



Osage Minerals Council  
Regular Meeting  
February 6, 2026  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairwoman Erwin– 10:02 a.m.**
2. **Opening prayer by Councilman Redcorn**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present  
 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: Angelia Truelove, Melissa McClain, Travis Smith, Clark Slaten, Chandra Ingram, Brian Ingram, Melissa Goodfox-Schroif, Janet Goodfox, Peter Breuer, Nona Roach, Hunter Wall, Scott Johnson, Carol Johnson, Alex DeRoin, Geoffrey Standing Bear, Alice Salarina, and Maria Whitehorn

**Chairwoman Erwin requests to add 5-280 to Old Business with no objections**

**Motion: Amend agenda to add 5-280 to Old Business**

**Motion by: Councilman Shackelford**

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

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

**Second by: Councilman Red Eagle**

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

ABSTAIN: 0      ABSENT: 0

**4. New Business**

**a. Data Center – Chairwoman Erwin**

**Chairwoman Erwin** states that a procedure needs to be implemented to allow the Data Center concerned citizens speak in order to keep the process orderly.

**b. Builders Unlimited – 214 Waiver – Steve Wright**

No one present. Tabled

**Motion: Enter Executive Session**

**Time: 10:30 am**



**Motion by: Second Chair Waller**

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

Motion: **Passed**      YES: 5      NO: 3

**Second by: Councilman Bighorse**

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

ABSTAIN: 0      ABSENT: 0

**5. Executive**

Before going into Executive, **Chairwoman Erwin** refers to the Election Board still saying they are using the OMC Chambers for the election even though the OMC denied their request. She asks Chief Standing Bear about it and he states that they can determine where they want to hold the election and the Constitution gives them the right to use whatever space they choose.

- a. **Election Rules – Councilman Red Eagle**
- b. **Legal Counsel Update**
- c. **Personnel – Chairwoman Erwin**

**Motion: Exit Executive Session**

**Time: 11:17 am**

**Motion by: Councilman Red Eagle**

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

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

**Second by: Second Chair Waller**

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

ABSTAIN: 0      ABSENT: 0

**Second Chair Waller** states that there is no action coming out of Executive session

**6. Old Business**

- a. **Letter to President Trump – Councilman Red Eagle**

**Councilman Red Eagle** asks about the letter to President Trump and is told that one councilmember sent in changes to it. **Councilman Revard** states that he deleted a paragraph and added two more. He then states that the resolution is wrong and wants “approved by full council” added to it. **Chairwoman Erwin** asks everyone to look over the letter and advise of any thoughts on the changes or to submit their own changes. She assures that she will not sign the letter without full OMC Council approval.

- b. **GRID Grant – Councilman Redcorn**



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**Councilman Redcorn** states that resolution 5-280 needs to be rescinded in order for the Grid Grant to come back to the Minerals Council. **Councilman Red Eagle** asks for clarification on what rescinding this resolution would do. **Councilman Redcorn** states that the OMC will take it back and continue with the plans and Bill Lynn will be the point of contact. **Councilman Revard** expresses interest in reforming the committee, but **Councilman Redcorn** states he wants to proceed without the committee. **Chairwoman Erwin** calls for the question.

**Motion: Rescind OMC Resolution 5-280**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – Y  
Chairwoman Erwin – Y  
Councilman Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0

**Second by: Second Chair Waller**

Councilman Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Second Chair Waller - Y  
ABSTAIN: 0      ABSENT: 0

**7. Committee Reports and Recommendations**

**8. Meeting Minutes**

**Motion: Approve 1.9.26 and 1.21.26 minutes**

**Motion by: Second Chair Waller**

Councilmember Bighorse – Y  
Chairwoman Erwin – Y  
Councilman Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0

**Second by: Councilman Red Eagle**

Councilman Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Second Chair Waller - Y  
ABSTAIN: 0      ABSENT: 0

**9. Adjournment**

**Motion: Adjourn**

**Time: 11:28 am**

**Motion by: Second Chair Waller**

Councilmember Bighorse – Y  
Chairwoman Erwin – Y  
Councilman Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0

**Second by: Councilman Cheshewalla**

Second Chair Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Second Chair Waller - Y  
ABSTAIN: 0      ABSENT: 0

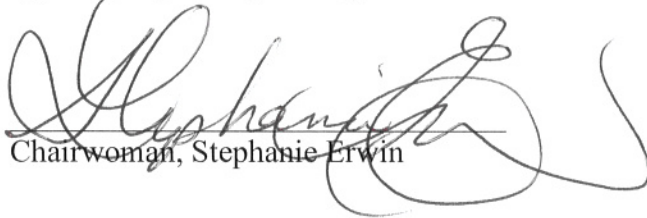


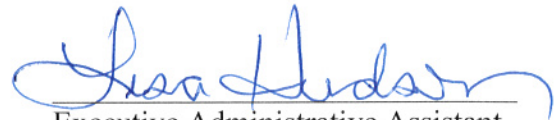
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*Approved by the Fifth Osage Minerals Council on March 6<sup>th</sup>, 2026.*

  
Chairwoman, Stephanie Erwin

  
Executive Administrative Assistant,  
Lisa Hudson