



Osage Minerals Council
Special Meeting
April 27, 2026
Pawhuska, Oklahoma

Page 1 of 2

1. **Call to Order and Welcome by Chairwoman Erwin– 10:10 a.m.**
2. **Opening prayer by Councilman Redcorn**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Thomas Mercer, Janese Lasley, and Amy Winterbottom.

4. Selection of Election Designee

Motion: Appoint Amy Winterbottom as 2026 OMC Election Designee

Motion by: Chairwoman Erwin

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

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

Second by: Second Chair Waller

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

ABSTAIN: 0 ABSENT: 2

5. Adjournment

Motion: Adjourn

Time: 10:16 am

Motion by: Second Chair Waller

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

ABSTAIN: 0 ABSENT: 2

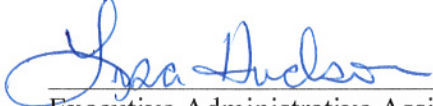


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Page 2 of 2

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


Chairwoman, Stephanie Erwin


Executive Administrative Assistant,
Lisa Hudson