



*Osage Minerals Council*  
Regular Meeting  
February 21, 2025  
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 Osages by Councilman Shackelford**
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 Tom Oast, Ron Revard, Melissa Goodfox Schroif, Leaf Mushrush, Congresswoman Maria Whitehorn, Cammi Canady, and Rollie Wilson (Zoom).

**Chairman Red Eagle** asks the Council if it is ok to move to Executive Session immediately following the reports. No one objects.

**4. Superintendent Report – Cammi Canady**

**Acting Superintendent Canady** states the superintendent report is as follows: Total oil produced 311,404.37, royalties paid \$3,204,771.25, total gas produced 117,646 MCF, royalties paid \$33,904.16, total gas liquids 88,328 gallons, royalties paid \$12,664.79, total tank bottom 66.87, royalties paid \$169.48, water usage royalty paid \$850.00, and waste disposal royalty paid \$3,077.26. Rentals/Bonus - Oil and Gas Rentals Paid \$2,930.80, Oil and Gas Bonus Paid \$0, Rental \$828.09, Saltwater Easement Rental \$1,500.00, Late Payment Charge \$580.80. Aggregates - APAC produced 50,680.11 tons and paid \$62,133.81 in royalty (December). Candy Creek produced 7,334.00 tons and paid \$8,800.55 in royalty (November). Burbank Materials produced 11,326.68 tons and paid \$14,498.15 in royalty (December). Rocky Banks produced 198 cubic yards and paid \$165.00 in royalty (November). Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 168 cubic yards and paid \$126.00 in royalty (December). Producing wells – 16,452, oil wells – 11,933, oil and gas wells - 114, gas wells – 1,349, TA'd – 492, Injection Wells – 1,254, Injection w/easement – 8, CO<sub>2</sub> Injection – 72, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 940, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 1 workover, 11 plugging, 0 emergency plugging, 0 emergency workover and 3 drilling permits. There are 0 new drilling completions to report. **Councilman Revard** asks if Cammi is Acting



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Superintendent. She states that she has received a 30-day appointment as Acting Superintendent. She also states that the region lost 10 employees but Adam Trumbly was the only one at the Osage Agency. **Councilman Waller** asks that the 30-day appointment get checked on about why it wasn't a 120 day appointment. **Councilman Revard** discusses records and asks if it is a requirement to have a BIA employee be present with anyone looking at well records. **Ms. Canady** says yes since they are trust records.

**5. BTFA Update – Troyce Garringer**

No one is present

**6. Treasurer's Report – Clark Batson**

No one is present

**Motion: Enter Executive Session**

**Time: 10:27 am**

**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 Redcorn**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

**7. Moved to after Executive**

**8. Executive**

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

**Motion: Exit Executive Session**

**Time: 11:56 am**

**Motion by: Councilman Waller**

Councilmember Bighorse – Y

Councilmember Erwin – A

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Redcorn**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

**Motion: Approve travel to Washington, DC, for Mineral Estate legislative purposes.**

**Motion by: Councilman Waller**

**Second by: Councilman Redcorn**



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|                               |  |
|-------------------------------|--|
| 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: <b>Passed</b>         | YES: 8      NO: 0      ABSTAIN: 0      ABSENT: 0 |

**7. New Business**

**a. AAPG – Chairman Red Eagle**

**Chairman Red Eagle** states that OMC Geologist, William Lynn, attended and spoke at the AAPG conference in Tulsa and asks that the OMC reimburse Mr. Lynn for the registration fee.

**Motion: Reimburse William Lynn the registration fee to the AAPG conference.**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – Y  
Councilmember Erwin – A  
Chairman Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 6      NO: 1

**Second by: Councilman Shackelford**

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

**b. JBD Oklahoma – SWD Easement and New Lease – Thomas Oast**

**Mr. Oast** states that Jones & Buck Development, LLC, is requesting a SWD easement on NW/4 Sec 21-T29N-R9E with a \$300 annual fee

**Motion: Approve SWD easement for Jones & Buck Development on NW/4 Sec 21-T29N-R9E with a \$300 annual fee**

**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: Councilman Redcorn**

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

**Mr. Oast** states that JBD Oklahoma, LLC, is requesting an O&G Lease LCM on SE/4 Sec 32-T29N-R10E with a \$4,700 bonus, 20% royalty, with a 3-year term.





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**Motion: Approve O&G LCM lease to JDB Oklahoma, LLC, on SE/4 Sec 32-T29N-R10E with a \$4,700 bonus, 20% royalty, with a 3-year term**

**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: Councilman Redcorn**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

**9. Old Business**

**10. Meeting Minutes**

**Motion: Approve 2/7/25 meeting minutes w/correction**

**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

**11. Adjournment**

**Motion: Adjourn**

**Time: 12:21 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: Councilman Shackelford**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

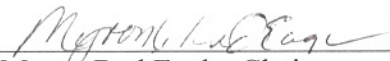
Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0



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Myron Red Eagle, Chairman

  
Executive Administrative Assistant.