



Osage Minerals Council
Regular Meeting
January 21, 2026
Pawhuska, Oklahoma

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- 1. Call to Order and Welcome by Chairwoman Erwin – 10:01 am**
- 2. Opening prayer and reading of deceased Osages by Councilman Redcorn**
- 3. Roll Call – Executive Administrative Assistant Lisa Hudson**

Councilmember Bighorse – present
Councilman Cheshewalla – present
Chairwoman Erwin – present
Councilmember Redcorn – present
Councilman Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – present
Second Chair Waller – present

Lisa Hudson declares a quorum.

Guests in attendance are Don Williams, Nicole Payne, Carol Jones, Luis Calderon, Jerry Eubanks, Troyce Garringer, Ron Revard, Marcy Hoskinson, Leaf Mushrush, and Maria Whitehorn.

- 4. Superintendent Report – Superintendent Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 283,439.93, royalties paid \$2,494,251.72, total gas produced 82,324 MCF, royalties paid \$44,001.39, total gas liquids 39,628 gallons, royalties paid \$14,8668.16, total tank bottom 213.73, royalties paid \$243.18, water usage royalty paid \$250.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$640.00, Oil and Gas Bonus Paid \$8,000.00, Rental \$325.00, Saltwater Easement Rental \$2,700.00, Late Payment Charge \$14.40. Aggregates - APAC produced 23,406.66 tons and paid \$30,682.20 in royalty (November). Candy Creek produced 0 tons and paid \$0 in royalty. Burbank Materials produced 166,993.27 tons and paid \$21,411.52 in royalty (October). Rocky Banks produced 300 cubic yards and paid \$150.00 in royalty (September-November). Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 400 cubic yards and paid \$300.00 in royalty (October) and produced 56 cubic yards and paid \$42.00 (November). 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 – 4 workover, 24 plugging, 6 orphan plugging, and 11 drilling permits. There is 1 new drilling completions to report. **Superintendent Trumbly** states that there are 2 more completed wells, but production reports were not available. **Councilman Red Eagle** asks about the probate issue and states that he called the solicitor and was told that BIA employees from other areas come to assist



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occasionally. Priority requests will help speed up the process. **Councilman Revard** asks about the AEL easement from June and was told that it couldn't be done under 226 and the code needs to be figured out. He questions if an easement drafted by an attorney and signed by us and turned in with a 139 would work. **Second Chair Waller** states that he believes that this would be the way to handle the geothermal wells also. **Councilman Revard** states that the developer for the Reservoir Hill project approached us for a 214 lease and asks if anyone is aware of the development work being done. **Superintendent Trumbly** states that he will send someone out to check on the activity. **Councilman Redcorn** refers to an RFD issued that states more wells are expected to be drilled over the next 20 years with approximately 230 per year. **Superintendent Trumbly** states that he cannot speak to data used in 2017. **Second Chair Waller** states that the number of wells estimated in that RFD was a considered a conservative number.

5. BTFA Update – Troyce Garringer, Fiduciary Trust Officer

Ms. Garringer states that constituents can call the Pawhuska office Monday-Friday, 8 am – 4:30 pm at 918.287.5791 to update their account with banking information, phone numbers, or addresses or the Call Center at 1.888.678.6836, Monday-Friday, 10:00 am – 5:30 pm CST. **Ms. Garringer** states that the Online Account Access pilot program has ended and hopes that all tribes will be able to access information online. The pilot for the individual accounts will be starting. **Chairwoman Erwin** asks about the security process to update IIM account information and is told that there are 4 verifiers for security verification. If someone can't answer the 4 verifiers, they will need to a BTFA office in person. **Second Chair Waller** stresses the importance on not giving that information to anyone. **Councilman Revard** asks if they have noticed in increase in the number of people requesting address updates and asks if they have been asked anything regarding the OMC election. **Ms. Garringer** states that there may have been a couple of address updates and no one has inquired about election information.

6. Treasurer's Report – Clark Batson

No one is present and no information was received

7. New Business

a. CEP – New CBM lease – Don Williams

Mr. Williams states that they would like 3 CBM leases—SW4 Sec 14-T23N-R10E, NE4 Sec 23-T21N-R10E, and SW4 Sec 29-T20N-R11E—each with a \$2,100 bonus, 3/16th royalty, and 3 year lease term. **Councilman Revard** asks if they are in the original concession and questions the number of well bores. **Mr. Williams** states that first listed legal has 1, the second has 2, and the third has 1.



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Motion: Approve CBM only leases for CEP on SW4 Sec 14-T23N-R10E, NE4 Sec 23-T21-R9E, and SW4 Sec 29-T20N-R11E each with \$2,100 bonus, 3/16 royalty, and a 3-year term.

Motion by: Second Chair Waller

Councilmember Bighorse – Y
 Chairwoman Erwin – Y
 Councilman Red Eagle – Y
 Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

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

ABSTAIN: 0 ABSENT: 0

b. City of Pawhuska – Jerry Eubanks

Mr. Eubanks states that the city has a project that they will be removing 532.68 cu ft of dirt and minerals to relocate on 1st Street by Finley Field to help fill in a washed-out road. **Councilman Red Eagle** clarifies the spot and it is noted that this qualifies for a waiver.

c. Gravity Drainage Contract – Councilman Redcorn

Councilman Redcorn gives a brief history and turns it over to Tom Hampton. **Mr. Hampton** shows a presentation portraying a summary of what he does in searching for gravity drainage opportunities. **Councilman Redcorn** states that he would like to get him here to go through files to search for gravity drainage opportunities in the Osage. He will send the presentation to Chief of Staff Reynolds to distribute to the Council. **Second Chair Waller** asks Bill Lynn, OMC Geologist, if we will be able to get the data and is told yes. **Mr. Hampton** states that there are two phases. Phase 1 is to see what data we have and Phase 2 will determine possible sites. **Councilman Redcorn** reads the proposed resolution with the amendment that it will not exceed \$2000 and will be paid out of the S-510.

Motion: Approve contract for T Hampton out of the S-510 for \$2,000 to limited-scope, screening-level reservoir engineering study to evaluate gravity drainage potential in the Osage Reservation, also know as Osage County, Oklahoma

Motion by: Second Chair Waller

Councilmember Bighorse – Y
 Chairwoman Erwin – Y
 Councilman Red Eagle – Y
 Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

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

ABSTAIN: 0 ABSENT: 0



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d. Behind the pipe opportunities – Councilman Redcorn

Councilman Redcorn yields to Mr. Fulton Loebel gives a summary about completing a preliminary assessment of prospective areas around the Avant Wolco fields and identify prospective waterflood which may warrant further investigation.

Motion: Approve contract for Fulton Loebel to complete a preliminary assessment of prospective areas which may warrant further investigation as read by Councilman Redcorn adding that payment will be out of the S-510

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Redcorn

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

ABSTAIN: 0 ABSENT: 0

Motion: Amend previous motion for the F. Loebel contract to strike #3 under the “whereas” section of the resolution

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Redcorn

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

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 11:11 am

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Red Eagle

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

ABSTAIN: 0 ABSENT: 0

8. Executive

- a. Tallgrass – Concession – Don Williams**
- b. Amend 22 ONC-102 – Chairwoman Erwin**
- c. Election – Chairwoman Erwin**
- d. Contract for Jason Krueger – Chairwoman Erwin**



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Motion: Exit Executive Session

Time: 1:03 pm

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Second Chair Waller

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

ABSTAIN: 0 **ABSENT: 1**

Motion: Amend 22 ONC-102 with draft one with “maintains sole budget authority” because of inability to get draw down.

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Red Eagle

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

ABSTAIN: 0 **ABSENT: 0**

9. Old Business

None

10. Meeting Minutes

None

11. Adjournment

Motion: Adjourn

Time: 1:13 pm

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Redcorn

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

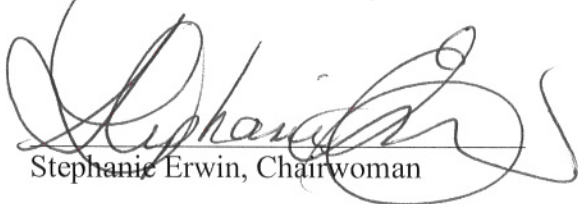
ABSTAIN: 0 **ABSENT: 0**



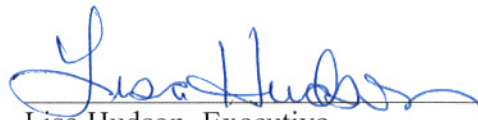
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Approved by the Fifth Osage Minerals Council on February 6th, 2026



Stephanie Erwin, Chairwoman



Lisa Hudson, Executive
Administrative Assistant