



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

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:00 am**
2. **Opening prayer and reading of deceased by Councilman Waller**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Brad Bobo, Palmer Moorman, Ron Revard, Angela Brown, Adam Trumbly, Stephanie Davis, Troyce Garringer, Fred Beartrack, Errin Loughridge, Jim Gray, Jake Hitchings, Shane Edgington, Courtney Sampson, and Christopher Noonan

4. **Superintendent Report – Adam Trumbly**

**Superintendent Trumbly** states the superintendent report is as follows: Total oil produced 300,873.27, royalties paid \$3,639,396.20, total gas produced 142,562 MCF, royalties paid \$35,861.32, total gas liquids 192,579 gallons, royalties paid \$23,238.29, total tank bottom 49.87, royalties paid \$52.36, water usage royalty paid \$200.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$2,756.54, Oil and Gas Bonus Paid \$0, Rental \$260.00, Saltwater Easement Rental \$2,100.00, Late Payment Charge \$769.53. Aggregates - APAC produced 25,766.69 tons and paid \$32,517.56 in royalty (July). Candy Creek produced 0 tons and paid \$0 in royalty. Burbank Materials produced 0 tons and paid \$0 in royalty. Rocky Banks produced 288 cubic yards and paid \$240.00 in royalty (June and July). Wilson Ranch produced 350.97 tons and paid \$175.50 in royalty (August). Schmidt Brothers produced 0 cubic yards and paid in \$0 in royalty (June). Producing wells – 16,446, oil wells – 11,936, oil and gas wells - 114, gas wells – 1,342, TA'd – 494, Injection Wells – 1,255, Injection w/easement – 8, CO<sub>2</sub> Injection – 70, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 937, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 0 workover, 0 plugging, 0 emergency plugging, 0 emergency workover and 0 drilling permits. There are 0 new drilling completions to report. **Councilman Revard** asks about status reports from the last two years and is told that Superintendent Trumbly is in the process of having his team digitalize them. **Superintendent Trumbly** introduces Nick Doss, the Supervisory Environmental Specialist at the Osage Agency.



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**Councilman Revard** asks whether the ON has turned in any plugging applications and is told that a handful has been received and that all were emergency applications. He asks what needs to be done so that the OMC can receive copies of all documents given to the ON regarding the well plugging grant.

**Motion: Make written request to BIA for copy of all documents that are being provided to the Osage Nation regarding well plugging.**

**Motion by: Councilman Revard**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 8

NO: 0

**Second by: Councilman Shackelford**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0

ABSENT: 0

**5. BTFA Update – Troyce Garringer and Stephanie Davis**

**Ms. Garringer** states there is a new program in use that will be helpful to the beneficiaries. The toll free number is adding automations options. 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 makes it 10 am – 5:30 pm CT, and the Pawhuska office is open from 8:30 am – 4 pm M-F. 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** states that Treasurer Batson could not make it to the meeting and sends his apologies. **Ms. Brown** states that they are still waiting on information from the salt mines for clarification before we can draw money down. **Councilman Waller** states that we need to get process in place for the headright money.

**Motion: All monies allocated for the Mineral Council will be placed in the S-510 account.**

**Motion by: Councilwoman Erwin**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 8

NO: 0

**Second by: Councilman Waller**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0

ABSENT: 0



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**7. New Business**

**a. Grade Line Construction – 214 Lease – Brad Bobo**

**Motion: Approve 214 Lease for Grade Line Construction**

**Motion by: Councilman Waller**

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

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

**Second by: 2<sup>nd</sup> Chair Cheshewalla**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard – Y  
Councilmember Waller - Y

ABSTAIN: 0      ABSENT: 0

**Motion: Enter Executive Session**

**Time: 10:33 am**

**Motion by: 2<sup>nd</sup> Chair Cheshewalla**

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

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

**Second by: Councilwoman Erwin**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard – Y  
Councilmember Waller - Y

ABSTAIN: 0      ABSENT: 0

**8. Executive**

**a. Silverpeak – Jim Gray**

**b. Peregrine Energy Solutions – Chris Noonan and Jake Hitchings**

**c. Financial – Councilwoman Erwin**

**d. Legal Counsel Update– Rollie Wilson**

**Motion: Exit Executive Session**

**Time: 12:10 pm**

**Motion by: Councilman Waller**

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

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

**Second by: Councilwoman Erwin**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard – Y  
Councilmember Waller - Y

ABSTAIN: 0      ABSENT: 0

**Motion: Approve office staff keeping in house bookkeeping records with consultant**

**Motion by: Councilwoman Erwin**

**Second by: Councilman Waller**



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

Second Chair Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Councilmember Waller - Y

**9. Old Business**

**a. DEMD Assistance request NAPE**

**Motion: Approve assistance from DEMD for NAPE materials**

**Motion by: Councilman Waller**  
Councilmember Bighorse – N  
Councilmember Erwin – N  
Chairman Red Eagle – Y  
Councilmember Shackelford – N  
Motion: **Passed**      YES: 8      NO: 0      ABSTAIN: 0      ABSENT: 0

**Second by: Councilman Redcorn**  
Councilmember Cheshewalla - N  
Councilmember Redcorn - N  
Councilmember Revard –Abstain  
Councilmember Waller - N

**10. Meeting Minutes**

**Motion: Approve 9/6/24 meeting minutes with correction**

**Motion by: Councilman Waller**  
Councilmember Bighorse – Y  
Councilmember Erwin – Y  
Chairman Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0      ABSTAIN: 0      ABSENT: 0

**Second by: Councilman Shackelford**  
Second Chair Cheshewalla -Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Councilmember Waller - Y

**11. Adjournment**

**Motion: Adjourn**

**Time: 12:22 pm**

**Motion by: Councilman Shackelford**  
Councilmember Bighorse – Y  
Councilmember Erwin – Y  
Chairman Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0      ABSTAIN: 0      ABSENT: 0

**Second by: Councilman Bighorse**  
Second Chair Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Councilmember Waller - Y




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*Approved by the Fifth Osage Minerals Council on November 1<sup>st</sup>, 2024*

  
Myron Red Eagle, Chairman

  
Executive Administrative Assistant.