



Osage Minerals Council
Regular Meeting
March 18th, 2026
Pawhuska, Oklahoma

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1. Call to Order and Welcome by Chairwoman Erwin – 10:01 am

Chairwoman Erwin adds the Chief's request for AG Opinion to New Business and Correct Resolution 5-262 to Old Business

2. Opening prayer and reading of deceased Osages by Councilman Red Eagle

Councilman Redcorn asks for the floor to acknowledge OMC staff that have recently received graduate degrees. Lacey Reynolds, Chief of Staff, has completed her PhD in Business Administration from Oklahoma Wesleyan University; and Lisa Hudson, Executive Administrative Assistant, has completed her MBA in Business Administration from Pittsburg State University. He also acknowledges that all OMC staff are Osage and have a Bachelor's Degree or higher. He states that there will cake with lunch to celebrate Lacey and Lisa's achievements.

3. Roll Call – Chief of Staff, Lacey Reynolds

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

Lacey Reynolds declares a quorum.

Guests in attendance are Nona Roach, Don Williams, Chuck Tillman, Jeff Eigenbrood, Kate Franks, Tim Smith, Jamison Cass, Nicole Payne, Aaron Ringle, Julie A Malone, Fred Beartrack, John Dildine, Leaf Mushrush, Joe Tillman, Chris Murphy, Carol Johnson, Scott Johnson, Frances Kilpatrick, Joni Bost, Cindy Dunlop, and Maria Whitehorn

Councilman Red Eagle reminds Councilmembers to speak into their microphones so that they can be heard

4. Superintendent Report – Superintendent Trumbly

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 269,155, royalties paid \$2,400,052.56, total gas produced 118,342 MCF, royalties paid \$51,640.01, total gas liquids 51,245 gallons, royalties paid \$19,285.24,



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total tank bottom 348.99, royalties paid \$320.65, water usage royalty paid \$100.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$2,320.00, Oil and Gas Bonus Paid \$0, Rental \$200.00, Saltwater Easement Rental \$2,100.00, Late Payment Charge \$0. Aggregates - APAC produced 22,070.84 tons and paid \$31,671.66 in royalty (January). Candy Creek produced 0 tons and paid \$0 in royalty. Burbank Materials produced 16,514.46 tons and paid \$24,936.83 in royalty (December). Wilson Ranch produced 0 tons and paid \$0 in royalty. Rocky Banks produced 144 cubic yards and paid \$120.00 in royalty (December). Schmidt Brothers produced 48 cubic yards and paid \$36.00 in royalty (January). Producing wells – 16,464, oil wells – 11,943, oil and gas wells - 114, gas wells – 1,349, Gas w/easement – 5, 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 – 942, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 3 workover, 4 plugging, 1 emergency plugging, 0 orphan plugging, and 0 drilling permits. There are 0 new drilling completions to report.

Chairwoman Erwin asks about the water supply wells and is told that they are for operators that are using water for production. **Councilman Red Eagle** states that at the well plugging meeting the previous day, Mr. Walker said that it was taking about 131 days for the DNR to get permits. **Superintendent Trumbly** replies that the orphaned wells were taken on as a courtesy and do not have as high of a priority as regular ones and that they are doing the best they can with the resources that they have available. **Councilman Revard** asks about the volume of CO₂ injected into the field daily and asks if it is reported to them and the EPA. He then asks for a copy of the latest report. **Councilman Revard** asks about drilling pits and whether there is new policy of the pit have to be lined. **Superintendent Trumbly** answers that a lot of the pits are not being remediated so they have implemented policy of knowing where the pits are located so that they can be check by the BIA employees. **Councilman Revard** asks for clarification as to whether well records are available to the public if only the section, township, and range are known. **Superintendent Trumbly** responds that the records are available, but the legal descriptions and scope must be available. If the BIA can satisfy the request in a short time, the request will be fulfilled. **Councilman Revard** states that some requests may take hours to complete and stated that the majority of counties information is available online from home computers. **Chairwoman Erwin** asks about the EPA CO₂ report and asks that he send a copy of the report that the BIA receives to Chief of Staff, Dr. Lacey Reynolds. **Councilman Redcorn** asks about seismic activity. **Chairwoman Erwin** asks if we are the only tribe with EIA and is told that he wasn't sure. She then requests that Superintendent Trumbly check on that.

5. Treasurer's Report – Clark Batson

No one is present and no information was received



6. **New Business**

a. **TERA – Chairwoman Erwin**

Chairwoman Erwin reads the proposed TERA resolution that she prepared. **Councilman Revard** says OMC 4 was against TERA and that he is still not in favor of one. He states that OMC 5 has never discussed it, but is expected to vote on it today. He wants to do homework and doesn't see the need to revisit previous work. **Councilman Redcorn** says that he wants to go to the original decision which already states that OMC doesn't want TERA. **Councilman Shackelford** feels it wouldn't hurt to make sure our status is reiterated. **Chairwoman Erwin** says the work was done before, but no official resolution according to Chief of Staff Reynolds. **Chairwoman Erwin** calls for the question.

Motion: Approve TERA resolution as written.

Motion by: Chairwoman Erwin

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 8

Second by: Councilman Cheshewalla

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

ABSTAIN: 0 ABSENT: 0

b. **Inspector General Report – Chairwoman Erwin**

Chairwoman Erwin states that there was a meeting held regarding the IG Report on the Well Plugging Grant and that she and Councilman Red Eagle attended. **Councilman Red Eagle** states that approximately 90 wells have been plugged so far. He continues that the OMC originally had the program but was stripped of it when the ON took over the new grant. The original plan for OMC was to find keeper wells that were capable of producing oil. **Councilman Red Eagle** continues that Dr. Jann Hayman said the report wasn't directed at DNR but at the system granting permission to plug the wells. **Chairwoman Erwin** adds that it was a fact-finding meeting. She continues that the OMC plugged 86 wells with 4.5 million dollars and publicly thanks Bill Lynn and Talee Redcorn for taking care of the program. **Councilman Redcorn** states that our attorney wrote our grant for 50 million to continue our work and the ON wrote their own grant request. OMC was taken out of consideration and the ON grant received approval. **Second Chair Waller** says that in 2022, we received letter that OMC couldn't received the grant and also states that indirect costs were taken out of 1.5 million of the OMC grant. **Chairwoman Erwin** remembers that at the OMC Meeting during the Oil & Gas Summit, the OMC passed a resolution to accept the new well plugging grant as was offered by the grants department with ON Congress approval; however, Candy Thomas stated that the offer had been taken



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off the table. **Councilman Red Eagle** states that at the meeting several member of Congress stated that this was OMC business.

c. Geothermal Grant Application – Councilman Redcorn

Councilman Redcorn states that he thinks the WahZhaZhe #1, a 8067 ft deep well, would make a good candidate for this grant application to see if we can drill more, capture heat, and bring it to the surface. **Councilman Redcorn** read the proposed resolution and moves for it to be adopted. **Councilman Revard** asks Councilman Redcorn if he has been working with someone else on this and is told yes. He states that he thinks this well is already under lease. **Councilman Redcorn** said that we will need to check. **Councilman Revard** asks that this be tabled until after Executive so that this information can be determined. **Councilman Redcorn** agrees.

Motion: Enter Executive Session

Time: 11:22 am

Motion by: Councilman Red Eagle

Second by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilman Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - Y

Councilman Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Second Chair Waller - Y

Motion: Passed YES: 8 NO: 0

ABSTAIN: 0 ABSENT: 0

8. Executive

a. Tallgrass Resources – CBM Concession – Don Williams

b. White Rose – Project Spring – Jeff Eigenbrood

c. Property Rights Opinion – Patterson Law Firm

d. Development Authority – Chairwoman Erwin

Motion: Exit Executive Session

Time: 1:34 pm

Motion by: Second Chair Waller

Second by: Councilman Shackelford

Councilmember Bighorse – Y

Councilman Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - Y

Councilman Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Second Chair Waller – Y

Motion: Passed YES: 8 NO: 0

ABSTAIN: 0 ABSENT: 0



Motion: Approve Tallgrass concession as presented.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

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

ABSTAIN: 0 ABSENT: 0

Return to agenda item 6c – Geothermal Grant Application

Motion: Approve Geothermal Grant Application resolution as written.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y
Chairwoman Erwin – A
Councilman Red Eagle – Y
Councilmember Shackelford – Y

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

Second by: Councilman Cheshewalla

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

ABSTAIN: 0 ABSENT: 1

9. Old Business

a. NAPE Review – Councilman Revard

Councilman Revard speaks about his trip to NAPE in Houston, TX, along with Councilman Redcorn and OMC Geologist Bill Lynn. He states that DEMD used to sponsor a booth but has been unable to for the past two years so the OMC obtained their own booth each year. He briefly summarizes the various activities for exhibitors including a luncheon with a presentation of how AI can be used in Oil and Gas evaluation and stimulation, as well as an ice breaker complete with a band and cocktails for networking. There was a full day of exhibits and he felt that the OMC booth had a lot of foot traffic. **Councilman Redcorn** reiterated that the QR Code that Chief of Staff, Dr. Lacey Reynolds, created to access the Osage information was very helpful.

10. Meeting Minutes

Motion: Approve meeting minutes.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y
Chairwoman Erwin – Y

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y
Councilmember Redcorn - Y



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Councilman Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0

Councilmember Revard - Y
Second Chair Waller - Y
ABSTAIN: 0 ABSENT: 0

11. Adjournment

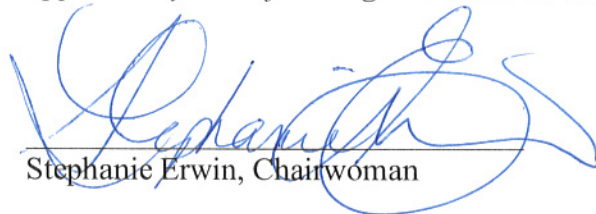
Motion: Adjourn


Time: 1:55 pm

Motion by: Second Chair Waller
Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0

Second by: Councilman Red Eagle
Councilman Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y
Second Chair Waller - Y
ABSTAIN: 0 ABSENT: 0

Approved by the Fifth Osage Minerals Council on April 20, 2026


Stephanie Erwin, Chairwoman


Lisa Hudson, Executive
Administrative Assistant