



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

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1. **Call to Order and Welcome by Chairwoman Erwin– 10:11 a.m.**
2. **Opening prayer by Councilman Red Eagle**
3. **Roll Call – Exec. Administrative Assistant Lisa Hudson**

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

Executive Administrative Assistant Lisa Hudson declares a quorum.

Guests in attendance: Patrick Shortess, Tom Carrington, Jamison Cass, Nathan Haugh, Nicki Lorenzo, Maria Whitehorn, Frances Kilpatrick, and Chuck Tillman

4. New Business

a. Ceja – New Lease – Patrick Shortess

Mr. Shortess, landman for Ceja, introduces himself and Tom Carrington, engineer for Ceja. He states that he had requested to be in executive session because of some of the information he would be sharing. **Second Chair Waller** states that he would like to move this discussion to later in the meeting during Executive session.

b. ON Plugging Program – Chairwoman Erwin

Chairwoman Erwin states that according to a letter from the Superintendent Trumbly from the BIA, Osage Agency, the ON well plugging program no longer has to obtain 139 permits to proceed with plugging wells. She states that a copy of the letter is in the meeting packet and wants everyone to be aware of it

c. ArcGIS Conference – Councilman Redcorn

Chairwoman Erwin states that since Councilman Redcorn is not attending today's meeting due to travel to attend the Northern California Osage gathering, this item would be tabled until the May Wednesday meeting.

d. Reservoir Engineer – Chairwoman Erwin



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Chairwoman Erwin states that Councilman Revard was the one wanting this to be on the agenda, and since he is also traveling to the Northern California Osage gathering, this item will be tabled until the next meeting.

e. Osage Nation Congress Bills – Chairwoman Erwin

Chairwoman Erwin states that the ON Congress has passes a bill that makes the ON Treasurer Clark Batson a signer on OMC checks. Concerns were raised to do Mr. Batson being the ON Treasurer, the OMC Controller API Reviewer, the OMC Accountant Reviewer, as well as now a signer.

Motion: Enter Executive Session

Time: 10:20 am

Motion by: Second Chair Waller

Second by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - A

Councilmember Red Eagle – Y

Councilmember Revard – A

Councilmember Shackelford – A

Second Chair Waller - Y

Motion: **Passed** YES: 5 NO: 0

ABSTAIN: 0 ABSENT: 3

5. Executive

Ceja New Lease moved from New Business

a. Election Rules – Amy Winterbottom

b. Concessions – Chairwoman Erwin

c. Legal Counsel Update

Motion: Exit Executive Session

Time: 11:44 am

Motion by: Councilman Red Eagle

Second by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - A

Councilmember Red Eagle – Y

Councilmember Revard – A

Councilmember Shackelford – A

Second Chair Waller - Y

Motion: **Passed** YES: 5 NO: 0

ABSTAIN: 0 ABSENT: 3

6. Old Business

a. Geothermal Grant – Councilman Redcorn

Councilman Red Eagle speaks on behalf of Councilman Redcorn and states that they met yesterday and are working on the grant with the ON Grant Department.

7. Committee Reports and Recommendations

none



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8. Meeting Minutes

none

9. Adjournment

Motion: Adjourn

Time: 11:48 am

Motion by: Second Chair Waller

Second by: Councilman Red Eagle

Councilmember Bighorse – Y

Second Chair Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - A

Councilman Red Eagle – Y

Councilmember Revard - A

Councilmember Shackelford – A

Second Chair Waller - Y

Motion: **Passed** YES: 5 NO: 0

ABSTAIN: 0 ABSENT: 3

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

A blue ink signature of Stephanie Erwin, written in a cursive style.

Chairwoman, Stephanie Erwin

A blue ink signature of Lisa Hudson, written in a cursive style.

Executive Administrative Assistant,
Lisa Hudson