



Osage Minerals Council
Regular Meeting
November 20, 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 2nd Chair Cheshewalla**
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 Nevin Cooper, Ron Snyder, Tom Carrington, Patrick Shortess, Troyce Garringer, Fred Beartrack, Angela Brown, Bill Lynn, Adam Trumbly, and Pam Jester

4. **Superintendent Report – Adam Trumbly**

Superintendent Trumbly announces that the Osage Nation Ranch was placed in federal trust status and is the second largest property (over 42,000 acres) that has been put into trust status. **Superintendent Trumbly** then states the superintendent report is as follows: Total oil produced 307,627.78, royalties paid \$3,199,418.46, total gas produced 146,675 MCF, royalties paid \$29,534.43, total gas liquids 203,221 gallons, royalties paid \$25,057.09, total tank bottom 0, royalties paid \$0, water usage royalty paid \$400.00, and waste disposal royalty paid \$8,211.40. Rentals/Bonus - Oil and Gas Rentals Paid \$23,601.18, Oil and Gas Bonus Paid \$0, Rental \$900.00, Saltwater Easement Rental \$2,700.00, Late Payment Charge \$3.09. Aggregates - APAC produced 34,428.68 tons and paid \$43,827.71 in royalty (September). Candy Creek produced 5,293.97 tons and paid \$5,823.37 in royalty (August). Burbank Materials produced 9,562.50 tons and paid \$12,048.75 in royalty (August). Rocky Banks produced 333 cubic yards and paid \$305.00 in royalty (September). Wilson Ranch produced 20 tons and paid \$10.00 in royalty (September). Schmidt Brothers produced 440 cubic yards and paid \$333.00 in royalty (August) and produced 320 cubic yards and paid \$240.00 in royalty (September). Producing wells – 16,445, oil wells – 11,934, oil and gas wells - 114, gas wells – 1,342, TA'd – 493, Injection Wells – 1,254, Injection w/easement – 8, CO₂ Injection – 72, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 938, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 11 workover, 15 plugging, 11 emergency plugging, 0 emergency workover and 0 drilling permits. There are 0 new drilling completions to report. **Superintendent Trumbly** gives the



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Council an example of the well information that is being released and also discusses the Nucera plant in Barnsdall. He states that he was told that one half of the facility was operational and for the foreseeable future, Nucera plans to operate as much as possible. **Councilman Waller** states that he was told yesterday that operations there were at approximately one quarter of capacity. **Councilman Revard** states that he has spoken with operators about assignments and was told that it takes about four months to get an approved assignment. He then asks if there are any reasons (ex. Someone wanting to drill immediately) that the BIA would expedite requests He then states that the OMC Lease Sale is scheduled for January 15th and questions is there is still time to get the necessary information out. **Superintendent Trumbly** does not remember seeing that email so Chief of Staff Reynolds resends the 9/13/24 email. .

5. BTFA Update – Troyce Garringer

Ms. Garringer states that the December quarterly payment is \$4,470 per full headright. The money should be in the IIM accounts on December 2. She reminds everyone that the Call Center (888.678.6836) has new hours, which are 10 am – 5:30 pm CT Monday through Friday, 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. **Councilwoman Erwin** inquires about the balance in the headright account and **Councilman Revard** asks if the BTFA has its own website or a link on the OMC's webpage. **Ms. Garringer** replies that the BTFA has its own website.

6. Treasurer's Report – Angela Brown

Ms. Brown reviews the report in the OMC meeting packet. She states that the IIM balance is \$1,150,023.36. **Councilwoman Erwin** asks if that includes education and is told no. **Councilman Revard** asks about expenses and the balance of the MI3 and St John Skinner monies. He is told that that information is not in the report and she needs account numbers to get the information and the amounts spent out of each one. **Chief of Staff Lacey Reynolds** inquires about the status of the headright drawdown and was told that Treasurer Batson had the paperwork. **Chairman Red Eagle** states that he was told that Treasurer Batson had sent the paperwork to the BIA.

***Chairman Red Eagle** adds item D under new business for Councilwoman Erwin

7. New Business

a. Ceja – New Leases – Nevin Cooper

Mr. Cooper states that there are six quarter sections that they are interested in obtaining new leases. These quarter sections are shown in the materials supplied to the Council. **Councilman Redcorn** thanks them for continuing to drill in the Osage. **Mr. Cooper** states that they have three drilling applications in process to



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submit. Ceja is offering \$35/acre bonus, with 20% royalty, with a 3 year term on the S/2 of S25-T25N-R4E; the S/2 of S26-T25N-R4E, and the N/2 of S30-T25N-R5E.

1. **Motion: Approve new O&G leases to Ceja Corporation on the SW/4 of Section 25, Township 25 North, Range 4 East, the SE/4 of Section 25, Township 25 North, Range 4 East, the SW/4 of Section 26, Township 25 North, Range 4 East, the SE/4 of Section 26, Township 25 North, Range 4 East, the NW/4 of Section 30, Township 25 North, Range 5 East, and the NE/4 of Section 30, Township 25 North, Range 5 East, with a lease bonus of \$5,600 per quarter section, royalty rate of 20% and a three-year primary term.**

Motion by: Councilman Waller

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

b. Biannual Agenda – Chairman Red Eagle

Chairman Red Eagle presented a proposed agenda for the Biannual Consultation in December.

Motion: Approve the agenda for the Biannual Consultation scheduled on December 9th, 2024.

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

Councilmember Waller - A

ABSTAIN: 0 ABSENT: 1

c. 2025 Meeting Dates – Chairman Red Eagle

Chairman Red Eagle presents proposed meeting dates for the first Friday and third Wednesday of each month for 2025 with the July 4 meeting date stricken from the schedule.

Motion: Approve 2025 OMC meeting dates as presented with July 4 meeting stricken from the list.



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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 Revard

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

ABSTAIN: 0 ABSENT: 0

d. Sublease – Councilwoman Erwin

Councilwoman Erwin states that she has visited with Superintendent Trumbly about subleases and just wants to keep everyone informed.

****Treasurer Batson joins meeting at 10:56 am**

Treasurer Batson states that the Osage Nation Congress needs a resolution from the Osage Minerals Council regarding the budget request of \$1,550,015. This includes amounts for Indirect Costs (\$290,683) and Space Costs (\$55,203)

Motion: Approve asking ON Congress for budget request of \$1,550,015.

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 Redcorn

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

ABSTAIN: 0 ABSENT: 0

Treasurer Batson was asked about the headright drawdown and states that it went to the BIA the previous Friday.

Motion: Enter Executive Session

Time: 11:05 am

Motion by: Councilman Waller

Councilmember Bighorse – Y
Councilmember Erwin – A
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
Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

8. Executive



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- a. Legal Counsel Update– Rollie Wilson
- b. AEL Class I Injection Well – Councilman Revard

Motion: Exit Executive Session

Time: 12:40 pm

Motion by: Councilman Redcorn

Second by: Councilman Bighorse

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

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

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

ABSTAIN: 0 ABSENT: 1

9. Meeting Minutes

Motion: Approve 11/1/24 meeting minutes

Motion by: Councilman Redcorn

Second by: Councilman Waller

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

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

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

ABSTAIN: 0 ABSENT: 1

10. Adjournment

Motion: Adjourn

Time: 12:43 pm

Motion by: Councilman Redcorn

Second by: Councilman Bighorse

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

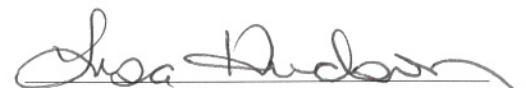
Second Chair Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Councilmember Waller - Y

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

ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on November December 6th, 2024


Myron Red Eagle, Chairman


Isaac Hudson
Executive Administrative Assistant.