



*Osage Minerals Council*  
Regular Meeting  
February 7, 2025  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:01 a.m.**
2. **Opening prayer by Chairman Red Eagle**
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 – absent  
Councilmember Shackelford – present  
Councilman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Hunter Wall, Leaf Mushrush, Sharon Long, Linda Jackson, Carol Kliesen, Christy RedEagle, Teresa Bates Rutherford, Rhonda C Wallace, Beverly Brownfield, Shane Matson, Congresswoman Whitehorn, and Rollie Wilson (Zoom).

**4. New Business**

**a. Lease Sale – Chairman Red Eagle**

**Chairman Red Eagle** states that there has been only one nomination for the lease sale and suggests canceling the sale.

**Motion: Cancel Lease Sale scheduled for 2.19.25**

**Motion by: Chairman Red Eagle**

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

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

**Second by: Councilwoman Erwin**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - A  
Councilmember Revard - A  
Councilman Waller - Y

**ABSTAIN: 0      ABSENT: 2**

**b. Letter of Support – Chairman Red Eagle**

**Chairman Red Eagle** states that OMC Counsel, Rollie Wilson, suggests that the OMC write a letter a support for the appointment of William Kirkland as Assistant Secretary of Indian Affairs. **Councilwoman Erwin** asks if anyone knows him and **Councilman Waller** responds that he does.

**Motion: Approve writing letter of support for Assistant Secretary of Indian Affairs, William Kirkland**



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**Motion by: Councilman Waller**

Councilmember Bighorse – Y  
Councilmember Erwin – Y  
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 - A  
Councilman Waller - Y  
ABSTAIN: 0 ABSENT: 2

**Motion: Enter Executive Session**

**Time: 10:07 am**

**Motion by: Councilman Waller**

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

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

**Second by: Councilwoman Erwin**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - A  
Councilmember Revard - A  
Councilman Waller - Y  
ABSTAIN: 0 ABSENT: 2

**5. Executive**

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

**b. Subsurface Characterization Continuation Discussion – Shane Matson**

**Motion: Exit Executive Session**

**Time: 12:09 pm**

**Motion by: Councilwoman Erwin**

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

Motion: **Passed** YES: 5 NO: 0

**Second by: Councilman Cheshewalla**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - A  
Councilmember Revard – A  
Councilman Waller - Y  
ABSTAIN: 1 ABSENT: 2

**6. Old Business**

**a. Oil and Gas Summit Dates – Christy RedEagle**

**Ms. RedEagle** states that she is planning on April 23-25 at the Pawhuska Casino.

**Ms. RedEagle** asks if the Council has any suggestions for a theme. No suggestions were given so Ms. RedEagle is going to continue planning the conference and a theme will be decided later. Discussion was held regarding speakers, sponsorships, art, registration fees and other Summit details that she was working on.

**b. Budget – Chairman Red Eagle**



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**Chairman Red Eagle** states that a FY25 budget needs to be submitted to accounting for both the C395 and S510 accounts and that draft budgets have been included in the packet.

**Motion: Approve FY25 budget as presented for the C395 account**

**Motion by: Councilman Waller**

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

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

**Second by: Councilwoman Erwin**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - A  
Councilmember Revard - A  
Councilman Waller - Y

ABSTAIN: 0 ABSENT: 2

**Motion: Approve FY25 budget as presented for the S510 account**

**Motion by: Councilman Waller**

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

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

**Second by: Councilwoman Erwin**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - A  
Councilmember Revard - A  
Councilman Waller - Y

ABSTAIN: 0 ABSENT: 2

**7. Committee Reports**

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

**Chairman Red Eagle** asks that Executive Administrative Assistant Lisa Hudson review the minutes from the committee meeting on January 28, 2025, with the Council. **Ms. Hudson** states the topics discussed. **Chairman Red Eagle** states that he would like the OMC to appoint Hunter Wall as the election designee.

**Motion: Appoint Hunter Wall as the 2026 OMC Election Designee**

**Motion by: Councilwoman Erwin**

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

**Motion: Passed** YES: 5 NO: 0

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - A  
Councilmember Revard - A  
Councilman Waller - Abstain

ABSTAIN: 1 ABSENT: 2

\*\* Waller abstains due to questions regarding procedures

**8. Meeting Minutes**



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**Motion: Approve 1.15.25 Meeting minutes**

**Motion by: Councilman Waller**

Councilmember Bighorse – Y

Councilmember Erwin – Y

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 - A

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 2

**9. Adjournment**

**Motion: Adjourn**

**Time: 11:00 am**

**Motion by: Councilman Waller**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Shackelford**

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

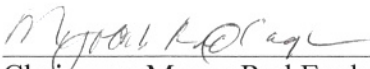
Councilmember Revard – A

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 2

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*Approved by the Fifth Osage Minerals Council on February 21<sup>st</sup>, 2025.*

  
Chairman, Myron Red Eagle

  
Executive Administrative Assistant