



Osage Minerals Council
Regular Meeting
October 4, 2024
Pawhuska, Oklahoma

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

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Gene Bowline, Leaf Mushrush, Jamison Cass, Nicole Payne, Rollie Wilson, Bill Lynn, and Dr. Jake Walter (Zoom)

4. New Business

a. Oklahoma Geological – Seismic Monitoring – Dr. Jake Walter

Dr. Walter joins meeting through Zoom to present information regarding seismic monitoring in the Osage Reservation. He shows a presentation with plans and locations of the seismic monitoring.

*Councilwoman Erwin joins meeting at 10:08 am

*Councilman Redcorn joins meeting at 10:12 am

Councilman Revard and Councilman Redcorn have comments and concerns regarding the seismic monitoring.

b. Oil and Gas Summit – Councilman Cheshewalla

Second Chair Cheshewalla states that the Oil & Gas Summit was at the end of November last year and states that if we want to one this year, plans need to be started. **Councilman Bighorse** states that we might want to wait until the first of the year. **Second Chair Cheshewalla** suggests the first of the year and asks about forming committee for it. **Chairman Red Eagle** asks if Christy Red Eagle is going to plan it again. **Second Chair Cheshewalla** states that he has already talked to Christy and she is willing to plan the Summit.



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Motion: Approve travel for Council members and OMC geologist to attend 2025 NAPE in Houston, TX

Motion by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Shackelford

Second Chair Cheshewalla – Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Councilman Waller - A

ABSTAIN: 0 ABSENT: 1

Motion: Enter Executive Session

Time: 10:55 am

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilwoman Erwin

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Councilman Waller - A

ABSTAIN: 0 ABSENT: 1

5. Executive

a. Legal Counsel Update – Rollie Wilson

b. Financial – Councilwoman Erwin

Motion: Exit Executive Session

Time: 12:26 pm

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – A

Motion: **Passed** YES: 5 NO: 1

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –N

Councilman Waller - A

ABSTAIN: 0 ABSENT: 2

Motion: Prepare a 3 month budget for C-395 to continue operations

Motion by: Councilwoman Erwin

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Councilman Waller - A



7. Committee Reports

a. Election Committee

Chairman Red Eagle asks that Executive Administrative Assistant Lisa Hudson review the minutes from the committee meeting with the Council. **Ms. Hudson** states the topics discussed – online availability to request absentee ballots, election rules, company that has handled previous elections, problems with previous elections, and information about elections and the importance of shareholders to keep addresses current with the BTFA. She also states that the committee wants to ask Julie Malone and Nicki Lorenzo to the next committee meeting on October 29.

8. Meeting Minutes

None

9. Adjournment

Motion: Adjourn

Time: 12:39 pm

Motion by: Councilwoman Erwin

Second by: Councilman Shackelford

Councilmember Bighorse – Y

Second Chair Cheshewalla - N

Councilmember Erwin – Y

Councilmember Redcorn - Y

Chairman Red Eagle – Y

Councilmember Revard –Y


Councilmember Shackelford – Y

Councilman Waller - A

Motion: **Passed** YES: 6 NO: 1

ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on October 16, 2024.


Chairman, Myron Red Eagle


Executive Administrative Assistant