



Osage Minerals Council
Regular Meeting
July 7, 2023
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller – 10:03 a.m.**
2. **Opening prayer by Councilman Redcorn**
3. **Roll Call – Exec Administrative Assistant Lisa Hudson**

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

Executive Administrative Assistant Lisa Hudson declares a quorum.

Guests in attendance are Cliff Taylor, Robert Knappe, Joe B. Mashunkashey, Madeline Goodfox, Alex Garcia, Candy Thomas, and Connor Boyd.

4. New Business

a. Election of New Chair – Councilman Red Eagle

Councilman Red Eagle states that it is time to elect a new Chair. Chairman Waller opens the floor for nominations. **Councilman Red Eagle** nominates 2nd Chair Cheshewalla. **2nd Chair Cheshewalla** declines the nomination. **Councilman Red Eagle** nominates Councilman Shackelford and he respectfully declines. **Chairman Waller** states that nominations can be closed and the Chairman will remain the same.

Motion: Close nominations for new Chairman and approve Chairman Waller as Chair for the Osage Minerals Council

Motion by: 2nd Chair Cheshewalla

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 - Abstain

Motion: Passed

YES: 7

NO: 0

ABSTAIN: 1

ABSENT: 0

Chairman Waller opens nominations for 2nd chair. **Councilman Revard** nominates Councilman Red Eagle. **Councilman Redcorn** nominates



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Councilman Cheshewalla. **Chairman Waller** calls for a vote for Councilman Red Eagle.

Motion: Approve Councilman Red Eagle as 2nd Chair of the Osage Minerals Council

Motion by: Councilman Revard

Second by:

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Currey – Y

Councilmember Redcorn - N

Councilmember Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – Y

Chairman Waller - Y

Motion: Passed

YES: 7

NO: 1

ABSTAIN: 0

ABSENT: 0

Chairman Waller asks Councilman Red Eagle if he wants to be seated now.

Councilman Red Eagle states that he will wait until next meeting.

Motion: Enter Executive Session

Time: 10:23 am

Motion by: Councilman Red Eagle

Second by: Councilman Shackelford

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

5. Executive

a. Legal Update – Rollie Wilson

b. Regional Director July 3, 2023 letter – Councilman Revard

Motion: Exit Executive Session

Time: 11:15 am

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



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Motion: Approve Rollie Wilson to send email response by the end of today to Eddie Streater's 7/3/23 letter as discussed and cc the Executive Branch of the Osage Nation

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 Red Eagle

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 0

6. Old Business

a. Sandia National Laboratory – Councilman Shackelford

Councilman Shackelford states that Sandia National Laboratory will be using air recognizance in locating abandoned wells and methane gas leaks across the Osage. This will be at no cost to the Minerals Council as Sandia is obtaining funding for the project. **Councilman Shackelford** states that a Resolution recognizing what Sandia will be doing to assist in locating these wells.

Councilman Revard states that he has never known the Minerals Council or the Osage Nation “to have jurisdiction over the air space of our mineral estate” and states that there is no need for a resolution and that “it’s like exercising authority that we don’t have” and questions whether we would have liability issues.

Councilman Redcorn talks about this type of work that he has seen elsewhere and how beneficial it could be since we have the plugging program. **Councilman Revard** continues saying that the Minerals Council has no jurisdiction over the airspace above the mineral estate. He states that the Osage Nation is taking over the well plugging and the Minerals Council should just send all of the people working on well plugging now over to the Nation referring to Mr. Lynn and all of his contractors. **Chairman Waller** states that it is still important to us to and he doesn’t agree that the OMC needs to just hand over a whole department to someone else because of emergency plugging and other things that may come up to the OMC. **Councilman Redcorn** reiterates the value he feels is in this drone project. **Ms. Thomas** states that she is in the process of obtaining a MOU with Sandia.

Motion: Table the resolution with Sandia until the MOU can be reviewed

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y



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

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

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

ABSTAIN: 0 ABSENT: 0

b. Biannual Consultation dates

Chairman Waller states that we need to choose some possible dates for the Biannual Consultation. Sometime in the last two weeks of August have been suggested. **Chairman Waller** proposes the 23rd, 24th, or 25th. **Councilman Revard** states that he would like to wait until after the next meeting to set a date. **Chairman Waller** states that this is just a discussion of possible dates and suggests July 21st, 22nd, 23rd.

7. Meeting Minutes

Motion: Approve 6.21.23 meeting minutes

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: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 0

8. Adjournment

Motion: Adjourn

Time: 11:42 pm

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: Councilman Shackelford

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

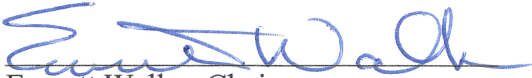
ABSTAIN: 0 ABSENT: 0

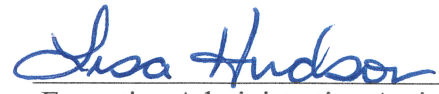


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Approved by the Fifth Osage Minerals Council on July 19, 2023.


Everett Waller, Chairman


Executive Administrative Assistant