



Osage Minerals Council
Regular Meeting
February 18th, 2026
Pawhuska, Oklahoma

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1. Call to Order and Welcome by Chairwoman Erwin – 10:02 am

Chairwoman Erwin adds the Chief's request for AG Opinion to New Business and Correct Resolution 5-262 to Old Business

2. Opening prayer and reading of deceased Osages by Councilman Red Eagle

3. Roll Call – Chief of Staff, Lacey Reynolds

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

Lacey Reynolds declares a quorum.

Guests in attendance are Aaron Ringle, Jeff Eigenbrood, Travis Smith, Don Williams, Nicole Payne, Julie A. Malone, Troyce Garringer, Stephanie Davis, Nona Roach, March Hoskinson, Nicki Lorenzo, Maria Whitehorn, and Adam Trumbly

4. Superintendent Report – Superintendent Trumbly

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 294,689.69, royalties paid \$2,526,325.76, total gas produced 191,360 MCF, royalties paid \$65,479.58, total gas liquids 36,251 gallons, royalties paid \$18,738.53, total tank bottom 184.04, royalties paid \$161.80, water usage royalty paid \$700.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$2,400.00, Oil and Gas Bonus Paid \$0, Rental \$528.09, Saltwater Easement Rental \$3,000.00, Late Payment Charge \$9.60. Aggregates - APAC produced 28,306.56 tons and paid \$35,892.72 in royalty (December). Candy Creek produced 14,579.17 tons and paid \$16,328.67 in royalty (December). Burbank Materials produced 10,768.12 tons and paid \$13,890.87 in royalty (November). Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 160 cubic yards and paid \$120.00 in royalty (December). 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 – 3 workover, 5 plugging, 2 orphan plugging, and 0 drilling permits. There are 4 new drilling completions to report. **Chairwoman Erwin** asks about the completions that were not reported to us previously and about the late payment charges assessed. **Superintendent Trumbly** states the late charges are based on the amount and the number of days late.

5. BTFA Update – Troyce Garringer, Fiduciary Trust Officer

Ms. Garringer states that the March, 2026, payment will be \$3060 per full headright and will post in the IIM accounts on March 2, 2026. ACH payments will be available 2-3 days after that and checks will take 2-15 days. She stresses that if changes need to be made to information on your account, contact the BTFA as soon as possible at 918.287.5791 or 888.678.6836. She does encourage constituents to use direct deposit.

6. Treasurer’s Report – Clark Batson

No one is present and no information was received

7. New Business

a. Chief request for AG Opinion on Pore Space – Chairwoman Erwin

Chairwoman Erwin states that Chief Standing Bear is sending a request to Osage Nation AG regarding ownership of the pore space. She states that we already have an opinion from Patterson Law Firm.

b. National Petroleum Council – Second Chair Waller

Second Chair Waller states that he has received a letter asking him to serve on the National Petroleum Council through December 31, 2027.

c. RES Travel – Chairwoman Erwin

Chairwoman Erwin states that Chief of Staff Lacey Reynolds is being asked to present her information that she’s been working on for a fellowship during RES in Las Vegas, March 23-28, 2026. The registration is covered through the fellowship but she has to pay her own travel and hotel. **Chairwoman Erwin** feels that the Council could cover these expenses as she will be listed as Chief of Staff for the Osage Minerals Council although she is not going there as a Council representative.

Motion: Approve to pay travel expenses for Chief of Staff, Lacey Reynolds, to attend RES in Las Vegas, NV, which is being held March 23-28.

Motion by: Second Chair Waller
Councilmember Bighorse – Y
Chairwoman Erwin – Y

Second by: Councilman Shackelford
Councilman Cheshewalla - Y
Councilmember Redcorn - A



Councilman Red Eagle – Y	Councilmember Revard –A
Councilmember Shackelford – Y	Second Chair Waller - Y
Motion: Passed YES: 6 NO: 0	ABSTAIN: 0 ABSENT: 2

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	Second by: Councilman Redcorn
Councilmember Bighorse – Y	Councilman Cheshewalla - Y
Chairwoman Erwin – Y	Councilmember Redcorn - A
Councilman Red Eagle – Y	Councilmember Revard –A
Councilmember Shackelford – Y	Second Chair Waller - Y
Motion: Passed YES: 6 NO: 0	ABSTAIN: 0 ABSENT: 2

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	Second by: Councilman Redcorn
Councilmember Bighorse – Y	Councilman Cheshewalla - Y
Chairwoman Erwin – Y	Councilmember Redcorn - A



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Motion: **Passed** YES: 6 NO: 0 ABSTAIN: 0 ABSENT: 2

9. **Old Business**

a. **Amend Resolution 5-262 to include royalty rate**

Motion: Amend Resolution 5-262 to include 10% royalty rate.

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Cheshewalla

Councilman Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard –A

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 2

10. **Meeting Minutes**

none

11. **Adjournment**

Motion: Adjourn

Time: 11:38 am

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

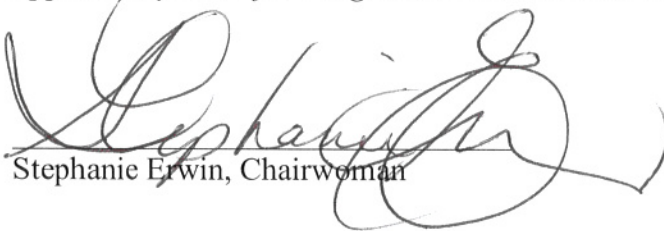
Councilmember Redcorn - A

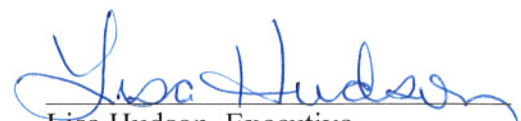
Councilmember Revard –A

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 2

Approved by the Fifth Osage Minerals Council on March 18, 2026


Stephanie Erwin, Chairwoman


Lisa Hudson, Executive
Administrative Assistant