



Osage Minerals Council
Regular Meeting
June 21, 2023
Pawhuska, Oklahoma

Page 1 of 6

1. **Call to Order and Welcome by Chairman Waller – 10:05 a.m.**
2. **Opening prayer by Councilman Red Eagle 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 Cliff Taylor, D. C. Revard, Julie Anderson, Wendy Wells, Stephanie Davis, Troyce Garringer, and Cammi Canady.

4. Superintendent Report – Acting Superintendent Julie Anderson

Ms. Canady states the superintendent report is as follows: Total oil produced 321,180.84, royalties paid \$3,748,213.22, total gas produced 172,630 MCF, royalties paid \$55,381.65, total gas liquids 204,291 gallons, royalties paid \$27,849.39, total tank bottom 227.98, royalties paid \$337.38, and water usage royalty paid \$500.00. Aggregates - APAC produced 33,872.38 tons and paid \$38,343.53 in royalty. Candy Creek Crusher produced 6,465.80 tons and paid \$6,136.04 in royalty. Burbank Materials produced 30,358.94 tons and paid \$37,341.49 in royalty. Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 176 cubic yards and paid in \$132.00 in royalty. Sherwood Construction produced 0 cubic yards and paid in \$0 in royalty. Producing wells - 14,852 (18,082 less 3,230 SWD wells). Permits issued – 4 workover, 23 plugging, 4 emergency plugging, 1 emergency workover and 4 drilling permits. There are no new drilling completions to report. **Chairman Waller** asks whether a process around Webb City was looked at and included in this report. **Ms. Canady** responds that it had been checked out. **Councilman Revard** asks if there is a list of the total number of active permits and whether the total number of active permits can be included in the monthly report. **Ms. Canady** states that it is something that can be included. **Ms. Anderson** states that her 120 day detail is ending and her last day will be Friday, June 23, and that Wendy Wells will begin



Osage Minerals Council
Regular Meeting
June 21, 2023
Pawhuska, Oklahoma

Page 2 of 6

July 10 and will be acting Superintendent for 60 days. Ms. Wells is the current Superintendent at Horton Agency in NE Kansas. **Ms. Anderson** also states that the current Osage Agency Superintendent job is open and posted again.

5. BTFA Update – Troyce Garringer

Ms. Garringer states that the Call Center will be going through a transitional phase through August 18. The Call Center will be utilizing government employees instead of contract employees and will be closing at 6:00 pm instead of 7:00 pm. Anyone with questions can contact the Pawhuska office at 918.287.5791 or the BTFA Call Center at 888.678.6836.

6. Osage Nation Treasury report – Tyler McIntosh

Tyler McIntosh is unable to make it to the meeting.

7. New Business

a. Website – Councilman Redcorn

Councilman Redcorn presents information from Mark Cooper of Buffalo Data Services about publishing the datasets from the Data Enhancement Grant on the website. Mr. Cooper's email states that it will require no more than 80 hours of work and would be completed no later than 9/15/2023. **Councilman Revard** suggests that a Caveat be put on website that 1) collection of the data was not obtained by the OMC, and 2) website shows as under construction. **Councilman Red Eagle** asks about the activity on the website and **Councilman Redcorn** replies that Mr. Cooper can see the number of visits and activity.

Motion: Approve Mark Cooper to work and publish data on website at \$85 per hour with 80 hours effort to be paid out of S-510 funds.

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: Chairman Waller

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

b. Attorney Letter Class I and VI wells – Councilman Revard

Councilman Revard seeks approval to mail the letter regarding Class I and Class VI wells as prepared by Rollie Wilson.



Osage Minerals Council
Regular Meeting
June 21, 2023
Pawhuska, Oklahoma

Page 3 of 6

Motion: Approve Chairman Waller to sign and send letter concerning Class I and VI wells

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

c. Attorney Letter Pore Space – Councilman Revard

Councilman Revard seeks approval to mail the letter prepared by Rollie Wilson regarding pore space ownership.

Motion: Approve Chairman Waller to sign and send letter concerning pore space

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

d. IBC Letter – Councilman Revard

Councilman Revard refers to letter dated March 15, 2023, that indicates the two grants applied for were not funded. He states that the OMC had applied for \$50 million for well plugging—restoration and remediation and the ON had applied for a similar grant of \$90 million which they were approved. **Councilman Revard** continues that it seems that the Osage Nation is wanting to take over the well plugging as well as the restoration and remediation.

e. Proposed Meeting with Assistant Secretary Indian Affairs – Councilman Revard

Councilman Revard discussed the meeting coming up on June 27, 2023. He states that he feels it is appropriate for the entire Minerals Council to be invited to the June 27th meeting and that the Osage Minerals Council IV had pleaded for a meeting with Assistant Secretary Newland so it was essentially the Minerals Council who asked for this meeting a year and a half ago. **Councilman Revard** asks that the Council be invited to the meeting as well as OMC legal counsel,



Osage Minerals Council
Regular Meeting
June 21, 2023
Pawhuska, Oklahoma

Page 4 of 6

Rollie Wilson. He states that the OMC Chairman has been invited and he wants the invitation extended to the entire OMC and legal counsel.

Motion: Enter Executive Session

Time: 10:57 am

Motion by: Councilman Red Eagle

Second by: Councilman Redcorn

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

8. Executive

a. Attorney – Councilman Red Eagle

Motion: Exit Executive Session

Time: 11:48 am

Motion by: Councilman Red Eagle

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

Chairman Waller state that no motions will be entertained and that Agenda Item 9.b was discussed

9. Old Business

a. Amend Resolution 5-82 – Councilman Red Eagle

Councilman Red Eagles states that Resolution 5-82 needs to be amended to increase the total approved cost to \$5,000.00 for the pipe testing.

Motion: Approve amendment of Resolution 5-82 to increase amount to \$5,000.00

Motion by: Councilman Red Eagle

Second by: Councilman Revard

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Currey – Y

Councilmember Redcorn - Abstain

Councilmember Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y



Osage Minerals Council
Regular Meeting
June 21, 2023
Pawhuska, Oklahoma

Page 5 of 6

Motion: **Passed** YES: 7 NO: 0 ABSTAIN: 1 ABSENT: 0

b. Attorney payment – Councilman Bighorse

Discussed in Executive Session

c. TEDC grant meeting – Candy Thomas

Ms. Thomas was unavailable

d. Commercial Lease – Candy Thomas

Ms. Thomas was unavailable

10. Meeting Minutes

Motion: Approve meeting minutes with the change in wording from “signed checks” to “approved invoices” for Pipestem Law Office

Motion by: Councilman Revard

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passes**

YES: 7

NO: 0

Second by: Chairman Waller

Second Chair Cheshewalla -Y

Councilmember Redcorn - abstain

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 1

ABSENT: 0

11. Adjournment

Motion: Adjourn

Time: 12:56 pm

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

Councilman Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

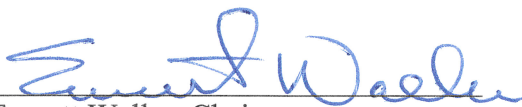
ABSENT: 0

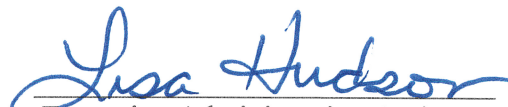


Osage Minerals Council
Regular Meeting
June 21, 2023
Pawhuska, Oklahoma

Page 6 of 6

Approved by the Fifth Osage Minerals Council on June 2, 2023.


Everett Waller, Chairman


Executive Administrative Assistant