



Osage Minerals Council
Special Meeting
February 27, 2026
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairwoman Erwin– 10:01 a.m.**
2. **Opening prayer by Councilman Redcorn**
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 – present
 Councilmember Shackelford – absent
 Second Chair Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Nona Roach, Nathan Hauth, Julie Wilson, Nancy Keil, Chris Road, Leaf Mushrush, Scott Heskett, Hunter Wall, Joe Hall, Shannon Duty, Adam Trumbly, Chuck Tillman, Cindy Dunlap, Joni Bost, and Maria Whitehorn

4. Approval of OMC Election Notice

Hunter Wall, OMC Election Designee, presents the Election Notice he prepared to be sent out to all annuitants.

Motion: Approve and accept the Election Notice as presented

Motion by: Councilman Red Eagle

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

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

Second by: Second Chair Waller

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

ABSTAIN: 0 ABSENT: 2

Chairwoman Erwin states that she believes the topics in executive need to be moved to open session.

Motion: Enter Executive Session

Time: 10:08 am

Motion by: Councilman Red Eagle

Councilmember Bighorse – A
 Chairwoman Erwin – N

Second by: Councilman Revard

Councilmember Cheshewalla - Y
 Councilmember Redcorn - N



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Councilmember Red Eagle – Y
Councilmember Shackelford – A
Motion: **Passed** YES: 4 NO: 2
Councilmember Revard –Y
Second Chair Waller - Y
ABSTAIN: 0 ABSENT: 2

5. Executive

a. Mineral Matters – Councilman Red Eagle

Motion: Exit Executive Session **Time: 10:52 am**

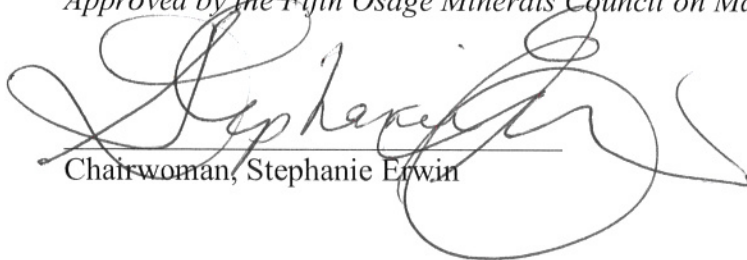
Motion by: Councilman Cheshewalla **Second by: Councilman Redcorn**
Councilmember Bighorse – A Councilmember Cheshewalla - Y
Chairwoman Erwin – Y Councilmember Redcorn - Y
Councilmember Red Eagle – Y Councilmember Revard –Y
Councilmember Shackelford – A Second Chair Waller - Y
Motion: **Passed** YES: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

6. Adjournment

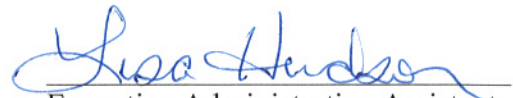
Motion: Adjourn **Time: 10:53 am**

Motion by: Second Chair Waller **Second by: Councilman Redcorn**
Councilmember Bighorse – A Second Chair 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: 6 NO: 0 ABSTAIN: 0 ABSENT: 2

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



Chairwoman, Stephanie Erwin



Executive Administrative Assistant,
Lisa Hudson