



Osage Minerals Council  
Regular Meeting  
November 1, 2024  
Pawhuska, Oklahoma

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

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

Chief of Staff Lacey Reynolds declares a quorum.

\*\*Councilwoman Erwin joins meeting 10:04 am

Guests in attendance are Leaf Mushrush, Nicole Payne, Palmer Moorman, Robert Goodman, and Rollie Wilson (Zoom)

**4. New Business**

**a. Grade Line – Rescind 5-176 – Palmer Moorman & Robert Goodman**

**Mr. Moorman** states that they no longer need a 214 Lease since they are now bringing in fill from Tulsa County instead of Osage County. **Chief of Staff Lacey Reynolds** spoke with Ms. Canady at the Osage Agency and she recommends rescinding the previous resolution and follow up with a waiver.

**Motion: Rescind Resolution 5-176**

**Motion by: Councilman Waller**

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

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

**b. Letter to Regional Director – Chairman Red Eagle**

**Chairman Red Eagle** states that he feels the OMC needs to address our ownership of the pore space with Regional Director Eddie Streater.



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**Councilwoman Erwin** asks if anyone has approached ON Congress about pore space ownership.

**Motion: Instruct Chairman to write letter to Regional Director regarding ownership of pore space.**

**Motion by: Councilman Revard**

Councilmember Bighorse – A

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

**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**

**c. Builder's Unlimited – 214 Lease – Steve Wright**

**No one present**

**Motion: Enter Executive Session**

**Time: 10:19 am**

**Motion by: Councilman Cheshewalla**

Councilmember Bighorse – A

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

**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**

**5. Executive**

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

**b. Enel– Councilwoman Erwin**

**Motion: Exit Executive Session**

**Time: 11:27 am**

**Motion by: Councilman Cheshewalla**

Councilmember Bighorse – A

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

**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**

**Motion: Approve travel expenses to be reimbursed for Monday, November 4<sup>th</sup> meeting**



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**Motion by: Councilman Revard**

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

**6. Old Business**

**a. Biannual Meeting – Chairman Red Eagle**

**Chairman Red Eagle** states that December 9<sup>th</sup> is the proposed date for the 2<sup>nd</sup> 2024 biannual meeting in the OMC Chambers

**b. S-510 Budget – Chairman Red Eagle**

**Chairman Red Eagle** states that he feels that all of the budget amounts be allocated in the GL account for “Council Expenses”

**Motion: Approve allocation of all funds to the GL account “Council Expenses”**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – A  
Councilmember Erwin – Y  
Chairman Red Eagle – Y  
Councilmember Shackelford – Y  
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 with the Council. **Ms. Hudson** states the topics discussed and states that the committee meeting minutes are included in their packet. Ms. Malone was not able to attend due to medical reasons.

**8. Meeting Minutes**

**Motion: Approve 9.18.24 minutes and 10.16.24 minutes**

**Motion by: Councilman Waller**

**Second by: Councilman Redcorn**



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Councilmember Bighorse – A	Second Chair Cheshewalla - Y
Councilmember Erwin – Y	Councilmember Redcorn - Y
Chairman Red Eagle – Y	Councilmember Revard - Y
Councilmember Shackelford – Y	Councilman Waller - Y
Motion: <b>Passed</b> YES: 7      NO: 0	ABSTAIN: 0      ABSENT: 1

**9. Adjournment**

**Motion: Adjourn**

**Time: 11:35 am**

**Motion by: Councilwoman Redcorn**

**Second by: Councilman Shackelford**

Councilmember Bighorse – A  
 Councilmember Erwin – Y  
 Chairman Red Eagle – Y  
 Councilmember Shackelford – Y  
 Motion: **Passed**      YES: 7      NO: 1

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

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*Approved by the Fifth Osage Minerals Council on November 20, 2024.*

  
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Chairman, Myron Red Eagle

  
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Executive Administrative Assistant