



Osage Minerals Council
Regular Meeting
January 9, 2026
Pawhuska, Oklahoma

Page 1 of 4

1. Call to Order and Welcome by Chairwoman Erwin– 10:01 a.m.

Councilman Redcorn requests to add Conferences to Old Business with no objections

2. Opening prayer by Councilman Red Eagle

3. Roll Call – Chief of Staff Lacey Reynolds

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Scott Johnson, Carol Johnson, Frances Kilpatrick, Wade Miller, Nona Roach, Ron Revard, Joni Bost, Garrett Russell, and Carrie Ridley

4. New Business

a. Letter to President Trump – Councilman Red Eagle

Councilman Red Eagle states that he has talked to ON Congressman Scott Bighorse and was asked what the Mineral Council has done about issues within the mineral estate. **Councilman Red Eagle** replies with bi-annual meeting, meetings in DC, and suggests writing to President Trump. He states that it took Ceja 180 days to get permit instead of the promised 44 days maximum. Much discussion is held about which attorney to use to draft the letter with no agreement being reached. **Councilman Revard** states that he is unsure what the motion is and wants the letter to be presented to the entire Council for vote. **Councilman Red Eagle** suggests using previous letter to Scott Davis as example. **Councilman Red Eagle** amends to “draft” letter with Councilman Redcorn’s approval.

Motion: Draft letter to send to President Trump regarding issues within the Osage Mineral Estate

Motion by: Councilman Redcorn

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

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y



Osage Minerals Council
Regular Meeting
January 9, 2026
Pawhuska, Oklahoma

Page 2 of 4

Councilmember Shackelford – A
Motion: **Passed** YES: 7 NO: 0 Second Chair Waller - Y
ABSTAIN: 0 ABSENT: 1

b. NCAI – Chairwoman Erwin

Chairwoman Erwin requests that Council approve travel to NCAI in Washington, DC, the week of February 8th, for the entire Council.

Motion: Authorize Council members to travel to NCAI in Washington, DC, the week of February 8th, 2026

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

c. AAPG Conference – Tulsa, OK – Councilman Redcorn

Councilman Redcorn states that the 4th Annual Orphan, Abandoned, Idle, and Marginal Wells: Opportunities with Legacy Assets is February 25 & 26, 2026, in Tulsa, OK and requests that Councilmembers as well as OMC Geologist, Bill Lynn, are authorized to attend.

Motion: Authorize Council members and OMC Geologist to travel to AAPG in Tulsa, OK, for the conference on February 25 & 26, 2026

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

d. NAPE – Councilman Redcorn

Councilman Redcorn states that DEMD has offered to assist with booth materials for the OMC booth at NAPE but needs a Resolution from the Council authorizing their help

Motion: Authorize DEMD to assist with NAPE booth materials

Motion by: Chairwoman Redcorn **Second by: Second Chair Waller**
Councilmember Bighorse – Y Councilman Cheshewalla - Y



Osage Minerals Council
Regular Meeting
January 9, 2026
Pawhuska, Oklahoma

Page 3 of 4

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

Motion: Enter Executive Session

Time: 10:30 am

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

5. Executive

a. AEL Class I Injection Well – Carrie Ridley

Motion: Exit Executive Session

Time: 11:21 am

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

6. Old Business

a. FECM working group – Councilman Redcorn

Councilman Redcorn asks what the Council wants to accomplish with this working group. He states that they have different meetings and asks how much the Council wants to get involved. **Chairwoman Erwin** asks when the next meeting will be. **Councilman Redcorn** states that he will reach out and ask. He also states that he would like to get heavily involved. **Second Chair Waller** states that he would like the Council to be able to join Talee at these meetings.

7. Committee Reports and Recommendations

a. Election Committee – Councilman Red Eagle

Council Red Eagle states that the latest red-lined Election Rules and Regulations updates have been sent to the attorney for review. He states that an ad will be in each month's edition of the newspaper until the OMC election. He also states that address changes for the election need to be done through the BTFA by February



Osage Minerals Council
Regular Meeting
January 9, 2026
Pawhuska, Oklahoma

Page 4 of 4

23, 2026. **Councilman Revard** clarifies that the ad is just to update address and the notice of election will be separate at a later date.

b. Scholarship Committee – Councilman Red Eagle

Councilman Red Eagle states that the OMC received three Wah-Tiah-Kah scholarship applications for the Spring, 2026, semester. He reads a brief statement about each of the applicants. **Second Chair Waller** asks if these are the only 3 applicants and is told yes.

Motion: Approve Spring 2026 Wah-Tiah-Kah scholarships for Alyssa Reagan, Tatum Isidore, and Melissa Goodfox-Schroif.

Motion by: Councilman Bighorse

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

Motion: **Passed** YES: 6 NO: 0

Second by: Councilman Cheshewalla

Councilman Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –Y

Second Chair Waller - Y
ABSTAIN: 1 ABSENT: 1

8. Meeting Minutes

9. Adjournment

Motion: Adjourn

Time: 11:42 am

Motion by: Second Chair Waller

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

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

Second by: Councilman Redcorn

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

ABSTAIN: 0 ABSENT: 1

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

Chairwoman, Stephanie Erwin

Executive Administrative Assistant,
Lisa Hudson