



Osage Minerals Council
Regular Meeting
December 5th, 2025
Pawhuska, Oklahoma

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- 1. **Call to Order and Welcome by Chairwoman Erwin– 10:03 a.m.**
- 2. **Opening prayer by Second Chair Waller**
- 3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Julie A Malone, Nona Roach, Nicki Lorenzo, Nicole Payne, John Snyder, Nathan Hauth, Jamison Cass, Ron Revard, Fred Beartrack, and Leaf Mushrush

4. **New Business**
none

Motion: Enter Executive Session

Time: 10:07 am

Motion by: Second Chair Waller

Second by: Councilman Red Eagle

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

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

Motion: **Passed** YES: 5 NO: 0

ABSTAIN: 0 ABSENT: 3

5. **Executive**
a. Legal Issues – Chairwoman Erwin

Councilman Shackelford joins meeting at 10:11 am

Motion: Exit Executive Session

Time: 11:21 am

Motion by: Second Chair Waller

Second by: Councilman Red Eagle

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

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



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Motion: **Passed** YES: 5 NO: 0 ABSTAIN: 1 ABSENT: 2

6. Old Business

a. Cynergy – 214 Lease – Michael Ledford

Chairwoman Erwin states that Cynergy was contacted and was being placed on the next meeting agenda

7. Meeting Minutes

Second Chair Waller suggests moving minutes approval to next meeting due to the time. No one objects.

8. Adjournment

Motion: Adjourn

Time: 11:23 am

Motion by: Councilman Redcorn

Councilmember Bighorse – A

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Cheshewalla

Second Chair Cheshewalla - Y

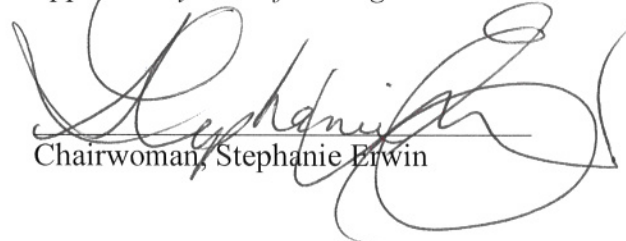
Councilmember Redcorn - Y


Councilmember Revard - A

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 2

Approved by the Fifth Osage Minerals Council on December 17th, 2025.


Chairwoman, Stephanie Erwin


Executive Administrative Assistant,
Lisa Hudson