



*Osage Minerals Council*  
Regular Meeting  
August 1, 2025  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:05 a.m.**
2. **Opening prayer by Councilman Waller**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present  
Councilmember Cheshewalla – present  
Councilmember Erwin – present  
Councilmember Redcorn – present (Zoom)  
Chairman Red Eagle – present  
Councilmember Revard – present  
Councilmember Shackelford – present  
Councilman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance Nona Roach, Angela Emrich, Paul Zachary, Peter J Breuer, Shane Matson, James Redfearn, Hank Benson, Fred Beartrack, Justin Patterson, Garnett Russell, and Leaf Mushrush.

**4. New Business**

**a. Airport Project – Hank Benson**

**Mr. Benson** states that the airport is receiving 36,000 yards of dirt from APAC. He states that they are adding a new runway alongside the current runway.

**Councilwoman Erwin** asks if there are any oil wells around the new runway.

**Councilman Waller** states that APAC needs to apply for the 214 lease.

**Councilman Revard** inquires about the value of the soil and is told that the engineers haven't given an estimate of value.

**Motion: Table airport action until information is received from APAC**

**Motion by: Councilwoman Erwin**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Waller**

Second Chair Cheshewalla - A

Councilmember Redcorn - A

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 2

**Motion: Enter Executive Session**

**Time: 10:22 am**

**Motion by: Councilman Waller**

Councilmember Bighorse – Y

Councilmember Erwin – Y

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - A

Councilmember Redcorn - Y



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|                               |  |
|-------------------------------|--|
| Chairman Red Eagle – Y        | Councilmember Revard –Y                          |
| Councilmember Shackelford – Y | Councilmember Waller - Y                         |
| Motion: <b>Passed</b>         | YES: 7      NO: 0      ABSTAIN: 0      ABSENT: 1 |

**5. Executive**

- a. **Attorney Contract – Chairman Red Eagle**
- b. **Attorney Task Update – Councilwoman Erwin**
- c. **Shane Matson**

**Motion: Exit Executive Session**

**Time: 12:58 pm**

**Motion by: Second Chair Cheshewalla**

**Second by: Councilman Waller**

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Erwin – Y

Councilmember Redcorn - Y

Chairman Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Councilmember Waller - Y

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

ABSTAIN: 0      ABSENT: 0

**6. Old Business**

- a. **City of Tulsa – Gilcrease Project – Paul Zachary**

**Mr. Zachary** shows an updated presentation and states that 18.8 acres are in Osage County. **Councilman Revard** makes the recommendation that it be included in the bids that the excavated material be transported to an Osage County location. It is recommended that Mr. Zachary return to the next meeting with additional information.

**7. Committee Reports**

- a. **Election Committee – Chairman Red Eagle**

**Executive Administrative Assistant Lisa Hudson** briefly reviews the topics of the Election Committee meeting held on Tuesday, July 29<sup>th</sup>, 2025, at 10:00 am.

**Chairman Red Eagle** discusses the need to start advertising about the election and requests that money be allocated for the advertising.

**Motion: Approve advertising expenses for the 2026 election**

**Motion by: Councilman Waller**

**Second by: Councilman Shackelford**

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Erwin – A

Councilmember Redcorn - A

Chairman Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Councilmember Waller - Y

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

ABSTAIN: 0      ABSENT: 2



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**8. Meeting Minutes**

**Motion: Approve 7.16.25 Meeting minutes**

**Motion by: Councilman Waller**

Councilmember Bighorse – Y

Councilmember Erwin – A

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Shackelford**

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 2

**9. Adjournment**

**Motion: Adjourn**

**Time: 1:37 pm**

**Motion by: Second Chair Cheshewalla**

Councilmember Bighorse – Y

Councilmember Erwin – A

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

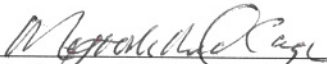
Councilmember Revard – Y


Councilman Waller - Y

ABSTAIN: 0 ABSENT: 2

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*Approved by the Fifth Osage Minerals Council on August 20<sup>th</sup>, 2025.*

  
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Chairman, Myron Red Eagle

  
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Executive Administrative Assistant,  
Lisa Hudson