



Osage Minerals Council
Regular Meeting
October 18, 2023
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:12 a.m.
2. **Opening prayer by 2nd Chair Red Eagle and reading of deceased.**

Councilman Redcorn asks if we can move Old Business before Executive. There is no opposition to this.

3. Roll Call – Chief of Staff Lacey Reynolds

Councilmember Bighorse – present
Councilmember Cheshewalla – absent
Councilmember Currey – present (Zoom)
Councilmember Redcorn – present
Second Chair Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – absent
Chairman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Nicole Payne, Cliff Taylor, Troyce Garringer, Candy Thomas, Cammi Canady, and Adam Trumbly

4. Superintendent Report – Cammi Canady

Ms. Canady introduces the new superintendent, Adam Trumbly. Mr. Trumbly started on Tuesday, October 10th and is of Osage descent. She states the superintendent report is as follows: Total oil produced 314,169.74, royalties paid \$3,792,620.01, total gas produced 166,333 MCF, royalties paid \$52,291.74, total gas liquids 147,650 gallons, royalties paid \$16,329.55, total tank bottom 48.68, royalties paid \$184.57, water usage royalty paid \$100.00, waste disposal royalty paid \$8,726.32. Rentals/Bonus – Oil and Gas Rentals Paid \$3,360.00, Oil and Gas Bonus Paid \$10,800.00, Rental \$900.00, Saltwater Easement Rental \$1,500.00, and Late Payment Charges \$2,011.20. Aggregates - APAC produced 35,157.82 tons and paid \$42,224.54 in royalty. Candy Creek Crusher produced 0 tons and paid \$0 in royalty. Burbank Materials produced 0 tons and paid \$0 in royalty. Rocky Banks produced 156 cubic yards and paid \$130.00 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 288 cubic yards and paid \$216.00 in royalty. Sherwood Construction produced 0 cubic yards and paid \$0 in royalty. Producing wells - 14,852 (18,082 less 3,230 SWD wells) –Oil 13,319 wells, Gas 1,144 wells, Oil & Gas 62 wells, CBM 327



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wells, SWD/WI 3,230 wells. Permits issued – 8 workover, 8 plugging, 1 emergency plugging, 1 emergency workover, 0 emergency drilling, and 0 drilling. There are no new drilling completions to report. **Chairman Waller** asks for clarification about the Salt Water Rental and asks if that includes the commercial SWD well. **Councilman Revard** welcomes the new Superintendent and thanks Ms. Canady for the list of approved permits. He discusses several areas of the report and asks if any leases have been nominated for the upcoming lease sale at the Oil and Gas Summit. **Ms. Canady** responds that no leases have been nominated. **2nd Chair Red Eagle** asks Ms. Canady what the cutoff date is for the lease sale. **Ms. Canady** says October 25th but she usually waits a few days after that to allow for any mail that is postmarked by the 25th.

*Councilman Shackelford joins meeting at 10:31 am.

5. BTFA Update – Troyce Garringer

Ms. Garringer states that Quarterly statements have gone out and that this is the first time for these reports. She reminds every one that the Pawhuska office phone number is 918.237.5791 and the Call Center phone number is 888-678-6836.

6. Osage Nation Treasury report – Tyler McIntosh

Mr. McIntosh is unable to attend the meeting but has sent the latest financials for the Council's review.

7. New Business

a. Biannual Meeting Date – Chairman Waller

Chairman Waller states that December 5th, 6th, or 7th have been proposed for the next biannual consultation.

Motion: Have the next biannual consultation on December 6th, 2023 in the Council Chambers

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed

YES: 7

NO: 0

Second by: 2nd Chair Red Eagle

Councilmember Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 0

ABSENT: 1

8. Executive



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None

9. Old Business

a. TEDC Grant – Councilman Redcorn

Councilman Redcorn states that he had it put on the agenda but it is actually Councilman Shackelford's domain and asks Councilman Shackelford if he would like to take over. **Councilman Shackelford** discusses the issues with the TEDC grant and thinks that it should be signed over to the Osage Nation for them to utilize. **Councilman Revard** adds some thoughts on the TEDC grant about changing the scope of the use of the money.

Motion: Not utilize TEDC grant and send it back to the Nation

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 5 NO: 2

Second by: Councilman Shackelford

Councilmember Cheshewalla -A

Councilmember Redcorn - Y

Councilmember Revard –N

Chairman Waller - N

ABSTAIN: 0 ABSENT: 1

b. Producer of the Year – Chairman Waller

Chairman Waller states that he does not want to do this publically and asks Chief of Staff Lacey Reynolds how best to do this. **Chief of Staff Reynolds** states that Council members can send an email to her with their choice for Producer of the Year. She also states that a plaque needs to be ordered.

Motion: Purchase a plaque for the Producer of the Year

Motion by: Chairman Waller

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

Councilmember Cheshewalla -A

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

10. Meeting Minutes

None due to technical issues



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11. Adjournment

Motion: Adjourn

Time: 11:12 am

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Shackelford

Councilmember Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 0 **ABSENT:** 1

Approved by the Fifth Osage Minerals Council on November 3, 2023.


Everett Waller, Chairman


Executive Administrative Assistant