



Osage Minerals Council
Regular Meeting
June 7, 2024
Pawhuska, Oklahoma

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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 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.

Guests in attendance are Leaf Mushrush, Maria Whitehorn, Kevin Chestnut, Nicole Payne, Cliff Taylor, Addie Roanhorse, Francis Kilpatrick, and Rollie Wilson (Zoom)

Chairman Waller states that Kevin Chestnut, Director of Operations of Nucera is here to give a brief update on their status after the devastating Barnsdall tornado. **Mr. Chestnut** states that the plant was in the direct path of the tornado and received maximum damage. They hope to restore around 20% of productivity within a couple of weeks and estimates it will take 12-15 months to restore the other 80%. He notes that they have been able to keep everyone on the payroll to assist with the cleanup. **Councilman Revard** asks about the status of pumping into the Class I well and is told that the area of the plant that feeds into the well is the area that was destroyed.

4. **New Business**
 - a. **Pipe Disposal – Second Chair Red Eagle**

*Councilman Shackelford joins 10:16 am

Second Chair Red Eagle states that guidelines need to be established regarding the sale of pipe and equipment obtained from the well plugging activities as stated in the proposed resolution.

Motion: Authorize OMC staff to manage the pipe and equipment obtained from well plugging activities and to sell or dispose of structural pipe in accordance with ON procurement policies. All equipment deemed beneficial will be retained and made available for rental and OMC geologist will be responsible for tracking and



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authorizing the rental of such equipment. Furthermore, all proceeds from the sale or rental will be deposited in the S-510 account and reported to the OMC on a monthly basis by the OMC geologist.

Discussion - Councilman Revard states that he is adamantly opposed to the staff or geologist being involved in the process. He states that they are not qualified and do not know how to keep track of the equipment or market it. He states that he is adamantly opposed to our geologist having anything to do with the equipment and would like a third party or the Osage Nation to prepare the list and provide photographs. He reiterates that he wants no staff or geologist involved. **Councilwoman Erwin** questions the rental process and procedures. **Councilman Bighorse** asks if the ON takes pictures before starting projects so that there is some documentation to refer to and is told that they do. **Councilwoman Erwin** asks that if they don't want our geologist to do this, who will. **Councilman Revard** states that he would do it before he'd have our geologist go out. He also states that it needs to be sold as is, where is to avoid trucking costs. He states that the OMC could hire someone to do it or just depend on the ON and we needed to start with the ON and get a list of what they have found and pictures and then just deal with it. He also states that when he says we, he means the eight councilmembers only. **Second Chair Red Eagle** states that we already have inventory on the 86 wells that were plugged by us and calls for the question. **Chairman Waller** states that the ON is looking at selling it from its location.

Motion by: Second Chair Red Eagle

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

Motion: Failed YES: 2 NO: 4

Second by: Chairman Waller

- Councilmember Cheshewalla – Abstain
- Councilmember Redcorn - Absent
- Councilmember Revard - N
- Chairman Waller - Y

ABSTAIN: 1 ABSENT: 1

Motion: Enter Executive Session

Time: 10:29 am

Motion by: Councilman Cheshewalla

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

Motion: Passed YES: 7 NO: 0

Second by: Second Chair Red Eagle

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

ABSTAIN: 0 ABSENT: 1



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5. Executive

- a. **Jurisdiction – Councilwoman Erwin**
- b. **Royalty Process evaluation and reconciliation – Councilman Erwin**
- c. **Legal Update – Rollie Wilson**

Motion: Exit Executive Session

Time: 12:35 pm

Motion by: Second Chair Red Eagle

Second by: Councilman Bighorse

Councilmember Bighorse – Y

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: 7 NO: 0

ABSTAIN: 0 ABSENT: 1

6. Old Business

7. Meeting Minutes

Motion: Approve May 15, 2024, meeting minutes

Motion by: Chairman Waller

Second by: Second Chair Red Eagle

Councilmember Bighorse – Y

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: 7 NO: 0

ABSTAIN: 0 ABSENT: 1

8. Adjournment

Motion: Adjourn

Time: 12:37 pm

Motion by: Councilman Cheshewalla

Second by: Councilman Shackelford

Councilmember Bighorse – Y

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: 7 NO: 0

ABSTAIN: 0 ABSENT: 1



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Approved by the Fifth Osage Minerals Council on June 18, 2024.


Everett Waller, Chairman


Executive Administrative Assistant