



Osage Minerals Council
Regular Meeting
October 3rd, 2025
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairwoman Erwin– 10:04 a.m.**
2. **Opening prayer by Councilman Redcorn**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Councilmember Cheshewalla – present
Councilmember Erwin – present
Councilmember Redcorn – present
Chairwoman Erwin – present
Councilmember Revard – present
Councilmember Shackelford – present
2nd Chair Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Leaf Mushrush, Michael Mainka, Jamison Cass, Melissa Goodfox-Schroif, Ron Revard, Nona Roach, Fred Beartrack, William Tisdale, William Tisdale II, Michael Hicks, Michael Ledford, Levi Montgomery, and Kody Alexander

4. New Business

a. Cyntergy – 214 Lease – Michael Ledford

Mr. Ledford states that they are working on developing some land in North Tulsa and would like the necessary permits to develop the land. **Councilman Revard** asks about the wells and storage tanks on the property. **Mr. Ledford** replies that they are on the south side of the property, not the portion he is working on. He then states that it is his understanding that the well will be plugged. **Councilman Red Eagle** suggests that Mr. Ledford check with the BIA regarding the status of the well. **Mr. Ledford** states that they can adjust around the wells and is asked to gather the information and email it to Chief of Staff Lacey Reynolds

b. Join Fossil Energy & Carbon Management Working Group – Councilman Redcorn

Councilman Redcorn states that he attended this meeting last week in Norman. He says that this is a government sponsored group and thinks that the Osages should be involved. He states that himself and Councilman Revard should be the representatives. **Second Chair Waller** thinks this is important and would like to be involved as well. **Councilman Red Eagle** states that he would also like to attend. **Councilman Shackelford** suggest that the information be available to all Osage Mineral Councilmembers.



Motion: Approve the Osage Minerals Council join the Fossil Energy and Carbon Management Working Group with Councilman Redcorn and Councilman Revard as the representatives.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairwoman Erwin – 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

2nd Chair Waller - Y

ABSTAIN: 0 ABSENT: 0

c. Travel Reimbursement FECM Conference – Councilman Redcorn

Councilman Redcorn discusses the meeting he attended in Norman last week. He states that CapturePoint is involved and feels that the OMC needs to keep aware of what is happening.

Motion: Approve the reimbursement of travel expenses to FECM Working Group for Councilman Redcorn

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairwoman Erwin – 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

2nd Chair Waller - Y

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 10:37 am

Motion by: Chairwoman Erwin

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairwoman Erwin – Y

Councilmember Shackelford – Y

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

Second by: 2nd Chair Waller

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Councilmember Waller - Y

ABSTAIN: 0 ABSENT: 0

5. Executive

a. Executive Session Protocol – Chairwoman Erwin

b. Attorney Update

c. Pore Space Lease – I&P Committee

***Councilman Red Eagle leaves meeting 12:00 pm**



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Motion: Exit Executive Session

Time: 12:16 pm

Motion by: 2nd Chair Waller

Councilmember Bighorse – A

Chairwoman Erwin – Y

Chairwoman Erwin – Y

Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 2

6. Old Business

a. Alternative Biannual Date

Due to the government shutdown, the biannual meeting needs to be rescheduled. Council decides to wait to see when the government reopens before scheduling a new date.

7. Committee Reports

a. Information and Production Committee

i. Phil Pahl Contract

OMC Geologist Bill Lynn states that Phil Pahl is the contractor that Mark Cooper recommended to take over our data base. He is from Broken Arrow and is familiar with the setup of our information. \$60,000 maximum with a 1-year contract.

ii. Lenexa information request

OMC Geologist Bill Lynn states that he talked to the director at the storage center. We will need to go through the Superintendent to avoid FOIA. We will need to request what you want and identify which box the information is in.

iii. Lenexa Trip

OMC Geologist Bill Lynn discusses taking trip to the Lenexa facility. He was told that we wouldn't be able to look at the records, but we could tour the facility. **Councilman Shackelford** asks what the purpose of the trip is since we can't see the records.

iv. Building

The Committee would like to set up in and use the South side of the building.

b. Election Committee – Chairwoman Erwin

Executive Administrative Assistant Lisa Hudson states that the committee met on Tuesday, October 28. The president of TrueBallot, John Seibel, joined the meeting through Zoom and gave a history of the company and discussed different options



Frontier Bridge was accidently left off of the agenda regarding a 214 for their bridge project.

Motion: Approve adding Frontier Bridge to today's agenda.

Motion by: Councilman Shackelford

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairwoman Erwin – A

Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

2nd Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Approve 214 Lease to Frontier Bridge

Motion by: 2nd Chair Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairwoman Erwin – Y

Councilmember Shackelford – Y

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

Second by: Councilman Shackelford

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - Y

2nd Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Approve Fredericks law firm to perform tasks assigned today and report back finding at 10.15.25 meeting

Councilman Revard asks that the motion be repeated.

Motion by: Chairwoman Erwin

Councilmember Bighorse – Y

Councilmember Erwin – Y

Chairwoman Erwin – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 7 NO: 1

Second by: 2nd Chair Waller

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard - N

2nd Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

8. Meeting Minutes

Motion: Approve meeting minutes for the 8.20.25 and 9.17.25 meetings

Motion by: 2nd Chair Waller

Councilmember Bighorse – Y

Councilmember Erwin – Y

Second by: Councilman Redcorn

Second Chair Cheshewalla - Y

Councilmember Redcorn - A



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Chairwoman Erwin – Y
Councilmember Shackelford – Y
Motion: **Passed** YES: 7 NO: 0

Councilmember Revard - Y
2nd Chair Waller - Y
ABSTAIN: 0 ABSENT: 1

9. Adjournment

Motion: Adjourn

Time: 12:36 pm


Motion by: 2nd Chair Waller

Second by: Councilman Redcorn

Councilmember Bighorse – Y
Councilmember Erwin – Y
Chairwoman Erwin – A
Councilmember Shackelford – Y
Motion: **Passed** YES: 6 NO: 0

Second Chair Cheshewalla - Y
Councilmember Redcorn - Y
Councilmember Revard –N
2nd Chair Waller - Y
ABSTAIN: 1 ABSENT: 1

Approved by the Fifth Osage Minerals Council on October 15th, 2025.


Chairwoman, Stephanie Erwin


Executive Administrative Assistant,
Lisa Hudson