



*Osage Minerals Council*  
Regular Meeting  
October 16, 2024  
Pawhuska, Oklahoma

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- 1. Call to Order and Welcome by Chairman Red Eagle – 10:02 am**
- 2. Opening prayer and reading of deceased by Councilman Redcorn**
- 3. Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Galen Crum, Nicole Payne, Cliff Taylor, Leaf Mushrush, Stephanie Davis, Treasurer Batson, and Angela Brown

**Chairman Red Eagle** states that item 7b has been withdrawn from the agenda.

- 4. Superintendent Report – Adam Trumbly**

**Superintendent Trumbly** states the superintendent report is as follows: Total oil produced 302,255.88, royalties paid \$3,416,246.77, total gas produced 131,037 MCF, royalties paid \$26,080.01, total gas liquids 157,453 gallons, royalties paid \$20,745.15, total tank bottom 1,829.39, royalties paid \$9,230.53, water usage royalty paid \$0, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$4,142.36, Oil and Gas Bonus Paid \$0, Rental \$0, Saltwater Easement Rental \$2,400.00, Late Payment Charge \$1,080.80. Aggregates - APAC produced 30,982.08 tons and paid \$38,572.69 in royalty (August). Candy Creek produced 7,228.02 tons and paid \$7,770.12 in royalty (July). Burbank Materials produced 10,617.40 tons and paid \$13,696.44 in royalty (July). Rocky Banks produced 30 cubic yards and paid \$25.00 in royalty (August). Wilson Ranch produced 350.97 tons and paid \$175.50 in royalty (August). Schmidt Brothers produced 784 cubic yards and paid \$588.00 in royalty (July). Producing wells – 16,446, oil wells – 11,936, oil and gas wells - 114, gas wells – 1,342, TA'd – 494, Injection Wells – 1,254, Injection w/easement – 8, CO<sub>2</sub> Injection – 71, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 937, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 21 workover, 28 plugging, 0 emergency plugging, 0 emergency workover and 4 drilling permits. There are 0 new drilling completions to report. **Councilman Revard** asks about backlogs of work regarding applications, why well records were removed from public access, and the status



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of the CFRs. **Superintendent Trumbly** states that the first batch of plugging request will be sent out later today. **Chairman Red Eagle** gives Superintendent Trumbly a heads up about requesting shareholder list for the 2026 election.

**5. BTFA Update –Stephanie Davis**

**Ms. Davis** reminds everyone that the Call Center (888.678.6836) has new hours, which are 9 am – 4:30 pm MT Monday through Friday, which makes it 10 am – 5:30 pm CT, and the Pawhuska office is open from 8:30 am – 4 pm M-F. Anyone with questions can contact the Call Center at 888.678.6836 or the Pawhuska office at 918.287.5791.

**Motion: Enter Executive Session**

**Time: 10:29 am**

**Motion by: Councilwoman Erwin**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

**ABSTAIN: 0**      **ABSENT: 0**

**6. Executive**

**a. Budget – Clark Batson**

**b. Legal Counsel Update– Rollie Wilson**

**c. Finances – Councilwoman Erwin**

**Motion: Exit Executive Session**

**Time: 12:27 pm**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman 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

Councilmember Waller - Y

**ABSTAIN: 0**      **ABSENT: 0**

\*\*Councilman Redcorn leaves meeting 1:08 pm

**7. New Business**

**a. Osage LLC – Galen Crum**

**Mr. Crum** presents possibilities of partnerships with the OMC on potential projects. One project is with a company doing drone usage and the second project regards data centers using natural gas instead of solar to operate. **Ms. Mushrush**



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thanks Mr. Crum for acknowledging the OMC in these potential projects. **Mr. Crum** states that anyone interested in learning more may contact him.

**b. Sponsorship for Rope Hartness – Chairman Red Eagle**

Withdrawn from agenda

**c. Calgary Pipe – Chairman Red Eagle**

**Chairman Red Eagle** states that he has been contacted about using the pipe that is at Calgary Pipe to fence the new Osage Cemetery. **Councilman Revard** states that he is ok with that use for the structural pipe.

**Motion: Allow ON procurement to use structural pipe at Calgary to make fence at the Osage Cemetery.**

**Motion by: Chairman Red Eagle**

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

Motion: **Passed** YES: 6 NO: 0

**Second by: Councilwoman Erwin**

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

ABSTAIN: 0 ABSENT: 2

**8. Meeting Minutes**

**Motion: Approve 9/6/24 meeting minutes with correction**

**Motion by: Councilwoman Erwin**

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

Motion: **Passed** YES: 6 NO: 0

**Second by: Second Chair Cheshewalla**

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

ABSTAIN: 0 ABSENT: 2

**9. Adjournment**

**Motion: Adjourn**

**Time: 1:15 pm**

**Motion by: Councilwoman Erwin**

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

Motion: **Passed** YES: 6 NO: 0

**Second by: Councilman Shackelford**

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

ABSTAIN: 0 ABSENT: 2

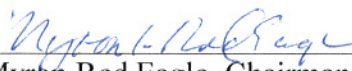


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*Approved by the Fifth Osage Minerals Council on November 1<sup>st</sup>, 2024*

  
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Myron Red Eagle, Chairman

  
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Executive Administrative Assistant.