



Osage Minerals Council
Regular Meeting
January 3, 2025
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:01 a.m.**
2. **Opening prayer by Chairman Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Councilmember Cheshewalla – present
Councilmember Erwin – present
Councilmember Redcorn – absent
Chairman Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – present
Councilman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Teresa Rutherford, Shane Matson, Nona Roach, Rhonda C Wallace, Fred Beartrack, Bev Brownfield, and Congresswoman Whitehorn

**Councilman Redcorn joins meeting 10:06 am

4. New Business

a. Wah-Tiah-Kah Scholarship – Chairman Red Eagle

Chairman Red Eagle states that there are four applicants for the scholarships—
Hunter Wall, Lacey Reynolds, Alyssa Reagan, and Lisa Hudson.

Motion: Approve Spring, 2025, Wah-Tiah-Kah scholarships for Hunter Wall, Lacey Reynolds, Alyssa Reagan, and Lisa Hudson

Motion by: Chairman Red Eagle

Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairman Red Eagle – Y
Councilmember Shackelford – Y

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

Second by: Councilman Waller

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

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 10:08 am

Motion by: Councilman Waller

Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairman Red Eagle – Y

Second by: Councilwoman Erwin

Second Chair Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard - Y



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Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0

Councilman Waller - Y
ABSTAIN: 0 ABSENT: 0

5. Executive

- a. **Subsurface Characterization Development Strategies – Shane Matson**
- b. **Pore Space – Councilwoman Erwin**
- c. **Budget – Councilwoman Erwin**

Motion: Exit Executive Session

Time: 12:07 pm

Motion by: Councilman Waller
Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairman Red Eagle – Y
Councilmember Shackelford – A
Motion: **Passed** YES: 7 NO: 0

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

**Councilman Shackelford leaves meeting 12:01 pm

6. Old Business

- a. **Oil and Gas Summit Dates – Councilman Redcorn**
Councilman Redcorn asks about the Oil and Gas Summit. **Councilman Bighorse** states that Christy Red Eagle is checking on available dates in April. **Councilman Redcorn** asks to table until we hear on available dates

Motion: Table Oil and Gas Summit

Motion by: Councilman Redcorn
Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairman Red Eagle – Y
Councilmember Shackelford – A
Motion: **Passed** YES: 7 NO: 0

Second by: Councilman Waller
Second Chair Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard - Y
Councilman Waller - Y
ABSTAIN: 0 ABSENT: 1

7. Committee Reports

- a. **Election Committee**

Chairman Red Eagle asks that Executive Administrative Assistant Lisa Hudson review the minutes from the committee meeting on December 17, 2024, with the Council. **Ms. Hudson** states the topics discussed. The next meeting will be on Tuesday, January 28th at 10:30 am.



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8. Meeting Minutes

Motion: Approve 12.18.24 Meeting minutes

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – A

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

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

9. Adjournment

Motion: Adjourn

Time: 11:00 am

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – A

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

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

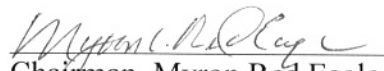
Councilmember Redcorn - Y

Councilmember Revard – Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on January 15th, 2025.


Chairman, Myron Red Eagle


Executive Administrative Assistant