



*Osage Minerals Council*  
Regular Meeting  
May 15, 2024  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:01 a.m.
2. **Opening prayer by 2<sup>nd</sup> Chair Red Eagle and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Tom Thralls, Mauran Hurth, Paul Maske, Del Olivarez, Leaf Mushrush, Hunter Wall, Nicole Payne, Cliff Taylor, Stephanie Davis, Angela Brown, Gene Bowline, Fred Beartrack, Susan Forman, and Cammi Canady

**4. Superintendent Report – Cammi Canady**

**Ms. Canady** states the superintendent report is as follows: Total oil produced 292,934.33, royalties paid \$3,516,610.63, total gas produced 219,175 MCF, royalties paid \$86,882.91, total gas liquids 206,916 gallons, royalties paid \$25,704.71, total tank bottom 195.30, royalties paid \$344.27, water usage royalty paid \$100.00, and waste disposal royalty paid \$12,614.39. Aggregates - APAC produced 34,736.42 tons and paid \$44,636.30 in royalty (February). Candy Creek produced 8,379.40 tons and paid \$9,368.17 in royalty (January). Burbank Materials produced 18,240.76 tons and paid \$23,165.76 in royalty (February). Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 232 cubic yards and paid \$174.00 in royalty (February). Producing wells – 16,409, oil wells – 11,900, oil and gas wells - 118, gas wells – 1,344, TA'd – 494, CO2 Injection – 70, Water/Gas Injection – 56, SWD/W.I – 2,320, and water supply - 107. Permits issued – 3 workover, 12 plugging, 0 emergency plugging, 0 emergency workover and 8 drilling permits. There is 1 new drilling completion to report. **Councilwoman Erwin** asks if copies of well plugging permits are sent to the OMC. **Ms. Canady** responds that she is not sure if sub-service sends those to OMC but she will check and find out. **Chairman Waller** adds that we do need to see those permits. **Councilman Revard** asks if the BIA verifies that the wells on the Osage Nation well plugging permit requests are not capable of production. **Ms. Canady** answers that she is not 100% certain



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how those are being handled but she knows that they have been doing research to make sure that none are located on active leases but is unsure of any other follow up being done but will find out. **Councilman Revard** asks that the Council be provided the procedures that are being followed regarding the issuance of well plugging permits. **Councilman Revard** asks about the process for receiving the Class I disposal well reports. **Ms. Canady** states that Nucera provides the Agency quarterly reports.

**\*Councilman Shackelford joins meeting 10:12 am**

**5. BTFA Update – Stephanie Davis**

**Ms. Davis** states that June payment will be \$4,290 per full headright and will be posted to accounts on Monday, June 3<sup>rd</sup>, and in bank accounts a few days later. She reminds everyone that the Call Center (888.678.6836) has new hours which are 9 am – 4:30 pm Monday through Friday. Anyone with questions can contact the office at 918.287.5791 or the BTFA Call Center at 888.678.6836.

**6. Osage Nation Treasury report – Angela Brown**

**Ms. Brown** emailed the reports and reviews them with the Council.

**7. New Business**

**a. Council Stipend – Councilwoman Erwin**

**Councilwoman Erwin** states that the money received by councilmembers is called a stipend; however, a W2 is issued so it should be called a salary and be with benefits. She believes that the OMC members should receive an executive salary with benefits equal to that of the Osage Nation Congress. She states that the OMC has generated millions for the ON and should be paid more.

**Motion: Osage Mineral Councilmembers should receive an annual salary with benefits and expense allowance to be paid in equal installments based on the annual salaries of the ON Congress with the effective date June 14, 2024.**

**Discussion: Second Chair Red Eagle** asks what Congress is currently making and is told around \$68,000 per year with an increase going into effect in July of 2024. He continues that he thinks this is a positive note and agrees with it due the time that is committed to the OMC. **Councilman Redcorn** states that both payment and production has gone down and questions whether this is the appropriate time to ask for a raise. **Councilman Shackelford** refers to the responsibilities of the OMC and thinks that the salary should be based on that rather than on ON Congress salaries and would like to see more discussion among themselves before any action is taken as justification for this





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motion. **Councilman Revard** says he appreciates Councilman Shackelford for his comments and states that he feels the dollar amount should be fine because he feels that if it is based on performance, the OMC far exceeds what Congress does. He states that when he hears matching Congress, he feels that it is only for a monetary number not actions and responsibilities because "if it comes to the matching, we do far more" and feels that if it's based on that, the OMC should receive exceedingly more than what Congress receives. **Second Chair Red Eagle** states that many people do not realize how much this job encompasses. **Councilman Redcorn** states that he believes payment should be based on performance and that the OMC has passed on numerous opportunities that have been presented that would increase royalties for the shareholders and feels that it's not the right time to explore wage increases. **Councilman Revard** states he would like to retract his earlier statements about comparing what we do to what Congress does and "in all honesty, I really don't know what Congress does day in and day out" and time spent working on issues outside of sessions and states that he shouldn't have said that. He reiterates that he wants to retract his statements comparing the OMC duties and responsibility to the ON Congress duties and responsibilities. **Chairman Waller** calls for the question

**Motion by: Councilwoman Erwin**

Councilmember Bighorse – absent

Councilmember Erwin – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – N

Motion: **Passed** YES: 5 NO: 2

**Second by: Councilman Revard**

Councilmember Cheshewalla - Y

Councilmember Redcorn - N

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

**\*Councilman Bighorse joins meeting 10:45 am**

**b. OSA Upcoming Meeting – Leaf Mushrush**

**Ms. Mushrush** on the behalf of the Osage Shareholders Association formally and cordially invite the Osage Minerals Council to OSA meetings. The next meeting will be on Sunday, May 19 at 1:00 pm at the Osage Casino in Pawhuska. Lunch will be provided. Topics that the OSA are working on include compacting, new CFRs, CO<sub>2</sub>, and increasing membership. **Councilman Revard** thanks Ms. Mushrush for the invitation and asks about the compacting. He is told that Congress passed a resolution in August that gave the ON permission to compact.



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**c. Travel for Court – Councilwoman Erwin**

**Councilman Erwin** states that the Enel damages trial begins on May 20 in the U.S. District Courthouse in Tulsa, OK, and would like a resolution allowing payment/reimbursement for Council and staff to travel to Court.

**Motion: Approve payment/reimbursement for travel expenses for Council and staff to attend court for the Enel trial.**

**Motion by: Councilman Cheshewalla**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 8 NO: 0

**Second by: Second Chair Red Eagle**

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

**8. Executive**

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

**Mr. Wilson** is unavailable

**9. Old Business**

**a. EMDP Grant – Talee Redcorn**

**Councilman Redcorn** refers to the DEMD for Oil Resource Grant and states that he would like Council's approval to apply for the grant as well as hire Shane Matson to work on the grant application.

**Motion: Approve applying for EMDP for Oil Resource Grant including Geo Thermal Assessment**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 8 NO: 0

**Second by: Councilman Shackelford**

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

**Motion: Approve hiring Shane Matson to work on grant application with a maximum expense of \$3000.**

**Motion by: Councilman Redcorn**

**Second by: Councilman Revard**



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Councilmember Bighorse – Y  
Councilmember Erwin – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

Motion: **Passed** YES: 8 NO: 0

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

ABSTAIN: 0 ABSENT: 0

## 10. Meeting Minutes

**Motion: Approve 4/17/24 meeting minutes**

**Motion by: Second Chair Red Eagle**

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

Motion: **Passes** YES: 8 NO: 0

**Second by: Councilman Shackelford**

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

ABSTAIN: 0 ABSENT: 0

**Motion: Approve 5/3/24 meeting minutes**

**Motion by: Second Chair Red Eagle**

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

Motion: **Passes** YES: 8 NO: 0

**Second by: Councilman Shackelford**

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

ABSTAIN: 0 ABSENT: 0

## 11. Adjournment

**Motion: Adjourn**

**Time: 11:21 am**

**Motion by: Second Chair Red Eagle**

Councilmember Bighorse – Y  
Councilmember Erwin – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

Motion: **Passed** YES: 8 NO: 0

**Second by: Councilman Redcorn**

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

ABSTAIN: 0 ABSENT: 0




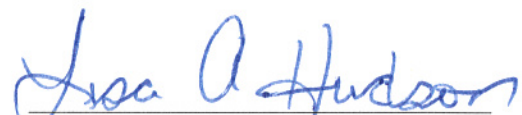
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*Approved by the Fifth Osage Minerals Council on June 7, 2024.*

  
Everett Waller, Chairman

  
Executive Administrative Assistant