



Osage Minerals Council
Regular Meeting
September 5, 2025
Pawhuska, Oklahoma

Page 1 of 5

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

Councilmember Bighorse – present
Councilmember Cheshewalla – present
Councilmember Erwin – present
Councilmember Redcorn – absent
Chairman Red Eagle – present
Councilmember Revard – present (Zoom)
Councilmember Shackelford – present
Councilman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Trey Abraham, Chris Murphy, Ron Revard, Nicole Payne, Nona Roach, Dana Murrell, Melissa Goodfox-Schroif, Leaf Mushrush, Manon Tillman, Joni Bost, and Maria Whitehorn

4. **Election of Chair and 2nd Chair**

Nominations were opened for Chair. **Councilwoman Erwin** nominated herself. **Chairman Red Eagle** nominated himself. There was a motion to close nominations by Councilwoman Erwin, and seconded by 2nd Chair Cheshewalla. No vote was taken. The election was moved to the end of the meeting immediately preceding adjournment.

5. **New Business**

a. **Well Assignments – Trey Abraham**

Mr. Abraham discusses the five wells that he would like to return to production if the assignment is approved.

Motion: Approve assignments on Whinery No. 1 SW/4 SW/4 NE/4, Whinery No. 2 SW/4 NE/4 NE/4, Jacobs No. 1 SE/4 SE/4 NW/4, Jacobs No. 2 SE/4 NE/4 NW/4, and Grapes No. 1 SE/4 NE/4 SW/4

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 Bighorse

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

Motion: Enter Executive Session

Time: 10:20 am



Osage Minerals Council
Regular Meeting
September 5, 2025
Pawhuska, Oklahoma

Page 2 of 5

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: 2nd Chair Cheshewalla

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

ABSTAIN: 0 ABSENT: 1

6. Executive

- a. MYFA – Councilwoman Erwin
- b. Letter to ASIA – Councilwoman Erwin
- c. 5-141 – Councilwoman Erwin

Motion: Exit Executive Session

Time: 11:02 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: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 1

7. Old Business

none

8. Committee Reports

a. Election Committee – Chairman Red Eagle

Executive Administrative Assistant Lisa Hudson read the minutes from the previous election committee meeting held on Tuesday, August 26, 2025. She states that the committee is nearing completion of the review of the election rules and procedures.

b. Executive Committee – Councilman Shackelford

i. Budgets

A budget modification for FY25 and a budget for FY26 were presented to the Council for approval.

Motion: Approve FY26 and modified FY25 budgets as recommended by the committee

Motion by: Councilman Shackelford

Councilmember Bighorse – Y
Councilmember Erwin – Y

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y
Councilmember Redcorn - A



Osage Minerals Council
Regular Meeting
September 5, 2025
Pawhuska, Oklahoma

Page 3 of 5

Chairman Red Eagle – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 1 ABSTAIN: 0
Councilmember Revard - N
Councilman Waller - Y
ABSENT: 1

ii. Policies and Procedures

The committee presented updated bylaws as well as rules and procedures for approval.

Motion: Approve the updated bylaws and the updated rules and procedures as recommended by the committee

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

c. Information and Production Committee – Councilman Redcorn

Councilman Redcorn refers to OMC Geologist William Lynn to explain the ESRI and NO-IP bills. They both are tied to Osageminerals.com.

i. Drought Relief Grant

Motion: Approve Water Study grant resolution as written

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

ii. Technical Assistance Grant

Motion: Approve Technical Assistance grant resolution as written

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



iii. ESRI and NO-IP payment

Motion: Approve payment of the ESRI and NO-IP bills

Motion by: Chairman Red Eagle

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Waller

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

9. Meeting Minutes

none

Election of Chair and 2nd Chair. Printed ballots are given out with the name of the two nominees for Chair. Those ballots are returned to Chief of Staff Lacey Reynolds, who announces that the new Chair is Councilwoman Erwin.

Nominations are opened for 2nd chair. **Second Chair Cheshewalla** nominates Councilman Waller. **Chairman Red Eagle** nominates 2nd Chair Cheshewalla. Votes are recorded on the written ballots and given to Chief of Staff Lacey Reynolds, who announces that the new 2nd Chair is Councilman Waller.

Motion: Approve Stephanie Erwin as the Chair and Everett Waller as the 2nd Chair.

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: 2nd Chair Cheshewalla

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - Y

Councilman Waller - Y

ABSTAIN: 0 ABSENT: 1

10. Adjournment

Motion: Adjourn

Time: 11:43 am

Motion by: Councilman Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairman Red Eagle – Y

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard – A



Osage Minerals Council
Regular Meeting
September 5, 2025
Pawhuska, Oklahoma

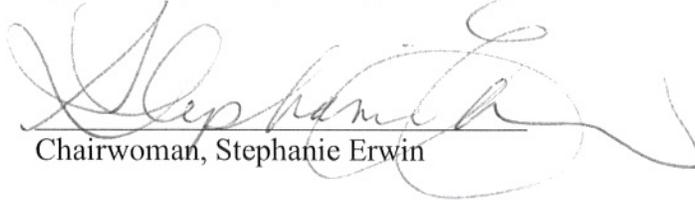
Page 5 of 5

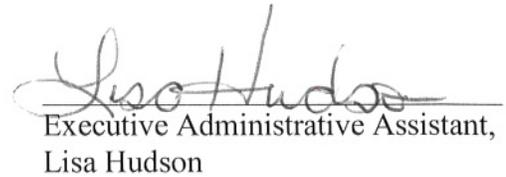
Councilmember Shackelford – Y
Motion: **Passed** YES: 6

NO: 0

Councilman Waller - Y
ABSTAIN: 0 ABSENT: 2

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


Chairwoman, Stephanie Erwin


Executive Administrative Assistant,
Lisa Hudson