



Osage Minerals Council
Regular Meeting
April 1, 2026
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairwoman Erwin– 10:02 a.m.**
2. **Opening prayer by Councilman Redcorn**
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 – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Nona Roach, Nicole Payne, Shane Matson, James Redfearn, Jeff Eigenbrood, Clark Batson, Nicki Lorenzo, Anna Fletcher, Leaf Mushrush, Gene Bowline, Naomi Lookout, and Chuck Tillman

Councilman Revard states Point of Order regarding the AG opinion on conflict of interest. He reads the AG opinion and states that he will follow up in writing as deemed in the opinion. He continues that Agenda item 5 with Shane Matson could be a potential conflict and states he will abstain from any influence of OMC votes.

4. **New Business**

a. **Saxon Metzger contract – Councilman Redcorn**

Councilman Redcorn states that he would like to offer contract to Saxon Metzger to help initiate the grid grant for a maximum of \$9600.

Motion: Approve contract for Saxon Metzger and send to Procurement to help initiate the Grid Grant with a maximum payment of \$9600.

Motion by: Councilman Redcorn

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

Motion: **Passed**

YES: 7

NO: 0

Second by: Councilman Shackelford

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

ABSTAIN: 0

ABSENT: 1



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Chairwoman Erwin states that this is considered a new grant and we need a resolution in order to proceed.

Motion: Approve and reaffirm Grid Grant

Motion by: Second Chair Waller

Councilmember Bighorse – A

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

b. Budget Modification – Chairwoman Erwin

Chairwoman Erwin states that Chief of Staff, Lacey Reynolds, just received the requested accounting reports and those reports are distributed to the Council.

Chairwoman Erwin states that this needs to be tabled until next meeting in order for the Council to have time to look at the reports provided.

Motion: Enter Executive Session

Time: 10:21 am

Motion by: Councilman Cheshewalla

Councilmember Bighorse – A

Chairwoman Erwin – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Second Chair Waller

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - A

ABSTAIN: 0 ABSENT: 1

5. Executive

a. Legal Counsel Pore Space Opinion – Jeff Rasmussen

b. Seismic Concession – Shane Matson

Motion: Exit Executive Session

Time: 11:34 am

Motion by: Councilman Red Eagle

Councilmember Bighorse – A

Chairwoman Erwin – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Cheshewalla

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1



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Motion: Approve and adopt pore space opinion as presented.

Motion by: Second Chair Waller

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

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

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 1

Motion: Review proposals on seismic concession

Motion by: Second Chair Waller

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

Motion: **Passed** YES: 4 NO: 2

Second by: Councilman Red Eagle

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

ABSTAIN: 1 ABSENT: 1

6. Old Business

a. Ethics – Chairwoman Erwin

Chairwoman Erwin distributes information regarding Councilman Revard’s position on the Advisory Board of South Plains Petroleum that was brought to her attention by a concerned shareholder. **Councilman Revard** explains how he came to be on this Board in 2019. He states that he receives no compensation for this position and has never been a paid officer or regular board member. He then claims defamation of character because of the upcoming OMC election

7. Committee Reports and Recommendations

none

8. Meeting Minutes

Motion: Approve 3.6.26 minutes as presented

Motion by: Second Chair Waller

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

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

Second by: Councilman Red Eagle

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

ABSTAIN: 0 ABSENT: 1



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9. Adjournment

Motion: Adjourn

Time: 11:47 am

Motion by: Second Chair Waller

Second by: Councilman Red Eagle

Councilmember Bighorse – A

Second Chair Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - Y

Councilman Red Eagle – Y

Councilmember Revard - Y

Councilmember Shackelford – Y

Second Chair Waller - Y

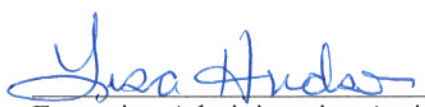
Motion: **Passed** YES: 7 NO: 0

ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on May 20th, 2026.



Chairwoman, Stephanie Erwin



Executive Administrative Assistant,
Lisa Hudson