflective of invoices turned into treasury. Revenue funds requested for FY 2023 is \$500,000 current year fund balance increased \$199,054. The Congressional outlay budget for indirect costs needs to be submitted to congress for appropriations. Vendor activities totaled out to \$62,573.18. **Councilman Redcorn** says he is not seeing a lot of big changes is that accurate. **Tyler** agrees.

7. New Business

- a. Grid Infrastructure Resiliency Grant – Myron Red eagle



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Councilman Red Eagle states that as of a couple weeks ago we thought about applying for the Grid Infrastructure resiliency grant. He states it is basically the same thing that Councilman Redcorn and himself applied for through he DEMD. He states Paul Bemore will explain. **Paul Bemore** introduces himself. He states he is on the Osage Nation Utility Authority and gives a short background. He states there are funds set aside for tribes. There is a section that is offered by the Department of energy. It includes 5 billion dollars and provides the seed to get more money. He is proposing a grant to enhance, rebuild a part of the electric grid system in the Osage reservation. This money is intended develop systems to prevent them from disruptive natural disasters. This will allow us to modernize the estate with co-generation. He is asking for a high-level narrative of what our interest is what we do, we do not have to identify a project. **Councilman Redcorn** agrees there is potential to explore, from what he read chief asked him to go chat with Christa Fulkerson to get this rolling. He sees that as part of our future, so he would be willing to do a resolution of support. **Councilman Revard** asks we do not have to have a specific project in mind to apply for the grant, are the funds ultimately for a project or can the funds be used for a feasibility study. **Mr. Bemore** states that is his understanding. **Councilman Revard** says we could use these funds to work with other tribes or other industries and the strengthening of this infrastructure does not have to be just for protecting us, as a tribe or tribal members, it could be for a benefit of the community at large. It doesn't have to be just for our Osage people on our Osage lands. He also would like to address the issue of the applicant. How do you envision the applicant of the grant? Is it just for our support of the Osage Nation or to be the applicant? **Councilman Red Eagle** states he just wants to remind everyone that there is not a lot of time. **Councilman Shackelford** states that by applying for the money is the first step to addressing the problem and the groundwork is already laid for the future. He is all for this. **Councilman Revard** asks what exactly is it that you are proposing. **Mr. Bemore** says that he understands there are processes and the simpler the better but there are opportunities to work with eligible entities to assist with the grant, because they are going to be doing the work. He states he is not a grant writer but he is here to offer his support and help. **Candy Thomas** states this is a formula grant and there is a 15% matching requirement in nonfederal money. The Osage Nation is the sole entity to administer this grant and they will not be submitting two grants for this project. You are required to have a public hearing to discuss the project before application is submitted. It would go through the Nation. There is a form to request to submit an application that has to be submitted to the grants department. **Councilman Revard** says what he understood was that the Osage



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Nation would not assist us if we wanted to pursue this grant. **Candy** said the Osage Nation is not going to apply for this grant.

Motion: Osage Minerals Council work towards preparing and submit a grant application for the Bipartisan Infrastructure Act – Grant 40101 GRID.

Motion by: Councilman Revard

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7

NO: 1

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilman Redcorn - N

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

Motion: Enter executive

Motion by: Second Chair Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7

NO: 1

Time: 11:33 a.m.

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –N

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

8. Executive

- a. CFR Follow-up – Osage Producers Association – Melinda Carter
- b. Personnel – Myron Red Eagle
- c. Personnel – Paul Revard
- d. Personnel – Paul Revard

Motion: Exit executive

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 8

NO: 0

Time: 3:40 p.m.

Second by: Councilwoman Currey

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

Motion: To make an offer to Errin Loughridge for the open position of Executive Administrative assistant

Motion by: Councilman Red Eagle

Second by: Councilman Redcorn



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

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

Second Chair Cheshe-walla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y
ABSTAIN: 0 ABSENT: 0

Motion: Rescind Resolution 4-510

Motion by: Councilman Revard

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

Motion: **Fails** YES: 4 NO: 4

Second by: Councilman Red Eagle

Second Chair Cheshe-walla - N
Councilmember Redcorn - N
Councilmember Revard –Y
Chairman Waller - N
ABSTAIN: 0 ABSENT: 0

Motion: Add position of Executive project specialist and promote Lanayah Turley to hold this position.

Motion by: Councilman Revard

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

Motion: **Fails** YES: 3 NO: 5

Second by: Councilman Red Eagle

Second Chair Cheshe-walla - N
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - N
ABSTAIN: 0 ABSENT: 0

Motion: Approve Rollie Wilson’s Testimony on FY 2024 as discussed, he is allowed to update it as discussed.

Motion by: Chairman Waller

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

Motion: **Fails** YES: 7 NO: 0

Second by: Second Chair Cheshe-walla

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

Motion: Create appropriate committees for the Osage Minerals Council to deal with various commitments concerning the minerals council.



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Motion by: Councilman Red Eagle

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

Motion: **Passes** 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

Motion: create appropriations budget with Osage Nation Treasurer with outstanding items, indirect costs, and space costs.

Motion by: Chairman Waller

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

Motion: **Passes** YES: 7 NO: 1

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 0

Discussion: Chairman Waller states we have requested funding for court costs and Enel costs, to go to Osage Nation Congress and request funds. **Councilman Revard** states he objects strongly to this. He states, “I do not trust the numbers that were provided to us, and he has good reason not to. He has been asking for financial records for OMC 4 and 5 for over a year and in May of last year ethics violation were filed with the Osage Nation for this very subject that these records will not be shared with Council members. I am an elected official and I am responsible to the headright owners and to the Osage Nation and my oath of office to be responsible for these financials and they won’t show them to me. I am against going to the Osage Nation and begging them for money.”

Councilman Revard states he wants the record to state “that it is inappropriate for three Osage Nation employees to sit in this room and vote on a matter that we are in competition with on a certain employment. That the Osage Nation is trying to hire away one of our employees, and three of you council members voted you should have recused yourself.”

9. Old Business

10. Meeting Minutes

Motion: approve meeting minutes



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Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – A

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passes** YES: 7 NO: 0

Second by: Chairman Waller

Second Chair Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

11. Adjournment

Adjournment

Motion: Adjourn

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – A

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Time: 4:01 p.m.

Second by: Second Chair Cheshewalla

Second Chair Cheshewalla - Y

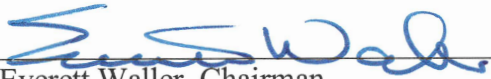
Councilman Redcorn - Y

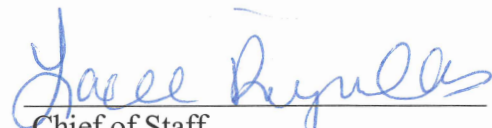
Councilmember Revard –N

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

Approved by the Fifth Osage Minerals Council on April 6, 2023.


Everett Waller, Chairman


Chief of Staff