



*Osage Minerals Council*  
Regular Meeting  
April 4, 2025  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:01 a.m.**
2. **Opening prayer by Councilman Waller**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Matthew Thomas, Charlie Newman, Cliff Taylor, Chris Murphy, Errin Loughridge, Nathan Hauth, Jamison Cass, Julie A Malone, Ron Revard, Anna Fletcher, Justin Patterson, Congresswoman Whitehorn, Adam Trumbly, and Rollie Wilson (Zoom).

**4. New Business**

**a. Enbridge – Charlie Newman**

**Mr. Newman** requests a 214 waiver for two Enbridge projects. He introduces Mike Robinson, Land Advisor and Matt Thomas, Construction Manager; who are both with him today to answer any questions. Chairman Red Eagle can authorize and sign the waiver since it falls within the established parameters--Enbridge will not be selling any materials, and any materials disturbed will remain at the property or elsewhere in Osage County.

**b. Patterson, Real Bird, and Rasmussen, LLP Contract – Chairman Red Eagle**

**Chairman Red Eagle** states that the OMC needs a resolution to sign a new contract with Patterson, Real Bird, and Rasmussen, LLP with the same terms as the previous contract with Patterson, Real Bird, and Wilson, LLP.

**Motion: Approve contract with Patterson, Real Bird, and Rasmussen, LLP law firm with same terms as previous contract.**

**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  
Councilman Waller - Y

ABSTAIN: 0      ABSENT: 0



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**c. Bill Lynn Update – Councilwoman Erwin**

**Councilwoman Erwin** asks Bill Lynn, OMC Geologist, to discuss his phone conversation with Ken Bellmard regarding a DOI grant opportunity.

**Councilman Redcorn** believes that we should take advantage of this opportunity and thinks it may help the OMC obtain information from the BIA. **Councilman Revard** clarifies that the OMC is unsure about the actual grant information and wants all communication to go through the Minerals Council rather than an individual.

**d. Proposed Constitutional Amendment – Congresswoman Whitehorn**

**Congresswoman Whitehorn** presents a draft bill for a Constitutional Amendment regarding the employment of OMC Councilmembers by any other tribal entity and asks for feedback from the OMC. **Councilwoman Erwin, Councilman Redcorn, Councilman Waller, Chairman Red Eagle, and Councilman Revard** present their thoughts on the amendment and adamantly opposes such an amendment and the overreaching authority. **Congresswoman Whitehorn** thanks the Council for their input.

**Motion: Enter Executive Session**

**Time: 10:49 am**

**Motion by: Councilwoman Erwin**

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

**Motion: Passed** YES: 8 NO: 0

**Second by: Councilman Waller**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Councilman Waller - Y

**ABSTAIN: 0 ABSENT: 0**

**5. Executive**

**a. Legal Counsel Update – Rollie Wilson**

**\*Second Chair Cheshewalla leaves meeting at 12:10 pm**

**Motion: Exit Executive Session**

**Time: 12:30 pm**

**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: Councilwoman Erwin**

Second Chair Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilman Waller - Y

**ABSTAIN: 0 ABSENT: 1**



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**6. Old Business**

**a. Travel and Meetings in DC – Councilman Revard**

**Councilman Revard** questions the poll vote and states that he thinks there is a resolution against them. Discussion regarding poll votes and special meetings takes place. Travel to DC is discussed, and it is decided to schedule travel for either the week of April 28 or May 5. The resolution is already in place for this travel.

**7. Committee Reports**

**a. Election Committee – Election Supervisor – Chairman Red Eagle**

**Chairman Red Eagle** asks Executive Administrative Assistant Lisa Hudson to review the minutes from the committee meeting on March 25<sup>th</sup>, 2025, with the Council. The committee discussed using something other than the Osage Nation Seal on the OMC ballots, preferring to have something that is specific to the OMC. **Councilman Waller** states that we could use the ON Seal with some type of alteration to make it more specific to the OMC. **Councilman Revard** states that if the OMC travels to DC the week of April 28, the next election committee meeting on Tuesday, April 29<sup>th</sup>, at 10:00 am will need to be rescheduled.

**8. Meeting Minutes**

**Motion: Approve 3.7.25 with corrections and 3.19.25 Meeting minutes**

**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: Councilwoman Erwin**

Second Chair Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

**9. Adjournment**

**Motion: Adjourn**

**Time: 1:06 pm**

**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: Councilwoman Erwin**

Second Chair Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1



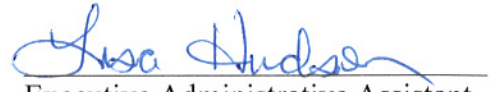
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*Approved by the Fifth Osage Minerals Council on April 16<sup>th</sup>, 2025.*

  
Chairman, Myron Red Eagle

  
Executive Administrative Assistant,  
Lisa Hudson