



Osage Minerals Council
Regular Meeting
May 2, 2025
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:00 a.m.**
2. **Opening prayer by Joe Hall**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Councilmember Cheshewalla – absent
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 Leaf Mushrush, Chris Murphy, Ron Revard, Chuck Tillman, and Rollie Wilson (Zoom).

4. **New Business**

- a. **Request to Superintendent for Shareholder list – Chairman Red Eagle**
Superintendent Trumbly was not present

Motion: Enter Executive Session

Time: 10:05 am

Motion by: Councilman Shackelford

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 - A

ABSTAIN: 0 ABSENT: 2

5. **Executive**

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

***Second Chair Cheshewalla joins meeting at 10:12 am**

- b. **Patterson & Real Bird – Councilwoman Erwin**

Jeremy Patterson and Jeff Rasmussen joined meeting via ZOOM

- c. **Natural Resource Committee – Councilwoman Erwin**

Motion: Exit Executive Session

Time: 11:58 am



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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 - Y

Councilmember Redcorn - Y

Councilmember Revard –A

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

***Councilman Waller leaves meeting at 12:00 pm**

6. Old Business

a. Data Committee – Councilman Redcorn

Councilman Redcorn discusses the committee he would like to be created and suggests that it be called the Information and Production Committee. One task of the committee would be look at information regarding production that is received from the BIA. **Councilwoman Erwin** asks how we are paying for this and who is going to do it. **Councilman Redcorn** replies that this would be a councilmember committee that will look at and determine processes for distributing information regarding oil production.

Motion: Approve the formation of the Information and Production Committee

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Erwin – N

Chairman Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 1

Second by: Councilman Revard

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Councilman Waller - A

ABSTAIN: 0 ABSENT: 1

b. GRID Grant – Councilman Redcorn

***Councilwoman Erwin leaves meeting at 12:27 pm**

Councilman Redcorn gives a brief history of the grant and how it has now been returned to the Osage Minerals Council. He suggests that a microgrid for the OMC building be developed with the grant funds.

Motion: Accept the Department of the Interior's GRID Grant, with the objective of developing and installing a microgrid at the current BIA/Minerals building and other designated facilities

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Second by: Councilman Revard

Second Chair Cheshewalla - Y



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Councilmember Erwin – A	Councilmember Redcorn - Y
Chairman Red Eagle – Y	Councilmember Revard - Y
Councilmember Shackelford – Y	Councilman Waller - A
Motion: Passed YES: 6 NO: 0	ABSTAIN: 0 ABSENT: 2

7. Committee Reports

a. Election Committee – Election Supervisor – Chairman Red Eagle

Chairman Red Eagle briefly reviews the topics of the Election Committee meeting held on Tuesday, April 29th, 2025, at 10:00 am.

8. Meeting Minutes

Motion: Approve 4.16.25 Meeting minutes

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: Second Chair Cheshewalla

Second Chair Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard - Y
Councilman Waller - A
ABSTAIN: 0 ABSENT: 2

9. Adjournment

Motion: Adjourn

Time: 12:42 pm

Motion by: Councilman Redcorn

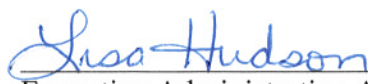
Councilmember Bighorse – Y
Councilmember Erwin – A
Chairman Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 0

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard – Y
Councilman Waller - A
ABSTAIN: 0 ABSENT: 2

Approved by the Fifth Osage Minerals Council on May 16th, 2025.


Chairman, Myron Red Eagle


Executive Administrative Assistant,
Lisa Hudson