



*Osage Minerals Council*  
Regular Meeting  
July 17, 2024  
Pawhuska, Oklahoma

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- 1. Call to Order and Welcome by Chairman Waller – 10:03 am**
- 2. Opening prayer and reading of deceased by Councilman Redcorn**
- 3. Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present  
Councilman Cheshewalla – present  
Councilmember Erwin – 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 Gene Bowline, Melissa Goodfox-Schroif, Don Aldredge, Gary Sommes, Dr. Eduardo Pereyra, Devin Robinson, Scott Robinowitz, Jason Hoffer, Leaf Mushrush, Nicole Payne, Ron Revard, Hilary Tompkins, Max Scholten, Vikrum Aiyer, Jeni Stallings, Cliff Taylor, Teresa Bates-Rutherford, Jon Trumbly, Angela Brown, Stephanie Davis, Jamison Cass, Wilson Pipestem, Scott Ducharme, Maria Whitehorn, Rollie Wilson (Zoom), and Jeff Rasmussen (Zoom).

- 4. Superintendent Report – Adam Trumbly**

**Superintendent Trumbly** states the superintendent report is as follows: Total oil produced 293,581.01, royalties paid \$3,446,992.24, total gas produced 133,807 MCF, royalties paid \$24,149.94, total gas liquids 163,646 gallons, royalties paid \$21,935.64, total tank bottom 77.18, royalties paid \$247.72, water usage royalty paid \$50.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$597.38, Oil and Gas Bonus Paid \$0, Rental \$0, Saltwater Easement Rental \$1,800.00, Late Payment Charge \$0. Aggregates - APAC produced 25,557.48 tons and paid \$32,049.08 in royalty (May). Candy Creek produced 6,429.03 tons and paid \$6,429.03 in royalty (April). Burbank Materials produced 0 tons and paid \$0 in royalty. Rocky Banks produced 270 cubic yards and paid \$225.00 in royalty (April-May). Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 152 cubic yards and paid in \$114.00 in royalty (May). Producing wells – 16,429, oil wells – 11,916, oil and gas wells - 118, gas wells – 1,349, TA'd – 494, CO2 Injection – 70, Water/Gas Injection – 51, SWD/W.I – 2,324, and water supply - 107. Permits issued – 7 workover, 13 plugging, 0 emergency plugging, 0 emergency workover and 0 drilling permits. There are 0 new drilling completions to report. **Councilman Cheshewalla** asks about Burbank Materials



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production of 0. **Superintendent Trumbly** praises GIS Specialist Russell Bellamy on his work on identifying the wells so that the total well count is correct.

**5. BTFA Update – Stephanie Davis**

**Ms. Davis** states that the new CRM has been beneficial working with clients. She 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 –Angela Brown**

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

**7. New Business**

**a. Grand Resources – Extension and SWD Easement – Scott Robinowitz**

**Councilman Revard** asks about disputes with landowners. **Second Chair Red Eagle** also asks about court case. **Mr. Robinowitz** states that he would like to extend the lease or get a new lease without a bonus. **Councilman Redcorn** asks about the expected production and is told that they are hoping for 25-30 in the first year.

**Motion: Approve Grand Resources 9 new oil and gas leases (less coalbed methane) for 1 year \$0 bonus 20% royalty lease to commence upon termination of previous lease with the following legal descriptions**

**NE/4 Section 5-T23N-R12E**  
**NW/4 Section 5-T23N-R12E**  
**NE/4 Section 6-T23N-R12E**  
**NE/4 Section 31-T24N-R12E**  
**NW/4 Section 31-T24N-R12E**  
**SE/4 Section 31-T24N-R12E**  
**SW/4 Section 31-T24N-R12E**  
**NW/4 Section 32-T24N-R12E**  
**SW/4 Section 32-T24N-R12E**

**Motion by: Councilman Redcorn**

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

**Second by: Councilman Shackelford**

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



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Motion: **Passed**      YES: 7      NO: 1      ABSTAIN: 0      ABSENT: 0

**Motion: Approve Grand Resources SWD Easement \$300 annual rental on Well #922W SE/4 Section 32-T24N-R12E**

**Motion by: Councilman Redcorn**

**Second by: Chairman Waller**

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Councilmember Erwin – Y

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y

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

ABSTAIN: 0      ABSENT: 0

**b. R&D – New Lease – Devin Robinson**

**Mr. Robinson** asks for a new oil only 3 year lease on NE/4 Section 11-T21N-R08E with \$3600 bonus and 20% royalty

**Motion: Approve new oil only lease for R&D Resources, \$3,600 bonus, 20% royalty, NE/4 Section 11-T21N-R08E**

**Motion by: Councilman Redcorn**

**Second by: Chairman Waller**

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Councilmember Erwin – Y

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y

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

ABSTAIN: 0      ABSENT: 0

Break 10:50 am – 11:06 am

**c. Heirloom Carbon Technologies – Carbon Capture Presentation – Max Scholten, Vidrum Aiyer, Hilary Tompkins**

**Ms. Tompkins** shows PowerPoint presentation their plans to build a DAC facility for responsible carbon removal

**d. Lithium Opportunity – Councilman Redcorn**

**Motion: Approve allowing staff to spend money to test water for lithium and other rare materials**

**Motion by: Councilman Redcorn**

**Second by: Councilman Shackelford**



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Councilmember Bighorse – Y  
Councilmember Erwin – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0      ABSTAIN: 0      ABSENT: 0

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Chairman Waller - Y  
ABSTAIN: 0      ABSENT: 0

**e. Warrior – Methane Abatement DOE grant – Robert Knappe**

**Mr. Ducharme** states that Mr. Knappe was unable to be here today and introduces the people with him—Gary Summers, Don Aldredge, and Dr. Eduardo Pereyra. He proceeds to tell the Council about a Department of Energy grant opportunity for the abatement and avoidance of methane emissions from low volume convention wells. He states that Warrior is supporting Airlift Technologies and Tulsa University Department of Petroleum Engineering in obtaining this grant funding and asks that the Council provide a letter of support for this grant. Council asks them to return to the next meeting so that the Council members have a chance to review the information presented.

**Motion: Enter Executive Session**

**Time: 12:34 pm**

**Motion by: Councilman Cheshewalla**

**Second by: Councilwoman Erwin**

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

**8. Executive**

**a. Legal Counsel update – Rollie Wilson and Jess Rasmussen**

**b. Larry Stewart Stone Rock quarry update – Jon Trumbly**

\*Councilwoman Erwin leaves meeting 2:38 pm

**Motion: Exit Executive Session**

**Time: 3:03 pm**

**Motion by: Second Chair Red Eagle**

**Second by: Councilman Bighorse**

Councilmember Bighorse – Y  
Councilmember Erwin – A  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 7      NO: 0

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Chairman Waller - Y  
ABSTAIN: 0      ABSENT: 1



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**Motion: Rescind Resolution 5-140**

**Motion by: Chairman Waller**

Councilmember Bighorse – Y  
Councilmember Erwin – A  
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 - Y  
Councilmember Revard – Y  
Chairman Waller - Y

ABSTAIN: 0      ABSENT: 1

**9. Old Business**

**a. Lease Sale – Councilman Redcorn**

**Motion: Send request to BIA to have lease sale**

**Motion by: Councilman Redcorn**

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

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

**Second by: Chairman Waller**

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

ABSTAIN: 0      ABSENT: 1

**10. Meeting Minutes**

**Motion: Approve 6/18/24 and 7/8/24 meeting minutes**

**Motion by: Councilman Shackelford**

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

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

**Second by: Councilman Bighorse**

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

ABSTAIN: 1      ABSENT: 1

**11. Adjournment**

**Motion: Adjourn**

**Time: 3:07 pm**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – Y  
Councilmember Erwin – A

**Second by: Councilman Shackelford**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y



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Second Chair Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**

YES: 7

NO: 0

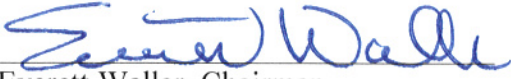
Councilmember Revard – Y  
Chairman Waller - Y

ABSTAIN: 0

ABSENT: 1

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*Approved by the Fifth Osage Minerals Council on August 2<sup>nd</sup>, 2024*

  
Everett Waller, Chairman

  
Executive Administrative Assistant.