



Osage Minerals Council
 Regular Meeting
 April 5, 2024
 Pawhuska, Oklahoma

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

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Nicole Payne, Cliff Taylor, Jon Trumbly, Wade Miller, Fred Beartrack, Maria Whitehorn, Doug Boyd, Todd Greene, Carrie Ridley (Zoom), Rollie Wilson (Zoom)

Chairman Waller asks that executive session be moved to precede New Business because Rollie Wilson needs to share some information and has another meeting scheduled. He also asks that item 4A be moved to executive session. Council agrees.

Motion: Enter Executive Session

Time: 10:05 am

Motion by: Councilman Shackelford

Second by: Second Chair Red Eagle

Councilmember Bighorse – Y
 Councilmember Redcorn – Y
 Councilmember Revard – Y
 Chairman Waller - Y

Councilmember Cheshewalla - Y
 Second Chair Red Eagle – Y
 Councilmember Shackelford – Y

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

Executive (5 on Agenda)

Rollie Wilson – attorney update
 Jon Trumbly – Stewart Stone 214 lease concerns (4A on Agenda)

Motion: Exit Executive Session

Time: 11:24 am

Motion by: Councilman Shackelford

Second by: Councilman Cheshewalla

Councilmember Bighorse – Y
 Councilmember Redcorn – Y

Councilmember Cheshewalla - Y
 Second Chair Red Eagle – Y



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Councilmember Revard – Y	Councilmember Shackelford – Y
Chairman Waller - Y	
Motion: Passed	YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 0

4. New Business

a. Concerns of Stewart Stone 214 Lease – Jon Trumbly

Moved to Executive

b. NAPE – Second Chair Red Eagle

Second Chair Red Eagle states that DEMD will no longer be funding booth space or travel to attend NAPE and asks that the Council agree to pay for a booth and related expenses for NAPE 2025. Discussion is held about the importance of being present at NAPE and promoting oil and gas production in Osage County. The early booking discounts ends today. Discussion is held about where booth should be located. **Councilman Redcorn** states that he thinks Chief of Staff Lacey Reynolds can select the best possible booth space. **Councilman Revard** disagrees. **Chairman Waller** states a booth number as first pick. It is noted that the booths are assigned according to seniority of the exhibitors.

Motion: Purchase booth space and cover all related costs for NAPE 2025

Motion by: Councilman Redcorn	Second by: Councilman Shackelford
Councilmember Bighorse – Y	Councilmember Chesewalla - Y
Councilmember Redcorn – Y	Second Chair Red Eagle – Y
Councilmember Revard – Y	Councilmember Shackelford – Y
Chairman Waller - Y	
Motion: Passed	YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 0

5. Executive (Moved before New Business)

6. Old Business

a. Class I Well resolution – AEL

Mr. Doug Boyd introduces himself along with Wade Miller and Todd Greene. He states that they have had to make changes to the original plan for expanding their Class I well. He asks Mr. Greene to hand out a new map showing the changes. **Mr. Boyd** states that the main reason for the change in location is the cost of building a road to the first location. **Chairman Waller** asks if AEL owns the land and is told yes. **Councilman Revard** asks what is being done with the gas coming off of the well and **Mr. Greene** states that it is being converted to



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electricity and sold to Oklahoma Municipal Power Authority and they use their proceeds to give to a local elementary school to pay for their electric bills. **Councilman Redcorn** states that he would like our legal counsel to look at this before anything is voted upon. **Second Chair Red Eagle** asks if we get royalty from the gas that is being converted. **Mr. Greene** answers no because it is not from an oil and gas well, it is from the waste. **Councilman Revard** states that he thinks this should be tabled so that the Council has time to look at the new information.

Motion: Table AEL Class I Easement until the 4.17.24 OMC meeting.

Motion by: Councilman Revard

Councilmember Bighorse – Y
Councilmember Redcorn – Y
Councilmember Revard – Y
Chairman Waller - Y

Second by: Councilman Redcorn

Councilmember Cheshewalla -Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

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

b. Election Committee – Second Chair Red Eagle

Motion: Form Election Committee

Motion by: Councilman Revard

Second by: Second Chair Red Eagle

Discussion regarding the number of Council members to be on the committee is held. **Councilman Revard** withdraws motion, **Second Chair Red Eagle** withdraws second.

Discussion was held regarding the number of Councilmembers that be serve on the committee without it being considered a quorum.

Motion: Form Election Committee consisting of Councilman Revard, Second Chair Red Eagle, Councilman Shackelford, and Councilman Cheshewalla

Motion by: Councilman Revard

Councilmember Bighorse – Y
Councilmember Redcorn – Y
Councilmember Revard – Y
Chairman Waller - Y

Second by: Second Chair Red Eagle

Councilmember Cheshewalla -Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

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



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7. Meeting Minutes

Motion: Approve March 20, 2024 meeting minutes

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Redcorn – Y

Councilmember Revard – Y

Chairman Waller - Y

Motion: **Passed**

YES: 7

NO: 0

Second by: Second Chair Red Eagle

Councilmember Cheshewalla - Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

ABSTAIN: 0

ABSENT: 0

8. Adjournment

Motion: Adjourn

Time: 12:14 pm

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Redcorn – Y

Councilmember Revard – Y

Chairman Waller - Y

Motion: **Passed**

YES: 7

NO: 0

Second by: Councilman Cheshewalla

Councilmember Cheshewalla - Y


Second Chair Red Eagle – Y


Councilmember Shackelford – Y

ABSTAIN: 0

ABSENT: 0

Approved by the Fifth Osage Minerals Council on April 17, 2024.


Everett Waller, Chairman


Executive Administrative Assistant