



*Osage Minerals Council*  
Regular Meeting  
May 3, 2024  
Pawhuska, Oklahoma

Page 1 of 4

1. **Call to Order and Welcome by Chairman Waller – 10:05 a.m.**
2. **Opening prayer by Councilman Redcorn**
3. **Roll Call – Exec Admin Assistant Lisa Hudson**

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

Executive Administrative Assistant Lisa Hudson declares a quorum.

Guests in attendance are Nicole Payne, Nona Roach, Cliff Taylor, Karl Krotzer, William Shadlow, Teresa Bates Rutherford, Ben Brownfield, Nathan Hauth, Jamison Cass, Fred Beartrack, Rollie Wilson

4. **Treasurer Update – Clark Batson**

**Angela Brown** brought report and distributes to the Council. Council will review in Executive.

5. **New Business**

- a. **ON Department of Natural Resources – Class I Well – Craig Walker**

**Mr. Walker** discusses the underground injection program. He states that the State of Oklahoma now has an expanded role in Indian Country. Even though the Osage Nation has the capability, they have to defer to the state. He shares that the Pawnee tribe has file a class action lawsuit and there will be a public meeting on May 15 & 16 for statements regarding the lawsuit and has asked other tribes to participate. **Councilman Revard** asks for clarification on dates and asks who and if legal representation will be present for the Osage Nation. **Councilman Redcorn** asks if we can request Region 6 to run the permitting instead of us or the state. **Councilman Revard** asks for the location of the May 15 & 16 meeting and **Mr. Walker** states that he will forward the link to OMC Chief of Staff Lacey Reynolds. **Rollie Wilson**, OMC Counsel, asks about the Inhoffe Rider regarding lands held in trust.

- b. **EMDP Grant Application – Mississippi Limestone – Councilman Redcorn**



Osage Minerals Council  
 Regular Meeting  
 May 3, 2024  
 Pawhuska, Oklahoma

**Councilman Redcorn** asks to table meeting until the May 15 OMC meeting.

**Motion: Table EMDP Grant until May 15, 2024, meeting**

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

- c. Using Osage Gas to Generate Electricity Test Findings – Will Shadlow**  
**Councilman Redcorn** introduces Will Shadlow and Karl Krotzer and recaps how the process began. **Mr. Krotzer** updates on the progress achieved once they were set up on a well with sufficient gas emittance.

**6. Executive (Moved to after Old Business)**

**7. Old Business**

- a. Rescind Resolution 5-145 – Builders Unlimited 214 lease**

**Motion: Rescind Resolution 5-145 Builders Unlimited 214 lease**

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

**Motion: Enter Executive Session**

**Time: 11:27 am**

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



Osage Minerals Council  
Regular Meeting  
May 3, 2024  
Pawhuska, Oklahoma

Page 3 of 4

**Executive – (Agenda Item 6) moved to after Old Business**

**\*Councilman Redcorn leaves meeting at 12:05 pm**

**Motion: Exit Executive Session**

**Time: 12:27 pm**

**Motion by: Second Chair Red Eagle**

**Second by: Councilman Cheshewalla**

Councilmember Bighorse – A

Councilmember Cheshewalla - Y

Councilmember Erwin – Y

Councilmember Redcorn – A

Second Chair Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – Y

Chairman Waller – Y

Motion: **Passed** YES: 6 NO: 0

ABSTAIN: 0 ABSENT: 2

**\*Councilman Shackelford leaves meeting 12:25 pm**

**Motion: Authorize letter to Assistant Secretary Bryan Newland with concerns on the 25 C.F.R. Part 226 (Final Rule) and request a collaborative effort upon implementation**

**Motion by: Chairman Waller**

**Second by: Second Chair Red Eagle**

**Motion by: Second Chair Red Eagle**

**Second by: Councilman Cheshewalla**

Councilmember Bighorse – A

Councilmember Cheshewalla - Y

Councilmember Erwin – Y

Councilmember Redcorn – A

Second Chair Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – A

Chairman Waller – Y

Motion: **Passed** YES: 5 NO: 0

ABSTAIN: 0 ABSENT: 3

**8. Meeting Minutes**

No minutes to approve due to technical issues. Will be included in May 15, 2024, meeting

**9. Adjournment**

**Motion: Adjourn**

**Time: 12:39 pm**

**Motion by: Second Chair Red Eagle**

**Second by: Chairman Waller**

Councilmember Bighorse – A

Councilmember Cheshewalla - Y



*Osage Minerals Council*  
Regular Meeting  
May 3, 2024  
Pawhuska, Oklahoma

Page 4 of 4

Councilmember Erwin – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – A  
Motion: **Passed**      YES: 5      NO: 0

Councilmember Redcorn – A  
Councilmember Revard – Y  
Chairman Waller – Y  
ABSTAIN: 0      ABSENT: 3

---

*Approved by the Fifth Osage Minerals Council on May 15, 2024.*

  
Everett Waller, Chairman

  
Executive Administrative Assistant