



Osage Minerals Council
Regular Meeting
August 16, 2023
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:06 a.m.
2. **Opening prayer by 2nd Chair Red Eagle and reading of deceased.**

Chairman Waller states that Chief Standing Bear would like to address the Council and adds him to the agenda following the Treasurer's Report.

3. Roll Call – Chief of Staff Lacey Reynolds

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Julia Malone, Chief Standing Bear, Sheryl Decker, Jason Zaun, Cliff Taylor, Francis Williams, Joe Hall, Congressman Joe Tillman, Congressman John Maker, Candy Thomas, Troyce Garringer, Stephanie Davis, Nancy Keil, Leaf Mushrush, Teresa Bates Rutherford, Rhonda C Wallace, Scott DuCharme, Cynthia Boone, Nona Roach, Linda Heskett, Julie Wilson, Stephanie Erwin, Maria Whitehorn, Wilson Pipestem, Andy Sweeden, Abby Tolson, Harrison Perry, Kathryn Red Corn, Thomas Bolten, Joannie Bost, Cindy Dunlap

4. Superintendent Report – Cammi Canady

Ms. Canady states the superintendent report is as follows: Total oil produced 314,157.53, royalties paid \$3,266,749.94, total gas produced 168,759 MCF, royalties paid \$43,544.71, total gas liquids 148,255 gallons, royalties paid \$20,831.26, total tank bottom 254.12, royalties paid \$836.67, and water usage royalty paid \$150.00. Rentals/Bonus – Oil and Gas Rentals Paid \$4,414.84, Oil and Gas Bonus Paid \$9,400.00, Rental \$300.00, Saltwater Easement Rental \$3,300.00, and Late Payment Charges \$1,475.06. Aggregates - APAC produced 46,092.25 tons and paid \$50,286.64 in royalty. Candy Creek Crusher produced 14,330.96 tons and paid \$13,357.15 in royalty. Burbank Materials produced 38,481.17 tons and paid \$59,416.36 in royalty. Rocky Banks produced 408 cubic yards and paid \$340.00 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 704 cubic yards and paid \$528.00 in royalty.



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Sherwood Construction produced 0 cubic yards and paid in \$0 in royalty. Producing wells - 14,852 (18,082 less 3,230 SWD wells). Permits issued – 5 workover, 2 plugging, 7 emergency plugging, 1 emergency workover, 1 emergency drilling, and 1 drilling. There are 6 new drilling completions to report. **Chairman Waller** asks for clarification about the Salt Water Rental and asks if that includes the commercial SWD well. **Ms. Canady** states that it would be included in the Water Usage Royalty. **Councilman Revard** ask about an industrial waste well that was originally granted an easement in 2010 by the 1st Minerals Council for 5 years. He asks if that easement has ever been renewed and how they report their intake and asks if the reporting form can be sent to the OMC office. **Ms. Canady** responds she will look in to the requests and get the information for the Council. **Councilman Redcorn** states that he likes the report Ms. Canady provides but is concerned that there are no new leases and that shareholder payments are decreasing. **Councilman Revard** asks about the new permits and the number of days it has taken to get these approvals from the time of the initial application. **2nd Chair Red Eagle** states that a lease sale is planned for November during the Oil and Gas Summit and also asks whether a Superintendent has been hired or if the OMC will be involved in the interviews.

5. BTFA Update – Troyce Garringer

Ms. Garringer introduces Stephanie Davis, Trust Accounts Administrator, and states that the September payment will be \$4,655.00 per each full headright and the posting date will be September 1. Those with a voluntary hold on their account can call and request it on September 1. Checks should be received between 2-15 days after the posting date and ACH deposits should be received 2-3 days after the posting date. She also notes that September 4th is the Labor Day Holiday which may affect some of the ACH deposits and checks going out. The BTFA Call Center in Albuquerque is still going through a transitional phase although Friday, August 18th will be the last day of shortened hours. If anyone with questions cannot get through on the Call Center line at 888.678.6836, they may contact the Pawhuska office at 918.287.5791. She says that they have hired one additional person here in the Pawhuska office.

6. Osage Nation Treasury report – Tyler McIntosh

Harrison Perry introduces himself and states that the reports were emailed this morning. **Councilman Revard** asks Mr. Perry if he and the rest of the Council can have computer access to the financial information. **Mr. Perry** states he will look into it to see what can be arranged. **2nd Chair Red Eagle** states that Mr. McIntosh has not been at the last 2 or 3 meetings and asks if he'll be available for future meeting. **Mr. Perry** states that he was not for sure about Mr. McIntosh's schedule but would probably attend meetings that Mr.



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McIntosh is unable to attend. **Chairman Waller** states that he believes Microix has been set up as 'read only' and is accessible by request by calling the Accounting office. He then thanks Mr. Perry and Ms. Tolson.

7. Awarded Grant Application - Chief Standing Bear

Chief Standing Bear states that yesterday he had seen some documents about the TEDC grant of \$273,934 that was awarded to the ON on behalf of the OMC to develop Osage Sovereignty Codes and asks for guidance from the OMC about whether the OMC still supports this grant. He refers to the two resolutions regarding this grant that the OMC passed and states that these are the basis the ON uses in regard to the OMC's intentions.

Chief Standing Bear says that there had evidently been a misinterpretation of a line within the grant guidelines regarding legal procedures against the US. He states that it means that this grant money cannot be used for legal proceedings against the United States. He continues that the deadline for completing the grant is September 30, 2024, which means that work needs to be beginning on the grant. He concedes that the grant stipulations are broad and feels that the OMC, ON Congress, and the Chief's office would work together to define and fulfil the requirements. **Chief Standing Bear** asks that OMC either repeal the resolutions so that he can take that information back to Congress or let the resolutions stand and get busy working on fulfilling the grant.

Chairman Waller states that the Council has not looked at rescinding either of those resolutions and asks Councilman Shackelford (named as one of the points of contact for this grant) to share his thoughts on any problems with the grant. **Councilman Shackelford** states that he is still learning about the grant and admits that some of the language is worrisome. He reiterates that the Council is only trying to make the best decisions for the mineral estate shareholders. **Councilman Revard** has several comments about the original presentation of the grant information. **Chairman Waller** states that the grant application that was approved was the 2nd application and states that Councilman Revard had to have seen the 1st and 2nd applications because he voted on them. **Chairman Waller** asks that Councilman Shackelford and Councilwoman Currey go ahead and meet with Ms. Thomas regarding the TEDC grant.

Motion: Enter Executive Session

Time: 11:41 am

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Cheshewalla

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0



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8. Executive

a. Headright Transfer – Wilson Pipestem

Motion: Exit Executive Session

Time: 1:32 pm

Motion by: 2nd Chair Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

9. Old Business

a. TEDC and additional shareholder concern – Leaf Mushrush

Ms. Mushrush thanks Chairman Waller for allowing some of the shareholders to address the Council during the meeting. She asks that Maria Whitehorn speak first on behalf of some of the shareholders. **Ms. Whitehorn** states that some of the shareholders have concerns especially about the TEDC grant. She also states that there are authorities of the OMC that has been overreached and diminishes their rights as shareholders. She reviews parts of the Constitution in regards to the OMC. **Ms. Cynthia Boone** addresses the Council regarding parts of the TEDC grant and how she interprets them in affecting the OMC and the mineral estate. **Ms. Mushrush** addresses the Council about concerns of ON overreach on OMC authorities and the TEDC grant. She also states concerns over the transparency and availability of resolutions and financial information to the shareholders.

10. Meeting Minutes

Motion: Approve meeting minutes

Motion by: 2nd Chair Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Bighorse

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0



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11. Adjournment

Motion: Adjourn

Time: 2:21 pm

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Second Chair Red Eagle

Councilmember Cheshewalla - Y

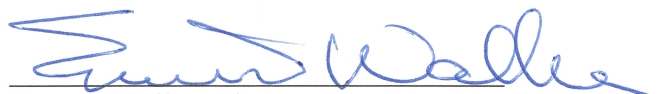
Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

Approved by the Fifth Osage Minerals Council on September 13, 2023.


Everett Waller, Chairman


Executive Administrative Assistant

