



Osage Minerals Council
Regular Meeting
March 6, 2026
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairwoman Erwin– 9:59 a.m.**
2. **Opening prayer by Councilman Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Julana Bennett, Amanda Sellers, Shane Matson, Hunter Wood, Travis Smith, Nicki Lorenzo, Clark Slater, Nona Roach, Lana Compton, Leaf Mushrush, Justin Patterson, Nicole Payne, Mary Lee, Alex DeRoin, Aimee English, Curtis Williams, Staci Eagle Elk, Drew Tiger, Julia DeMeo, Julie Malone, Angela Toinetta, and Ron Revard.

Councilman Revard requests to add election issues to agenda, but is denied by Chair due to full agenda

Motion: Amend agenda to add 5-280 to Old Business

Motion by: Councilman Shackelford

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

4. **New Business**

a. **Accounting Resolution – Chairwoman Erwin**

Chairwoman Erwin states that a resolution is needed to transfer monies for budgetary purposes. **Councilman Revard** requests more time to review the document. **Chairwoman Erwin** reads the proposed resolution aloud.

Motion: Approve accounting resolution as presented to transfer money for budgetary purposes



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Motion by: Councilman Cheshewalla

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

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

Second by: Councilman Red Eagle

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

ABSTAIN: 0 ABSENT: 2

b. Amend April Meeting Dates – Chairwoman Erwin

Chairwoman Erwin states that the first meeting in April is scheduled on Good Friday which is a holiday observed by the Osage Nation and asks that the meeting be rescheduled.

Motion: Move April, 2026 meetings to the first Wednesday (April 1) and the third Friday (April 17) due to the Good Friday holiday

Motion by: Councilman Redcorn

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

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

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 2

c. Data Center Oppositions

i. Alex DeRoin

Mr. DeRoin, an Osage shareholder, references the water symposium recently held at the Pawhuska Osage Casino and reiterates concerns regarding the data center. He asks the Council to consider conservation concerns when making decisions regarding the data center.

ii. Amy Inglis

Ms. Inglis, an Osage citizen from Pawhuska, shares her experience with Google while living in San Francisco, CA. She refers to detriments to the environment and states that Google has a disruptor mentality and advises the need for constant vigilance.

iii. Julana Bennett

Ms. Bennett, a Muskogee Creek member and beef producer, states concerns with the data center effects on beef production to nearby landowners.



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Motion: Enter Executive Session

Time: 10:23 am

Motion by: Councilman Cheshewalla

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

Motion: Passed YES: 5 NO: 0

Second by: Councilman Red Eagle

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

ABSTAIN: 0 **ABSENT: 3**

5. Executive

- a. **Production history and least statistics – Shane Matson**
- b. **Seismic Concession Proposal – Shane Matson**

Motion: Exit Executive Session

Time: 12:02 pm

Motion by: Councilman Cheshewalla

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

Motion: Passed YES: 6 NO: 0

Second by: Councilman Red Eagle

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

ABSTAIN: 0 **ABSENT: 2**

6. Old Business

- a. **Letter to President Trump – Councilman Red Eagle**

Councilman Red Eagle asks about the letter to President Trump. **Councilman Revard** states that his version should be sent instead of the original version. **Councilman Red Eagle** stated that he was okay with Councilman Revard’s two points being added to the original letter draft.

Motion: Approve sending President Trump the original letter drafted with the two additional points added

Motion by: Councilman Red Eagle

Second by:

Died for lack of second

7. Committee Reports and Recommendations

none

8. Meeting Minutes

Motion: Approve 2.6.26 and 2.27.26 minutes



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Motion by: Councilman Red Eagle

Councilmember Bighorse – A
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 0

Second by: Councilman Redcorn

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

9. Adjournment

Motion: Adjourn

Time: 12:22 pm

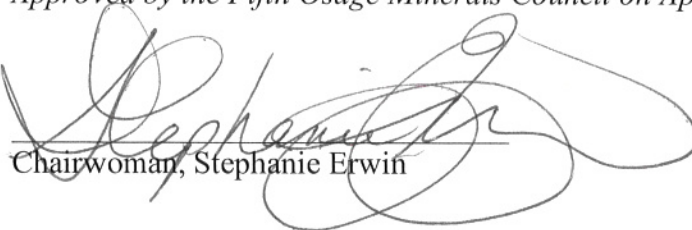
Motion by: Councilman Cheshewalla

Councilmember Bighorse – A
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 0

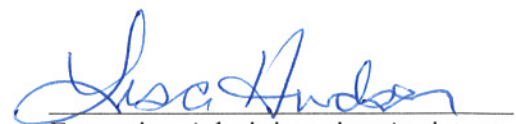
Second by: Councilman Redcorn

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

Approved by the Fifth Osage Minerals Council on April 1st, 2026.



Chairwoman, Stephanie Erwin



Executive Administrative Assistant,
Lisa Hudson