



Osage Minerals Council
Regular Meeting
December 6, 2024
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:01 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 – absent
Chairman Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – present
Councilman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

No guests are in attendance

4. **New Business - None**

Motion: Enter Executive Session

Time: 10:04 am

Motion by: Councilwoman Erwin

Second by: Councilman Waller

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Erwin – Y

Councilmember Redcorn - A

Chairman Red Eagle – Y

Councilmember Revard - Y

Councilmember Shackelford – Y

Councilman Waller - Y

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

ABSTAIN: 0 ABSENT: 1

**Councilman Redcorn joins meeting 10:05 am via Zoom

5. **Executive**

a. **Personnel – Chairman Red Eagle**

Motion: Exit Executive Session

Time: 10:53 am

Motion by: Councilman Waller

Second by: Councilman Shackelford

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Councilmember Erwin – Y

Councilmember Redcorn - A

Chairman Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – Y

Councilman Waller - Y

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

ABSTAIN: 0 ABSENT: 1



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6. Old Business

a. Buffalo Data Contract – Chairman Red Eagle

Chairman Red Eagle states that Mark Cooper of Buffalo Data Services paid the fees to keep Osageminerals.org active and that we need to reimburse him for those expenses.

Motion: Approve reimbursing Buffalo Data Services for website fees

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

7. Committee Reports

a. Election Committee

Chairman Red Eagle asks that Executive Administrative Assistant Lisa Hudson review the minutes from the committee meeting with the Council. **Ms. Hudson** states the topics discussed as well as stating that Julie Malone and Nicki Lorenzo were able to attend this meeting with thoughts and concerns after working on the last election. The next meeting will be on Tuesday, December 17th at 10:30 am due to the office being closed for the holidays on the regular meeting date.

8. Meeting Minutes

Motion: Approve 11.20.24 Meeting minutes

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

9. Adjournment

Motion: Adjourn

Time: 11:00 am

Motion by: Councilman Waller

Second by: Councilwoman Erwin



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

Second Chair Cheshewalla - Y
Councilmember Redcorn - A
Councilmember Revard –Y
Councilman Waller - Y
ABSTAIN: 0 ABSENT: 1

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



Chairman, Myron Red Eagle



Executive Administrative Assistant