



Osage Minerals Council
Regular Meeting
June 25, 2025
(replaced regular June 18 meeting)
Pawhuska, Oklahoma

Page 1 of 4

1. **Call to Order and Welcome by Chairman Red Eagle – 9:59 am**
2. **Opening prayer and reading of deceased Osages by Councilman Waller**
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 Julie Wilson, Nicole Payne, Carrie Ridley, Todd Green, Ron Revard, Nona Roach, Joe Hall, Stephanie Davis, Brandon Maker, Adam Trumbly, and Nick Doss.

4. **Superintendent Report – Superintendent Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 310,977.45, royalties paid \$2,886,107.61, total gas produced 144,734 MCF, royalties paid \$69,099.34, total gas liquids 163,776 gallons, royalties paid \$22,168.08, total tank bottom 374.25, royalties paid \$966.20, water usage royalty paid \$150.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$2,250.22, Oil and Gas Bonus Paid \$0.00, Rental \$25.00, Saltwater Easement Rental \$6,000.00, Late Payment Charge \$1,554.00. Aggregates - APAC produced 30,415.38 tons and paid \$38,931.69 in royalty (April). Candy Creek produced 0 tons and paid \$0 in royalty. Burbank Materials produced 36,009.14 tons and paid \$45,731.60 in royalty (March). Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 320 cubic yards and paid \$240.00 in royalty (March) and 176 cubic yards and paid \$132.00 in royalty (April). Producing wells – 16,464, oil wells – 11,943, oil and gas wells - 114, gas wells – 1,349, Gas w/easement – 5, 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, 17 plugging, 1 emergency plugging, 0 emergency workover, and 0 drilling permits. There are 0 new drilling completions to report. **Councilman Redcorn** asks about the production quantity and about plans to increase production. **Superintendent Trumbly** states that they are waiting until the completion of the Indian Consultations. **Councilman Waller** asks about the data grant and suggests that the information not be released yet. **Superintendent Trumbly** states that Tracy Williamson is the Acting



Osage Minerals Council
Regular Meeting
June 25, 2025
(replaced regular June 18 meeting)
Pawhuska, Oklahoma

Page 2 of 4

Regional Director. **Councilman Redcorn** states that the Categorical Exclusion used to be enforced and stresses that we need to get back to drilling by removing barriers. **Mr. Doss** states that after a 2014 lawsuit, the BIA has to enforce NEPA. **Superintendent Trumbly** states that Osage production information is available from the Oklahoma Tax Commission. It was also noted, that easements for assignments need to be approved by the OMC before the BIA can approve them.

5. BTFA Update – Stephanie Davis

Ms. Davis states that the June payment went well, and they are currently doing the annual tribal account review, which is due by July 31. She states that constituents can call the Pawhuska office Monday-Friday, 8 am – 4:30 pm at 918.287.5791 or the Call Center at 1.888.678.6836, Monday-Friday, 10:00 am – 5:30 pm CST. **Ms. Davis** also supplied the cell phone numbers for herself (918.886.1829) and Ms. Garringer (918.883.1006). **Councilman Revard** asks about the percentage of payments that are made electronically and by paper checks. He then asks about how changes of address are handled.

6. Treasurer’s Report – Clark Batson

No one is present

7. New Business

a. AEL – Wade Miller

Mr. Miller reviews the information supplied to the Council regarding the proposed payments for the Class I Disposal Well. Terms include a maximum of 5000 barrels a day with \$0.40/barrel royalty with minimum annual amount of \$80,000. AEL will pay an annual fee of \$25,000.00 to reserve access to the pore space until injection commences. **Councilman Revard** discusses the EPA renewal process every 10 years and questions about renegotiating at that time. **Councilman Waller** states that the government won’t allow 10 years, and we need to follow the appropriate guidelines.

Motion: Approve easement to AEL for UIC Class I injection well with terms as proposed.

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: Second Chair Cheshewalla

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 10:59 am



Osage Minerals Council
Regular Meeting
June 25, 2025
(replaced regular June 18 meeting)
Pawhuska, Oklahoma

Page 3 of 4

Motion by: Second Chair Cheshewalla

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

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

8. Executive

a. Letter from Chief – Councilwoman Erwin

Motion: Exit Executive Session

Time: 11:40 am

Motion by: Councilman Waller

Councilmember Bighorse – A

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

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 2

9. Old Business

10. Meeting Minutes

Motion: Approve 6.6.25 Meeting minutes

Motion by: Councilman Waller

Councilmember Bighorse – A

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 –Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

11. Adjournment

Motion: Adjourn

Time: 11:41 am

Motion by: Councilman Waller

Councilmember Bighorse – A

Councilmember Erwin – Y

Chairman Red Eagle – Y

Second by: Councilwoman Erwin

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y



Osage Minerals Council
Regular Meeting
June 25, 2025
(replaced regular June 18 meeting)
Pawhuska, Oklahoma

Page 4 of 4

Councilmember Shackelford – Y
Motion: **Passed**

YES: 7

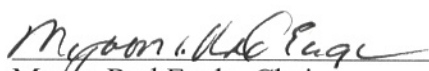
NO: 0


Councilmember Waller - Y

ABSTAIN: 0

ABSENT: 1

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


Myron Red Eagle, Chairman


Lisa Hudson, Executive
Administrative Assistant