



Osage Minerals Council
Regular Meeting
July 19, 2023
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:00 a.m.
2. **Opening prayer by 2nd Chair Red Eagle and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Chairman Waller turns floor over to Councilman Redcorn for an introduction. **Councilman Redcorn** introduces Mark Thomas and states that he was a Special Forces Officer in the United States Army. **Councilman Redcorn** recognizes that Congressman Maker and he were both Army veterans as well. He thanks all veterans for their service. **Councilman Redcorn** recognizes Joseph LeSarge, Jr., an Osage, who served in the Army Air Corp and was shot down over Germany in WW2. He wants to recognize the Osages who have given their life in the defense of the United States.

Guests in attendance are Michael Mainka, Brian Young, Bob Knappe, Stephen Bruner, Marc Thomas, Frances Kilpatrick, John Maker, Cliff Taylor, Billy Swindell, Chuck Spurgeon, Cynthia Boone, Carol Kliesen, Leaf Mushrush, Stephanie Erwin, Stephanie David, Troyce Garringer, Sharon Long, Justin Patterson, Joe Hall, Stacey Holland, Nina Roach, Maria Whitehorn, Linda Heskett, Anna Fletcher.

*Councilwoman Currey joins through Zoom after experiencing technical difficulties at 10:06 am

4. Superintendent Report – Cammi Canady

Ms. Canady states the superintendent report is as follows: Total oil produced 332,756.80, royalties paid \$3,505,847.02, total gas produced 210,419 MCF, royalties paid \$53,732.38, total gas liquids 224,299 gallons, royalties paid \$32,709.83, total tank bottom 78.12, royalties paid \$143.43, and water usage royalty paid \$21,008.46. Aggregates - APAC produced 31,288.49 tons and paid \$34,448.63 in royalty. Candy Creek Crusher produced 0 tons and paid \$0 in royalty. Burbank Materials produced 0 tons and paid \$0 in royalty. Rocky Banks



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produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 480 cubic yards and paid \$360.00 \$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 – 3 workover, 8 plugging, 8 emergency plugging, 4 emergency workover and 0 drilling permits. There are no new drilling completions to report.

Councilman Cheshewalla asks about the Water Usage Royalty and what it is.

Ms. Canady that this is paid by commercial SWD wells. **2nd Chair Red Eagle** asks about EPA nitrogen test that is used on SWD wells and asks if she can find out how many of the SWD wells actually use the test.

5. BTFA Update – Troyce Garringer

Ms. Garringer introduces Stephanie Davis, Trust Accounts Administrator, and states that they are currently working on the annual Tribal Administrative Reviews of all of the tribal accounts. She states that they will be conducting outreach this coming weekend at the Tulsa Pow Wow on Sunday. Effective July 17, the BTFA Call Center in Albuquerque is staffed by government employees. They will be going through a transitional phase through August 18 and their hours will be 9 am to 6 pm CST. If anyone with questions cannot get through on the Call Center line at 888.678.6836, they need to contact the Pawhuska office at 918.287.5791.

6. Osage Nation Treasury report – Tyler McIntosh

Tyler McIntosh is unable to make it to the meeting.

7. New Business

a. Frontier Bridge, Inc – 214 Lease – Gene Hamill

Mr. Michael Mainka, Operations Manager for Frontier Bridge introduces himself stating that Mr. Hamill was unable to make it to the meeting. They are needing to build a detour with a temporary bridge for DOT project on SH 20 1.7 miles SE of SH 18 junction and requests a waiver.

Motion: Waive 214 lease for Frontier Bridge project.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 8

NO: 0

Second by: Councilman Cheshewalla

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0



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b. Proposed Rule Committee – 2nd Chair Red Eagle

Moved to Executive Session.

c. EW Carter – Continental leases – Chuck Spurgeon

Mr. Spurgeon states that they are still interested in the leases and referred to the offer submitted that is dated 7.13.23. **Councilman Redcorn** states that these leases would add to the income for the shareholders and feels like with the limited access to and knowledge of the leases that this would be beneficial.

Motion: Approve Continental leases offer from EW Carter dated 7.13.2023

Discussion: **Councilman Revard** states that this is one of five entities interested in these leases that he is aware of dating back to OMC 4. He further states that with five interested parties without any advertising that it might be more beneficial for these to go into a lease sale. **Councilman Shackelford** states that a decision of this magnitude without the knowledge of what is actually at these wells and states that the OMC has a geologist on staff and suggests that he go out to these wells and see what it actually there before any decisions are made.

Motion by: Councilman Redcorn

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

Motion: **Failed** YES: 3 NO: 5

Second by: 2nd Chair Red Eagle

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

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 11:10 am

Motion by: Councilman Cheshewalla

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

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

Second by: Councilman Bighorse

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

ABSTAIN: 0 ABSENT: 0

8. Executive

a. Warrior – New Project – Robert Knappe



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7b. Proposed Rule Committee – 2nd Chair Red Eagle

b. Legal Issues – Rollie Wilson

Motion: Exit Executive Session

Time: 12.:19 pm

Motion by: 2nd Chair Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

Motion: Approve Chairman Waller to sign letter to Secretary Haaland dated 7.19.23 and have our legal counsel email and mail it on behalf of the OMC

Motion by: Councilman Revard

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

Motion: Approve proposed rule committee to work with general counsel regarding the proposed rules.

Motion by: 2nd Chair Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Revard

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

Motion: Approve to accept agreement between the OMC and Pipestem Law Firm dated 7.12.23

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Currey – A

Second by: Councilman Cheshewalla

Councilmember Cheshewalla - Y

Councilmember Redcorn - N



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Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 1 ABSTAIN: 1 ABSENT: 0
Councilmember Revard –Y
Chairman Waller - Y

9. Old Business

a. Biannual consultation agenda – Chairman Waller

Chairman Waller states the agenda for the Biannual Consultation needs to be set by July 23 and asks that all input be emailed to Chief of Staff Lacey Reynolds.

Motion: Approve Chairman Waller to submit agenda for Biannual Consultation with input from Council

Motion by: Councilman Redcorn
Councilmember Bighorse – Y
Councilmember Currey – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0
Second by: Councilman Revard
Councilmember Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y
ABSTAIN: 0 ABSENT: 0

10. Meeting Minutes

Motion: Approve meeting minutes

Motion by: 2nd Chair Red Eagle
Councilmember Bighorse – Y
Councilmember Currey – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0
Second by: Councilman Shackelford
Councilmember Cheshewalla -Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y
ABSTAIN: 0 ABSENT: 0

11. Adjournment

Motion: Adjourn

Time: 12:53 pm

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

Second by: Councilman Shackelford
Councilmember Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Chairman Waller - Y



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Motion: **Passed**

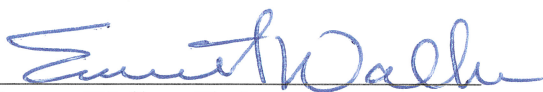
YES: 8

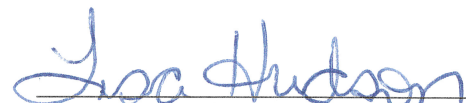
NO: 0

ABSTAIN: 0

ABSENT: 0

Approved by the Fifth Osage Minerals Council on August 4, 2023.


Everett Waller, Chairman


Executive Administrative Assistant