



Osage Minerals Council
Regular Meeting
January 15, 2025
Pawhuska, Oklahoma

Page 1 of 4

1. **Call to Order and Welcome by Chairman Red Eagle – 10:01 am**
2. **Opening prayer and reading of deceased Osages 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 – absent
Councilmember Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Christy Red Eagle, Nicole Payne, Errin Loughridge, Troyce Garringer, Ron Revard, Angela Brown, Fred Beartrack, Teresa Bates Rutherford, Beverly Brownfield, and Adam Trumbly

4. **Superintendent Report – Adam Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 285,580.84, royalties paid \$2,941,818.67, total gas produced 154,173 MCF, royalties paid \$39,396.49, total gas liquids 296,618 gallons, royalties paid \$37,957.48, total tank bottom 512.48, royalties paid \$1,358.52, water usage royalty paid \$250.00, and waste disposal royalty paid \$7,248.20. Rentals/Bonus - Oil and Gas Rentals Paid \$5,461.25, Oil and Gas Bonus Paid \$22,400.00, Rental \$100.00, Saltwater Easement Rental \$3,900.00, Late Payment Charge \$36.00. Aggregates - APAC produced 24,290.80 tons and paid \$31,310.84 in royalty (November). Candy Creek produced 8,991.43 tons and paid \$11,059.46 in royalty (October). Burbank Materials produced 5,778.62 tons and paid \$7,627.78 in royalty (October). Rocky Banks produced 234 cubic yards and paid \$195.00 in royalty (November). Wilson Ranch produced 0 tons and paid \$3.75 in annual rental. Schmidt Brothers produced 32 cubic yards and paid \$24.00 in royalty (November). Producing wells – 16,450, oil wells – 11,936, oil and gas wells – 114, gas wells – 1,343, TA'd – 492, Injection Wells – 1,254, Injection w/easement – 8, CO₂ Injection – 72, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 941, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 11 workover, 5 plugging, 13 emergency plugging, 1 emergency workover and 0 drilling permits. There are 0 new drilling completions to report. **Councilwoman Erwin** asks whether anyone has submitted any drilling permits. **Superintendent Trumbly** states not to his knowledge. **Councilman Revard** asks if Superintendent Trumbly has



Osage Minerals Council
Regular Meeting
January 15, 2025
Pawhuska, Oklahoma

Page 2 of 4

knowledge of why production is down 1,042 barrels per day, what CapturePoint's workover permits are for, and if there are monitors on their sites. **Superintendent Trumbly** responds that he would have to look at the information about the production and workovers and that some of the sites do have monitors. **Second Chair Cheshewalla** asks if the field job opening has been posted and is told that they are in the final stages of it being posted. **Superintendent Trumbly** states that they have hired someone for the accounting position and are in the final stages of hiring someone for the probate position. **Councilman Revard** points out that the Waste Disposal royalty is the same as last month and inquires if there is any more information on Nucera's plans or progress. **Superintendent Trumbly** says that he does not have any additional information. **Councilman Redcorn** asks what we can do to get production numbers up. **Councilman Revard** states that OMC 4 had MI3 do study on possible production. He identifies three of the units – Stanley Stringer, West Little Chief, and the Naval Reserve – and would like a list of the operators and tracks of these three units. He also states the priority in obtaining the information is in order that they are listed.

**** Councilman Shackelford join meeting 10:19 am**

5. BTFA Update – Troyce Garringer

Ms. Garringer states that the office hours are 8 am – 4:30 pm, M-F, and that beneficiaries can walk in during those times. She states that their phone number is 918-287-5791. **Ms. Garringer** also states that Osage Tax forms were sent on 12/27/24.

Councilman Revard states that he has heard from beneficiaries that have received letters from the Oklahoma Tax Commission about paying taxes. **Ms. Garringer** states that beneficiaries with questions regarding these letters can call her direct line which is 918-287-5797.

6. Treasurer's Report – Angela Brown

Mss. Brown reviews the reports provided to the Council. She is asked to add the S510 information to the reports provided.

Chairman Red Eagle asks Fred Beartrack about the well plugging program. **Mr. Beartrack** states that they have plugged 18 wells to date, have 18 permits approved, and have submitted 53. There has been a turnaround time of about 53 days and the cost is averaging \$23,000 per well. Discussion is held about the downhole equipment and the surface equipment. He is also asked about what measures they take to determine if the well is worth keeping. Discussions regarding the ownership of the materials continues and **Chairman Red Eagle** will call for a meeting with the involved ON departments.



Osage Minerals Council
Regular Meeting
January 15, 2025
Pawhuska, Oklahoma

Page 3 of 4

7. New Business

None

Motion: Enter Executive Session

Time: 10:57 am

Motion by: Councilman Redcorn

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

8. Executive

a. EPA Region 6 – CapturePoint application – Randy Gee

**** Chairman Red Eagle exits meeting**

Motion: Exit Executive Session

Time: 11:42 am

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – A

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

9. Old Business

a. Oil and Gas Summit – Councilman Redcorn

Councilman Redcorn has Christy Redeagle come forward to review items for the Oil and Gas Summit. **Ms. Redeagle** hands out a Summit proposal

Motion: Authorize Christy Redeagle to continue working on Oil and Gas Summit with a Summit date to be determined later.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – A

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Waller

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1



Osage Minerals Council
Regular Meeting
January 15, 2025
Pawhuska, Oklahoma

Page 4 of 4

10. Meeting Minutes

Motion: Approve 1/3/25 meeting minutes

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – A

Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

11. Adjournment

Motion: Adjourn

Time: 12:22 pm

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Absent

Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

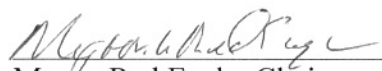
Councilmember Redcorn - Y

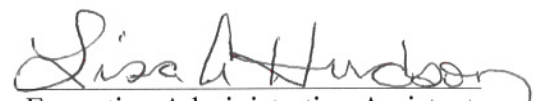
Councilmember Revard – Y

Councilmember Waller - A

ABSTAIN: 1 ABSENT: 1

Approved by the Fifth Osage Minerals Council on November February 7th, 2025


Myron Red Eagle, Chairman


Executive Administrative Assistant.