



Osage Minerals Council  
Special Meeting  
April 13, 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 – present  
 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: Leaf Mushrush, Janese Lasley, and Naomi Lookout.

**Motion: Enter Executive Session**

**Time: 10:09 am**

**Motion by: Councilman Red Eagle**

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

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

**Second by: Councilman Shackelford**

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

ABSTAIN: 0      ABSENT: 1

**4. Executive**

**a. Election Designee – Stephanie Erwin**

**b. Legal Counsel Letter – Stephanie Erwin**

2<sup>nd</sup> Chair Waller entered via zoom at 10:32 am.

**Motion: Exit Executive Session**

**Time: 11:19 am**

**Motion by: Councilman Red Eagle**

Councilmember Bighorse – Y  
 Chairwoman Erwin – Y

**Second by: Councilman Cheshewalla**

Councilmember Cheshewalla - Y  
 Councilmember Redcorn - Y



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Councilmember Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0      Councilmember Revard –Y  
Second Chair Waller - Y  
ABSTAIN: 0      ABSENT: 0

**Chairwoman Erwin** states that there is no action coming out of Executive session

**5. New Business – No New Business**

**6. Old Business**

- a. **Tallgrass Concession – Chairwoman Erwin announces this item will be tabled until Friday.**

**7. Adjournment**

**Motion: Adjourn**

**Time: 11:20 am**

**Motion by: Councilman Cheshewalla**

**Second by: Councilman Red Eagle**

Councilmember Bighorse – Y

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: 8      NO: 0

ABSTAIN: 0      ABSENT: 0

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*Approved by the Fifth Osage Minerals Council on April 17<sup>th</sup>, 2026.*

  
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Chairwoman, Stephanie Erwin  
\_\_\_\_\_  
Executive Administrative Assistant,  
Lisa Hudson