



*Osage Minerals Council*  
Regular Meeting  
June 18, 2024  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:04 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 – present  
Councilman Cheshewalla – present  
Councilmember Erwin – present  
Councilmember Redcorn – absent  
Second Chair Red Eagle – present  
Councilmember Revard – present  
Councilmember Shackelford – absent  
Chairman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

**Chairman Waller** states that he would like to add the Bi-annual consultation agenda to the meeting under new business as item 7b. No objections from Council.

Guests in attendance are Del Olivarez, Drew Barnes, Drew Tiger, Jim Trumbly, Kyle Giblet, Stephanie Davis, Angela Brown, Clark Batson, Christina St. John, and Adam Trumbly

4. **Superintendent Report – Adam Trumbly**

**Superintendent Trumbly** states the superintendent report is as follows: Total oil produced 299,090.20, royalties paid \$3,791,440.12, total gas produced 193,810 MCF, royalties paid \$39,757.24, total gas liquids 301,879 gallons, royalties paid \$36,727.55, total tank bottom 153.18, royalties paid \$276.14, water usage royalty paid \$500.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$1,442.75, Oil and Gas Bonus Paid \$9,600.00, Rental \$0, Saltwater Easement Rental \$3,000.00, Late Payment Charge \$389.19. Aggregates - APAC produced 28,855.46 tons and paid \$37,281.25 in royalty (April). Candy Creek produced 3,808.09 tons and paid \$4,101.31 in royalty (March). Burbank Materials produced 19,045.24 tons and paid \$23,659.36 in royalty (March) and produced 12,883.15 tons and paid \$15,846.27 in royalty (April). Rocky Banks produced 78 cubic yards and paid \$65.00 in royalty (January-March). Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 416 cubic yards and paid in \$312.00 in royalty (April). Producing wells – 16,422, oil wells – 11,912, oil and gas wells - 118, gas wells – 1,349, TA'd – 495, CO2 Injection – 70, Water/Gas Injection – 51, SWD/W.I – 2,320, and water supply - 107. Permits issued – 5 workover, 6 plugging, 0 emergency plugging, 1 emergency workover and 4 drilling permits. There are 0 new drilling completions to report. **Councilwoman Erwin** about the late payment charges and where that money goes. **Supt. Trumbly** responds that he



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believes that the late payment charges go to Treasury. He then responds to questions from the previous OMC meeting regarding well plugging permits submitted by the Osage Nation. He also details plan about ON making list of orphaned wells to be plugged and share it with the BIA and possibly OMC. The list will be published on website for approximately 30 days to let operators know that these are orphaned wells and are available..

**5. BTFA Update – Stephanie Davis**

**Ms. Davis** reminds everyone that the Call Center (888.678.6836) has new hours which are 9 am – 4:30 pm MT Monday through Friday which make them 10 am – 5:30 pm CT. Anyone with questions can contact the Call Center at 888.678.6836 or the Pawhuska office at 918.287.5791.

**6. Osage Nation Treasury report – Clark Batson and Angela Brown**

**Mr. Batson** emailed the reports and **Ms. Brown** reviews them with the Council. **Second Chair Red Eagle** inquires about IIM Accounts.

Break 10:45 am  
Resumes 11:03 am

**7. New Business**

**a. Christina St. John – 214 Lease for pond**

**Mrs. St. John** states that there is an old sand pit that Drew Barnes has offered to clean out to make her a pond in order to use the materials at the ON Cemetery site. **Chairman Waller** states that he has no issues and opens the floor to the Council. No concerns are expressed and **Chairman Waller** states that a waiver will be granted.

**8. Executive**

**9. Old Business**

**a. Bi-annual agenda – Chairman Waller**

**Chairman Waller** refers to the previous bi-annual meeting agenda and asks for any suggestions for additions or deletions. Nothing is changed.

**Motion: Approve agenda for Bi-annual consultation to be held at 10:00 at on July 11, 2024 in the Council Chambers.**

**Motion by: Second Chair Red Eagle**  
Councilmember Bighorse – Y

**Second by: Councilman Bighorse**  
Councilmember Cheshewalla - Y



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Councilmember Erwin – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – A  
Motion: **Passed**      YES: 6      NO: 0  
Councilmember Redcorn - A  
Councilmember Revard –Y  
Chairman Waller - Y  
ABSTAIN: 0      ABSENT: 2

**10. Meeting Minutes**

**Motion: Approve 6/7/24 meeting minutes**

**Motion by: Councilman Bighorse**  
Councilmember Bighorse – Y  
Councilmember Erwin – Y  
Councilmember Red Eagle – Y  
Councilmember Shackelford – A  
Motion: **Passed**      YES: 6      NO: 0  
**Second by: Second Chair Red Eagle**  
Councilmember Cheshewalla -Y  
Councilmember Redcorn - A  
Councilmember Revard –Y  
Chairman Waller - Y  
ABSTAIN: 0      ABSENT: 2

**11. Adjournment**

**Motion: Adjourn**

**Time: 11:11 am**

**Motion by: Councilman Bighorse**  
Councilmember Bighorse – Y  
Councilmember Erwin – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – A  
Motion: **Passed**      YES: 6      NO: 0      ABSTAIN: 0  
ABSENT: 2  
**Second by: Second Chair Red Eagle**  
Councilmember Cheshewalla - Y  
Councilmember Redcorn - A  
Councilmember Revard –Y  
Chairman Waller - Y

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*Approved by the Fifth Osage Minerals Council on July 17<sup>th</sup>, 2024.*

  
Everett Waller, Chairman

  
Executive Administrative Assistant