



Osage Minerals Council
Regular Meeting
December 18, 2024
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:02 am**
2. **Opening prayer by Joe Hall**
Reading of deceased Osages by Chairman Red Eagle
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 Joe Hall, Nicole Payne, Hunter Wall, Leaf Mushrush, and Marcy Hoskins

4. **Superintendent Report – Adam Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 323,251.01, royalties paid \$3,469,137.06, total gas produced 307,112 MCF, royalties paid \$100,123.26, total gas liquids 571,698 gallons, royalties paid \$67,958.71, total tank bottom 64.12, royalties paid \$147.89, water usage royalty paid \$650.00, and waste disposal royalty paid \$3,417.86. Rentals/Bonus - Oil and Gas Rentals Paid \$7,360.00, Oil and Gas Bonus Paid \$0, Rental \$0, Saltwater Easement Rental \$1,800.00, Late Payment Charge \$1,178.40. Aggregates - APAC produced 24,191.42 tons and paid \$30,481.19 in royalty (October). Candy Creek produced 9,013.21 tons and paid \$10,094.80 in royalty (September). Burbank Materials produced 7,597.44 tons and paid \$9,800.69 in royalty (September). Rocky Banks produced 318 cubic yards and paid \$165.00 in royalty (October). Wilson Ranch produced 0 tons and paid \$3.75 in annual rental. Schmidt Brothers produced 440 cubic yards and paid \$333.00 in royalty (October) and produced 320 cubic yards and paid \$240.00 in royalty (September). Producing wells – 16,445, oil wells – 11,932, oil and gas wells - 114, gas wells – 1,342, TA'd – 492, Injection Wells – 1,254, Injection w/easement – 8, CO₂ Injection – 72, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 941, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 5 workover, 4 plugging, 0 emergency plugging, 0 emergency workover and 0 drilling permits. There are 0 new drilling completions to report. **Councilman Revard** asks if Superintendent Trumbly has heard any more on Nucera's plans or progress. **Superintendent Trumbly** says that he



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does not. **Councilman Waller** states that he has learned about some gravel being moved and will look into the matter further. **Superintendent Trumbly** states that the processing time for permits so far in FY25 is as follows: emergency 1-37 days, workover 48-58 days, and non-emergency plugging 50-83 days.

5. **BTFB Update – Troyce Garringer**

No one is present

6. **Treasurer’s Report – Angela Brown**

No one is present

7. **New Business**

a. **EPA Region VI – CapturePoint update – Randy Gee**

No one is present

b. **EPA presentation available to public – Councilwoman Erwin**

Councilwoman Erwin asks if the previous EPA presentation from the 8/21/24 meeting can be made available to the public. That discussion was in Executive session so the information cannot be shared.

c. **Letter to Superintendent – Information Request – Chairman Red Eagle**

OMC Geologist Bill Lynn reviews a letter he prepared asking the BIA for well information from 2016 to present. **Councilman Revard** states that the lack of access to well records as well as regulations has negatively affected drilling.

Councilman Shackelford states that the OMC stated certain things that they wanted to accomplish when they took office and the access to well records was very important to oil producers. **Councilman Revard** reiterates that we are not competitive with surrounding counties and that this would help.

Congresswoman Whitehorn asks if the OMC would have to pay to get the copies and **Superintendent Trumbly** states that he will accommodate what he can.

Motion: Send letter to Superintendent Trumbly requesting access to well records

Motion by: Councilman Shackelford

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



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Motion: Enter Executive Session

Time: 10:38 am

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 Redcorn

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

8. Executive

a. Inhofe Letter – Chairman Red Eagle

**** Councilman Shackelford exits meeting**

Motion: Exit Executive Session

Time: 12:18 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 Redcorn

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

Motion: Send letter to the Honorable Robert Anderson, Office of the Solicitor, DOI

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: Councilwoman Erwin

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

9. Old Business

a. Lease Sale – Chairman Red Eagle

Chairman Red Eagle asks if the Council would like to keep the lease sale of the scheduled date of January 15, 2025, or move it to February. **Councilman Revard** suggests postponing it because of the short time to advertise before January 15.



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Motion: Move lease sale from January 15, 2025, to February 19, 2025, at 10:00 in the OMC Lobby

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
Councilmember Waller - Y
ABSTAIN: 0 ABSENT: 0

10. Meeting Minutes

Motion: Approve 12/6/24 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
Councilmember Waller - Y
ABSTAIN: 0 ABSENT: 1

11. Adjournment

Motion: Adjourn

Time: 12:22 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: Councilwoman Erwin

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

Approved by the Fifth Osage Minerals Council on January 3rd, 2025


Myron Red Eagle, Chairman


Executive Administrative Assistant.