



Osage Minerals Council
Regular Meeting
October 15th, 2025
Pawhuska, Oklahoma

Page 1 of 4

1. **Call to Order and Welcome by Chairwoman Erwin – 10:05 am**
2. **Opening prayer by Councilman Red Eagle**
3. **Roll Call – Dayton Drummonds**

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

Dayton Drummonds declares a quorum.

Guests in attendance are Nicole Payne and Nona Roach

4. **Superintendent Report – Superintendent Trumbly**
None due to the Government shutdown
5. **BTFA Update – Troyce Garringer**
None due to the Government shutdown
6. **Treasurer’s Report – Clark Batson**
No one is present
7. **New Business**
 - a. **Trey Abraham - New Oil and Gas Lease**
No one is present

Motion: Enter Executive Session

Time: 10:09 am

Motion by: Councilman Redcorn

Second by: Second Chair Waller

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

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

Motion: Passed YES: 8 NO: 0

ABSTAIN: 0 ABSENT: 0



8. Executive

- a. Throughput Project – Chairwoman Erwin**
- b. Development Authority – Chairwoman Erwin**
- c. Legal Counsel update – Peter Breuer**

Motion: Exit Executive Session

Time: 11:10 am

Motion by: Second Chair Waller

Second by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - Y

Councilmember Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Second Chair Waller - Y

Motion: Passed YES: 8 NO: 0

ABSTAIN: 0 ABSENT: 0

Motion: Approve creation of OMC Development Authority

Councilman Revard states that he has not had time to review the information.

Chairwoman Erwin calls for the question

Motion by: Councilwoman Erwin

Second by: Second Chair Waller

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Chairwoman Erwin – Y

Councilmember Redcorn - Y

Councilmember Red Eagle – Y

Councilmember Revard –A

Councilmember Shackelford – Y

Second Chair Waller - Y

Motion: Passed YES: 7 NO: 0

ABSTAIN: 1 ABSENT: 0

Motion: Approve adoption of OMC throughput fee as described – 7 cents per cubic foot of gas and 45 cents per barrel of oil

Councilman Revard states he has never seen this document, and it has never been spoken about, and he doesn't know where the numbers came from. **Councilman**

Redcorn asks for it to be reviewed by Fredericks Law Firm.

Motion by: Councilwoman Erwin

Second by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Cheshewalla - A

Chairwoman Erwin – Y

Councilmember Redcorn - A

Councilmember Red Eagle – A

Councilmember Revard –A

Councilmember Shackelford – A

Second Chair Waller - Y

Motion: Failed YES: 3 NO: 0

ABSTAIN: 5 ABSENT: 0



Councilman Redcorn reiterates that it be sent to Fredericks Law Firm for review. **Councilman Revard** states that many variables need to be considered, and is puzzled as to why we're having two law firms review it. He asks which is more qualified to make this call. **Mr. Breuer** states that they do not want to step on any toes in reviewing the information.

9. Old Business

a. Report on AAPG

Councilman Revard states that it is an annual meeting of the American Association of Petroleum Geologists in Oklahoma City, and that it is two full days of activities and presentations. **Councilman Red Eagle** and **Councilman Redcorn** also speak about the conference.

b. Report on Oil and Gas Expo

***Councilman Shackelford** leaves meeting at 11:21 am

10. Meeting Minutes

Motion: Approve 10.3.25 Meeting minutes

Motion by: Councilman 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

11. Adjournment

Motion: Adjourn

Time: 11:33 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



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Page 4 of 4

Approved by the Fifth Osage Minerals Council on November 7th, 2025

A handwritten signature in black ink, appearing to read "Stephanie Erywin".

Stephanie Erywin, Chairwoman

A handwritten signature in blue ink, appearing to read "Lisa Hudson".

Lisa Hudson, Executive
Administrative Assistant