



*Osage Minerals Council*  
Regular Meeting  
October 6, 2023  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller – 10:06 a.m.**
2. **Opening prayer by Councilman Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present  
Councilmember Cheshewalla – present  
Councilmember Currey – present  
Councilmember Redcorn – present  
Second Chair Red Eagle – present  
Councilmember Revard – present  
Councilmember Shackelford – present  
Chairman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Fred Beartrack, Dwayne Jantz, Leaf Mushrush, Bev Brownfield, Steve Sewell, Cliff Taylor, Stephanie Erwin, Bob Knappe, Scott DuCharme, Marc Thomas, Candy Thomas, Teresa Bates Rutherford, Rhonda C Wallace, Maria Whitehorn

4. **Treasurer's Report – Tyler McIntosh**

**Mr. McIntosh** has joined through Zoom and reviews the financial data shared from his computer screen. Reports will be email to the Chief of Staff to distribute to Council members. **Councilman Revard** asks for access to the financial data as he states he has asked for the last year. He asks again for access to Microix. **Mr. McIntosh** states he will look into it again.

**Second Chair Red Eagle** refers to Robert's Rules of Order and states that the Council needs to enforce the five minute limit on discussion. He asks that we keep time as someone starts a discussion.

5. **New Business**

a. **Hard Rock – Steve Sewell – Lease Termination**

**Mr. Sewell** refers to his letter proposing a new lease on his leases that were terminated. He states that his proposal shows the wells consolidated by quarter section and the leases were terminated due to EPA issues that took longer than expected to fix due to weather and staff shortage.

**Motion: Approve new Oil and Gas lease at 20% royalty, 3 year primary term, consolidated, and \$4,700 bonus.**



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**Motion by: Councilman Cheshewalla**

Councilmember Bighorse – Y  
Councilmember Currey – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Councilman Redcorn**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

**b. Barry Spark – Lease Termination**

Moved to next meeting

**c. Producer of the Year – Second Chair Red Eagle**

**Second Chair Red Eagle** states that the Council needs to select a Producer of the Year to be recognized at the Oil & Gas Summit. **Councilman Shackelford** asks about the criteria.

**Motion: Table Producer of the Year until the October 18, 2023 meeting.**

**Motion by: Second Chair Red Eagle**

Councilmember Bighorse – Y  
Councilmember Currey – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Councilman Redcorn**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

**d. Lithium DEMD Grant – Councilman Redcorn**

**Councilman Redcorn** states that the grant information has not come out yet and he will revisit this once the grant information is released.

**e. Receptionist – Second Chair Red Eagle**

**Second Chair Red Eagle** states that the OMC needs to have someone at the front desk to greet people and answer phones. He continues that most businesses have someone in this position and that this would also allow the other staff to concentrate on work without the disruptions. **Councilman Shackelford** states that he can appreciate the need but is concerned about the budget.

**Motion: Authorize the advertising for a Receptionist position.**

**Motion by: Councilman Cheshewalla**

Councilmember Bighorse – Y  
Councilmember Currey – Y

**Second by: Councilman Bighorse**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y



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Second Chair Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 8      NO: 0      Councilmember Revard - Y  
Chairman Waller - Y  
ABSTAIN: 0      ABSENT: 0

**f. FY 2024 Budget – Chairman Waller**

**Chairman Waller** presents the proposed budget for FY 2024.

**Motion: Approve FY 2024 Budget.**

**Motion by: Chairman Waller**

Councilmember Bighorse – Y  
Councilmember Currey – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Councilman Redcorn**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Chairman Waller - Y

ABSTAIN: 0      ABSENT: 0

**g. CO<sup>2</sup> Surface Sequestration Grant – Candy Thomas**

**Ms. Thomas** discusses the grant stating that \$379,500 was requested and \$277,766.50 was awarded. She suggests directing it to Argon because of a possible conflict of interest.

**Motion: Direct Grant to Argon**

**Motion by: Councilman Revard**

Councilmember Bighorse – Y  
Councilmember Currey – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Chairman Waller - Y

ABSTAIN: 0      ABSENT: 0

**Motion: Enter Executive Session**

**Time: 10:59 am**

**Motion by: Second Chair Red Eagle**

Councilmember Bighorse – Y  
Councilmember Currey – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Councilman Shackelford**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Chairman Waller - Y

ABSTAIN: 0      ABSENT: 0

**6. Executive**





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**a. Attorney discussion – Rollie Wilson**

**Motion: Exit Executive Session**

**Time: 12:42 pm**

**Motion by: Second Chair Red Eagle**

**Second by: Councilman Shackelford**

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Councilmember Currey – Y

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – Y

Chairman Waller - Y

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

**ABSTAIN: 0 ABSENT: 0**

**7. Old Business**

**a. Becco Contractors – 214 Lease – Dwayne Jantz**

**Mr. Jantz** reviews the project. **Chairman Waller** states that a 214 Waiver will be approved.

**b. Nextgen Carbon – Marc Thomas & Robert Knappe – Councilman Redcord**

**Mr. Thomas** and **Mr. Knappe** show a presentation while discussing the slides. **Councilman Revard** asks if there is any difference in this presentation and the July 19 one or if it was primarily just a difference in location. Discussion is held and several Council members express a need for more time to do more research. **Councilman Revard** states that this will still not be enough time for some to adequately review this proposal and asks if Councilman Redcorn is going to schedule meetings for the Council to discuss it further before the November 3<sup>rd</sup> meeting. **Councilman Redcorn** states that he will get with Chief of Staff Reynolds to schedule meetings and she will send the information out to the Council. **Councilman Redcorn** then calls for a vote.

**Motion: Table voting on Nextgen proposal until the November 3<sup>rd</sup> meeting.**

**Motion by: Councilman Redcorn**

**Second by: Second Chair Red Eagle**

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Councilmember Currey – Y

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard - N

Councilmember Shackelford – N

Chairman Waller - Y

**Motion: Passed** YES: 6 NO: 2

**ABSTAIN: 0 ABSENT: 0**

**Motion: OMC sponsor and cater a Townhall meeting at Hominy Community Building for shareholders to discuss this proposal in October**



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**Motion by: Councilman Redcorn**

Councilmember Bighorse – N  
Councilmember Currey – Y  
Second Chair Red Eagle – Y  
Councilmember Shackelford – N

Motion: **Failed** YES: 3 NO: 5

**Second by: Second Chair Red Eagle**

Councilmember Cheshewalla - N  
Councilmember Redcorn - Y  
Councilmember Revard - N  
Chairman Waller - N

ABSTAIN: 0 ABSENT: 0

**c. Amend Oil and Gas Summit Resolution – Chairman Waller**

**Motion: Amend Oil and Gas Summit resolution to hold the Summit at the Pawhuska Osage Casino.**

**Motion by: Chairman Waller**

Councilmember Bighorse – Y  
Councilmember Currey – A  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Councilman Cheshewalla**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

**8. Meeting Minutes**

**Motion: Approve September 13, 2023 meeting minutes**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – Y  
Councilmember Currey – A  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Second Chair Red Eagle**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard - Y  
Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

**9. Adjournment**

**Motion: Adjourn**

**Time: 1:46 pm**

**Motion by: Councilman Redcorn**

Councilmember Bighorse – Y  
Councilmember Currey – A  
Second Chair Red Eagle – Y  
Councilmember Shackelford – Y

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

**Second by: Councilman Cheshewalla**

Councilmember Cheshewalla - Y  
Councilmember Redcorn - Y  
Councilmember Revard – Y  
Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0



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

  
Everett Waller, Chairman

  
Executive Administrative Assistant