



Osage Minerals Council
Regular Meeting
September 17, 2025
Pawhuska, Oklahoma

Page 1 of 6

1. **Call to Order and Welcome by Chairwoman Erwin – 10:03 am**
2. **Opening prayer and reading of deceased Osages by Second Chair Waller**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Second Chair Cheshewalla – present
Councilmember Erwin – present
Councilmember Redcorn – present (Zoom)
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 Adam Trumbly, Michael Mainka, Nicole Payne, Troyce Garringer, Stephanie Davis, Levi Montgomery, Nona Ross, and Larry Stewart.

4. **Superintendent Report – Superintendent Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 313,998.92, royalties paid \$3,152,331.39, total gas produced 29,799 MCF, royalties paid \$52,660.09, total gas liquids 23,225 gallons, royalties paid \$14,751.64, total tank bottom 0, royalties paid \$0, water usage royalty paid \$200.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$0, Oil and Gas Bonus Paid \$0, Rental \$0, Saltwater Easement Rental \$3,000.00, Late Payment Charge \$250.00. Aggregates - APAC produced 31,624.96 tons and paid \$44,243.32 in royalty (July). Candy Creek produced 12,162.06 tons and paid \$23,925.43 in royalty (July). Burbank Materials produced 17,854.80 tons and paid \$20,250.72 in royalty (May) and produced 17,693.74 tons and paid \$22,294.11 in royalty (June). Rocky Banks produced 162 cubic yards and paid \$135.00 in royalty (June), and produced 168 cubic yards and paid \$140.00 in royalty (July). Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 384 cubic yards and paid \$288.00 in royalty (July). 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 – 8 workover, 4 plugging, 1 orphan plugging, 0 emergency plugging, 1 emergency workover, and 2 drilling permits. There are 0 new drilling completions to report. **Councilman Red Eagle** asks about the archeological surveys. **Councilman Revard** asks about the OMC giving leases on pore space for Class VI wells. **Chairwoman Erwin** asks for an update on the Assistant Secretary of Indian Affairs and is told that a new one has been appointed



Osage Minerals Council
Regular Meeting
September 17, 2025
Pawhuska, Oklahoma

until Billy Kirkland is confirmed. Scott Davis is no longer the acting ASIA; it is now Janel Broderick. **Councilman Cheshewalla** asks why there is no tank bottom or royalties. **Superintendent Trumbly** states that the lease status reports for 2024 and 2025 are available, and he will get them to the OMC office shortly. **Councilman Red Eagle** asks if he has heard anything about his status after the probationary period ends on October 11. **Second Chair Waller** discusses the email received regarding the Cedar Vale Southern Star plant.

5. **BTFA Update – Troyce Garringer**

Ms. Garringer introduces herself and Stephanie Davis. She states that anyone who has not received the June Payment needs to call the BTFA as soon as possible. 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. She states that the BTFA hopes to reduce paper checks by 98% by September 30.

6. **Treasurer’s Report – Clark Batson**

No one is present

7. **New Business**

a. **Frontier Bridge – 214 lease – Michael Mainka**

Mr. Mainka and Levi Montgomery briefly review the project that they are working on north of Fairfax on Highway 18 over Salt Creek.

b. **Biannual Meeting agenda – Chairwoman Erwin**

Chairwoman Erwin states that one is provided in their materials and requests any updates or changes. **Councilman Revard** states that he hasn’t had a chance to review the material.

Motion: Approve Biannual Agenda for 10.6.25 meeting.

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairman Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 7

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –N
Councilmember Waller - Y

NO: 1 ABSTAIN: 0 ABSENT: 0

c. **Wah-Tiah-Kah Scholarship – Councilman Red Eagle**

Councilman Red Eagle presents two applications for the scholarship—Alyssa Reagan and Lacey Reynolds.



Osage Minerals Council
Regular Meeting
September 17, 2025
Pawhuska, Oklahoma

Page 3 of 6

Motion: Approve scholarships for the Fall, 2025, semester for Alyssa Reagan and Lacey Reynolds.

Motion by: Councilman Red Eagle

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

d. Equipment – Chairwoman Erwin

Chairwoman Erwin states that a regular podcast created by the OMC would be beneficial to getting news and information out to the constituents. **Councilman Revard** states that this is the first he's heard of it and he needs more time to consider it. **Councilman Shackelford** speaks in favor of starting an OMC podcast.

Motion: Approve purchasing equipment to produce an OMC podcast not to exceed \$3,000.

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: Second Chair Waller

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 10:44 am

Motion by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

8. Executive

a. 5-141 – Chairwoman Erwin

b. Internal Issues – Chairwoman Erwin

***Councilman Redcorn leaves meeting**



Osage Minerals Council
Regular Meeting
September 17, 2025
Pawhuska, Oklahoma

Page 4 of 6

Motion: Exit Executive Session

Time: 12:46 pm

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairman Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 7 NO: 0

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y
Councilmember Redcorn - A
Councilmember Revard –Y
Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Rescind Resolution 5-141

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: Second Chair Waller

Second Chair Cheshewalla - Y
Councilmember Redcorn - A
Councilmember Revard –Y
Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Approve funds to secure \$50,000 blanket bond

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: Second Chair Waller

Second Chair Cheshewalla - Y
Councilmember Redcorn - A
Councilmember Revard –Y
Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Approve encumbering FY25 funds for consultant fees not to exceed \$350,000.

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: Second Chair Waller

Second Chair Cheshewalla - Y
Councilmember Redcorn - A
Councilmember Revard –Y
Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 1

***Councilman Redcorn rejoins meeting 12:14 pm**

9. Old Business

a. 5-244 – Chairwoman Erwin



Osage Minerals Council
Regular Meeting
September 17, 2025
Pawhuska, Oklahoma

Page 5 of 6

Chairwoman Erwin states that this Resolution was approved with a legal description not intended by the OMC. The Resolution should not include the 25 acres that Mr. Stewart does not have a lease for.

Motion: Amend Resolution 5-244 to omit W/2 N/2 NE/4 and W/2 N/2 S/2 SW/4 NE/4 Sec 19 T22N R10E

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: Second Chair Waller

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –A

Councilmember Waller - Y

ABSTAIN: 1 ABSENT: 0

Announcements of upcoming meetings/conferences were made. CapturePoint has scheduled a tour for OMC of their Burbank facility on December 5th, 2025. **Bill Lynn, OMC Geologist**, discusses the AAPG Mid Continent Expo in Oklahoma City on October 7, 8, and 9th, 2025. **Mr. Lynn** also discusses the Oklahoma Prospect Expo on October 9th in Oklahoma City.

Motion: Approve Council and Staff to attend AAPG Mid Continent Expo and Oklahoma Expo in Oklahoma City, October 7th, 8th, and 9th, 2025.

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

10. Meeting Minutes

Motion: Approve 9.5.25.25 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: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard –Y

Councilmember Waller - Y

ABSTAIN: 1 ABSENT: 0



Osage Minerals Council
Regular Meeting
September 17, 2025
Pawhuska, Oklahoma

Page 6 of 6

11. Adjournment

Motion: Adjourn

Time: 12:27 pm

Motion by: Second Chair Waller

Second by: Councilman Shackelford

Councilmember Bighorse – Y

Second Chair Cheshewalla - N

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: 0

Approved by the Fifth Osage Minerals Council on October 3rd, 2025

Stephanie Erwin, Chairwoman

Lisa Hudson, Executive
Administrative Assistant