



Osage Minerals Council
Regular Meeting
April 16, 2025
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:00 am**
2. **Opening prayer and reading of deceased Osages by Chairman Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Chris Murphy, Chuck Tillman, Nathan Hauth, Troyce Garringer, Stephanie Davis, Fred Beartrack, Jacob Red Gun, Troy Smith, Nicole Payne, Rod Pocseh, Bob Weir, Christy RedEagle, Nona Roach, Adam Trumbly, and Rollie Wilson (Zoom).

4. **Superintendent Report – Superintendent Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 262,089.53, royalties paid \$2,773,385.35, total gas produced 115,840 MCF, royalties paid \$60,533.65, total gas liquids 157,641 gallons, royalties paid \$26,770.41, total tank bottom 1,576.99, royalties paid \$4,510.34, water usage royalty paid \$150.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$3,000.00, Oil and Gas Bonus Paid \$100.00, Rental \$200.00, Saltwater Easement Rental \$3,000.00, Late Payment Charge \$583.20. Aggregates - APAC produced 9,787.15 tons and paid \$12,047.98 in royalty (February). Candy Creek produced 7,771.46 tons and paid \$9,636.61 in royalty (January). Burbank Materials produced 16,814.41 tons and paid \$21,822.44 in royalty (January). Rocky Banks produced 360 cubic yards and paid \$270.00 in royalty (January). Wilson Ranch produced 267 tons and paid \$133.50 in royalty (February). Schmidt Brothers produced 0 cubic yards and paid \$0.00 in royalty. Producing wells – 16,464, oil wells – 11,943, oil and gas wells - 114, gas wells – 1,349, TA'd – 492, Injection Wells – 1,254, Injection w/easement – 8, CO₂ Injection – 72, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 942, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 3 workover, 8 plugging, 1 emergency plugging, 0 emergency workover, and 0 drilling permits. There are 0 new drilling completions to report. **Councilman Cheshewalla** asks about the Total Tank Bottom number since it is much higher than usual and is told that a team is auditing and catching the variances. **Councilman Revard** ask about the lower oil production numbers and **Superintendent Trumbly** states he is unaware of why since that was the



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month he was not here. **Councilman Revard** also asks about the \$0 revenue for waste disposal wells and who obtained the eight plugging permits. **Superintendent Trumbly** responds that he is unaware about the waste disposal well revenue and that all eight of the well plugging permits were to CapturePoint. **Councilman Waller** states that we did see list last month showing that the ON plugged three wells in the last two months.

Councilman Redcorn comments on the keepers and **Councilman Revard** asks about the equipment from the ON plugged wells and what they are doing with it. **Fred Beartrack**, ON Well Plugging Program, states that they have done 27 and all had been terminated. He also states that they are making notes about special circumstances regarding any of the plugged wells. **Councilman Redcorn** states that a discussion may be needed about the ownership of the Pipeyard since it was purchased with shareholder funds. **Councilman Shackelford** asks Mr. Beartrack if there have been discussions with OMC Geologist, Bill Lynn, regarding any of the wells and asking him to check them out. **Mr. Beartrack** states that there has not been any yet. He also states that the solicitor told them not to put pressure down the well for liability reasons. He notes that wells are prioritized on Osage land if two wells were equal.

5. BTFA Update – Troyce Garringer

Ms. Garringer introduces herself and Stephanie Davis, Trust Accounts Administrator. She states that constituents can call the Pawhuska office Monday-Friday, 8 am – 4:30 pm at 918.287.5791. She also states they can contact the Call Center at 1.888.678.6836, Monday-Friday, 10:00 am – 5:30 pm CST. **Ms. Garringer** reports that the BTFA nationwide piloting program for online access of accounts goes live on August 1, 2025. **Councilman Redcorn** asks Lacey Reynolds, OMC Chief of Staff, if the OMC still receives quarterly reports and what name is shown on those reports and is told that it is addressed to the Osage Tribe of Indians of Oklahoma. **Councilman Redcorn** states concerns that it is not addressed to Osage Annuitants. **Ms. Garringer** states that would be a topic to address to the solicitors. **Chairman Red Eagle** asks about names and addresses for the election and is told that he needs to contact Superintendent Trumbly. She states that it is generated by the Superintendent and changes made in the BTFA interfaces with the BIA.

6. Treasurer's Report – Clark Batson

No one is present

7. New Business

a. Data Committee – Councilman Redcorn

Councilman Redcorn asks for input on how to get information out to the Minerals Council as well as our customers and producers. **Councilman Revard** states that he would like to use our website, Osageminerals.org, for all information, having a credentialed access area for shareholders. **Councilman**



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Redcorn asks for thoughts and states he will bring table it until the next meeting. His goal is to get information out to customers, shareholders, and the OMC.

b. Biannual Consultation – Chairman Red Eagle

Chairman Red Eagle suggests May 14 for the first 2025 Biannual Consultation. **Councilman Revard** states that he wants to wait until the OMC returns from Washington, DC, to schedule the meeting. **Councilman Redcorn** states that the importance of drilling in the Osage needs to be stressed.

Motion: Have Biannual Consultation on Wednesday, May 14th, 2025

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 7

NO: 0

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –A

Councilmember Waller - Y

ABSTAIN: 0

ABSENT: 1

c. Request Building – Councilman Redcorn

Councilman Redcorn states that the OMC needs to retake ownership of this building as well as all of the well records. He asks for feedback about the claiming of the building and the OMC being responsible for maintenance and such. He states he is not asking for a resolution, he would just like feedback on the subject. **Councilman Waller** states he was there when the Tribal Council signed the transfer. **Councilman Revard** states that all the property should belong to the Annuitants. He then reiterates that annuitant funds were used to purchase the Pipeyard.

d. Drumkeeper Donations – Chairman Red Eagle

Chairman Red Eagle gives history on the drumkeepers and asks that the OMC donates \$5,000.00 to the drumkeeper in each of the three districts.

Motion: Approve \$5,000.00 to each drumkeepers in Grayhorse, Hominy, and Pawhuska districts.

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 8

NO: 0

Second by: Councilwoman Erwin

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 0

ABSENT: 0



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Motion: Enter Executive Session

Time: 11:12 am

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

8. Executive

a. Data Center – Luke Vaughn

b. Legal Counsel Update – Rollie Wilson

c. COLT – Councilwoman Erwin

*Councilwoman Erwin leaves meeting at 1:25 pm

Motion: Exit Executive Session

Time: 1:28 pm

Motion by: Second Chair Cheshewalla

Councilmember Bighorse – Y

Councilmember Erwin – A

Chairman 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

Councilmember Waller - A

ABSTAIN: 0 ABSENT: 2

9. Old Business

a. GRID Grant – Councilman Redcorn

Councilman Redcorn states that the OMC wrote the grant, the grant was approved and went to the Nation, and now is back to us. He states the possibility of changing the scope of the grant to improvements to this building.

b. Invoice for Oil and Gas Summit – Christy RedEagle

Ms. RedEagle states that artwork by Addie Roanhorse was used to initially advertise the 2025 Oil and Gas Summit and this invoice is to pay for that artwork. She also states that needs new dates if they are still planning on having the Summit.

Motion: Approve paying \$2,000.00 from the Oil and Gas Summit account for the artwork invoice from Addie Roanhorse



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Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – A

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilmember Redcorn - Abstain

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 1 ABSENT: 1

10. Meeting Minutes

Councilman Revard states a correction that he had already spoken about to Ms. Hudson.

Motion: Approve 4.4.25 Meeting minutes with correction

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – A

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

Lisa Hudson, Executive Administrative Assistant, asks permission to speak and states that OMC Chief of Staff Lacey Reynolds has finished all of her classwork at Oklahoma Wesleyan University for her Doctorate in Business Administration and only has her dissertation remaining. **Ms. Hudson** also states that she is completing her classes for her Master's of Business Administration and will be recognized in Commencement exercises at Pittsburg State University on Saturday, May 17th, at 1:00 pm

11. Adjournment

Motion: Adjourn

Time: 12:47 pm

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Erwin – A

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Second Chair Cheshewalla

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

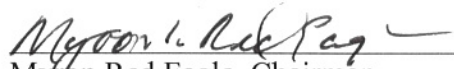
ABSTAIN: 0 ABSENT: 1

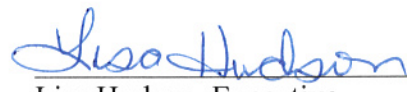


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Approved by the Fifth Osage Minerals Council on May 2nd, 2025


Myron Red Eagle, Chairman


Lisa Hudson, Executive
Administrative Assistant