



Osage Minerals Council
Special Meeting
May 29, 2025
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Red Eagle – 10:08 am**
2. **Opening prayer by Councilman Redcorn**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Second Chair Cheshewalla – absent
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 Christy RedEagle.

Motion: Enter Executive Session

Time: 10:10 am

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
Councilmember Waller - Y
ABSTAIN: 0 ABSENT: 1

4. **Executive**
 - a. **Attorneys – Chairman Red Eagle**

Motion: Exit Executive Session

Time: 11:16 am

Motion by: Councilwoman Erwin

Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairman Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 7 NO: 0

Second by: Councilman Redcorn

Second Chair Cheshewalla - A
Councilmember Redcorn - Y
Councilmember Revard –Y
Councilmember Waller - Y
ABSTAIN: 0 ABSENT: 1

Motion: Assign specific legal tasks to Patterson Law Firm

Motion by: Councilwoman Erwin

Second by: Councilman Shackelford



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Councilmember Bighorse – Y	Second Chair Cheshewalla - A
Councilmember Erwin – Y	Councilmember Redcorn - Y
Chairman Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Councilmember Waller - Y
Motion: Passed YES: 7 NO: 0	ABSTAIN: 0 ABSENT: 1

Motion: Authorize consultation with the law firm of John Frederick to discuss legal strategies aimed at protecting and enhancing the value of the Osage Mineral Estate

Motion by: Councilwoman Erwin	Second by: Councilman Shackelford
Councilmember Bighorse – Y	Second Chair Cheshewalla - A
Councilmember Erwin – Y	Councilmember Redcorn - Y
Chairman Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Councilmember Waller - Y
Motion: Passed YES: 7 NO: 0	ABSTAIN: 0 ABSENT: 1

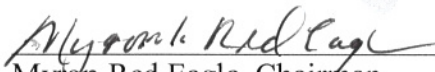
5. Adjournment

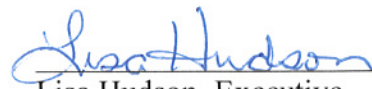
Motion: Adjourn

Time: 11:23am

Motion by: Councilman Waller	Second by: Councilwoman Erwin
Councilmember Bighorse – Y	Second Chair Cheshewalla - A
Councilmember Erwin – Y	Councilmember Redcorn - Y
Chairman Red Eagle – Y	Councilmember Revard –N
Councilmember Shackelford – Y	Councilmember Waller - Y
Motion: Passed YES: 6 NO: 1	ABSTAIN: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on June 6th, 2025


Myron Red Eagle, Chairman


Lisa Hudson, Executive
Administrative Assistant