



*Osage Minerals Council*  
Regular Meeting  
November 4, 2022  
Pawhuska, Oklahoma

Page 1 of 5

1. **Call to Order and Welcome by Chairman Waller – 10:04am**
2. **Opening Prayer & Reading of the Deceased – Second Chair Cheshewalla**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

**Guests:** Scott Robinowitz, David Brodie, Clifford Taylor, Jim Hessert, Julie Malone, Steve Beavers, Matt McCutchen, Matt Dewdell, Shawn Streater, EW Carter, Justin Patterson.

4. **New Business**

a. **Grand Resources – Scott Robinowitz**

**Mr. Robinowitz** states that he is requesting five quarter sections that have been terminated. He states they have an opportunity for development. **Councilman Revard** asks the terms. He says 3-year primary term, 20% royalty, oil and gas combination less coalbed methane. **Mr. Robinowitz** agrees.

**Motion:** Grand Resources five new oil and gas (less coalbed methane) leases for the SE/4 Section 4-T24-R12E, SW/4 Section 4 -T24N-R12E, NE/4 Section 9–T24N-R12E, NW/4 Section 9-T24N-R12E, and SE/4 Section 9-T24N-R12E for \$4700 per quarter section, 20% royalty, 3-year primary term.

Motion by **Second Chair Cheshewalla**

Councilmember Bighorse – y  
Councilmember Currey – a  
Councilmember Red Eagle – y  
Councilmember Shackelford – y

Motion **PASSED** YES: 8

NO: 0

Second by **Councilman Bighorse**

Second Chair Cheshewalla - y  
Councilman Redcorn - y  
Councilmember Revard –a  
Chairman Waller - y

ABSTAIN: 0

ABSENT: 2

b. **Gas Lease – David Brodie**

**David Brodie** states he is asking for a 10-acre gas lease on his property to use on his personal property. He would like to ask for a flat rate of \$56 a month.

**Councilman Red Eagle** asks if he is taking on the liability. **David Brodie** agrees.

**Councilman Revard** asks about the Bureau of Indian Affairs administrative fees and wants to know if we have done this before. **Chairman Waller** says not to his



*Osage Minerals Council*  
Regular Meeting  
November 4, 2022  
Pawhuska, Oklahoma

Page 2 of 5

knowledge. **Councilman Revard** says he would like a legal opinion. He can't wrap his head around how it works administratively.

**Motion:** David Brodie a 10-acre gas lease at a flat rate of \$56 a month.

Motion by **Councilman Red Eagle** Second by **Second Chair Cheshewalla**

Councilmember Bighorse – n Second Chair Cheshewalla - y

Councilmember Currey – a Councilman Redcorn - y

Councilmember Red Eagle – y Councilmember Revard –n

Councilmember Shackelford – y Chairman Waller - n

Motion **FAILED** YES: 3 NO: 3 ABSTAIN: 0 ABSENT: 2

c. **Phillips 66 – Pipeline – Steve Beavers**

**Steve Beavers** gives an introduction of those with him. **Mr. Beavers** says Matt McCutchen will do presentation. Matt McCutchen says they are just trying to be transparent with the pipeline they are building and the issues they are encountering. **Mr. McCutchen** says they are replacing an existing twelve-inch pipe that begins in Ponca City, Oklahoma and terminates in Glenpool, Oklahoma and constructing a forty-six-mile segment between Ponca City, OK and Hominy, OK. They are seeing a high volume of rock on surface and subsurface. Their question is what they are allowed to do with the rock. Typically, they can either haul off the rock or crush it and bury it in the subsoil. **Councilman Revard** asks the original width of the right of way. **Steve Beavers** says sixty feet, they asked for an additional twenty feet for temporary workspace. There are some areas that are on private property, so they only have fifty feet, so they asked for 30 feet of temporary workspace. He says some of the landowners would be willing to take that rock for drainages and low-lying areas and they wanted to see if it was okay to let them take the rock on the same property. On the restricted area they would like to push it out of the existing right away and push it off to the side and feather it out so that it does not restrict operations. **Councilman Revard** asks what type of rock it is. **Mr. Beavers** says mostly sandstone. **Councilman Revard** asks Chairman Waller if there is a market for sandstone. **Chairman Waller** says yes. **Second Chair Cheshewalla** says the big chunks end up at Lowe's being sold. **Councilman Shackelford** says that that is something we should look further into. **Second Chair Cheshewalla** asks if they are having archaeological issues. **Mr. Beavers** says that it was all coordinated with Dr. Hunter's office and there are no archaeological issues. Where there are possible areas of concern, they go underneath the area. **Chairman Waller** says the council needs a chance to review this and they need to get more clarity on the rock. **Mr. Beavers** asks if it would be best to pile it into bigger piles in case the council decides it has market value. **Chairman Revard** asks if there is one section that is more urgent. **Mr. Beavers** says they are moving forward.



*Osage Minerals Council*  
Regular Meeting  
November 4, 2022  
Pawhuska, Oklahoma

Page 3 of 5

d. **Committees – Councilman Bighorse**

**Councilman Bighorse** says that he believes committees should be reinstated.

**Councilman Revard** says that two categories that he would like to see is the budget committee that he would like to be on and chair. He also would like to see a code of federal regulations committee or an oil and gas regulatory committee.

**Councilman Shackelford** says this sheet is just a template to add or take away from. The idea on the executive committee was to oversee the office. The budget would fall under the executive committee. This just gives structure and process. There are five names three will be on the committee and two ex-officio.

**Councilman Cheshewalla** says that he talked to some ex-employees, and they said they would help coordinate the lease sales. **Councilmember Revard** says he agrees that it would be beneficial to have meetings one what we can do to improve. He says he asked the Superintendent last year whose lease sale it was, and she said it was the Bureau of Indian Affairs lease sale. He said do we have our own lease sale in addition to their lease sales and he thinks it is a discussion we should have, and he would like to be a part of that conversation. **Councilman Shackelford** says that we have a geologist that works in our office and our geologist must know the data on these wells so that he can inform them on which ones have value. So that we can have a better-informed opinion.

- e. **Councilman Revard** says since our agendas are subject to change, he would like to discuss Osage 2. He thinks because all the controversy and concern he would like to rescind resolution 4—530 to approve Wah Zha Zhi Thompa and their pursuit for non-profit status or other status for more opportunities marginal well production for the Osage Reservation.

**Motion:** Rescind Resolution 4-530

Motion by **Councilman Revard**

Councilmember Bighorse – y

Councilmember Currey – a

Councilmember Red Eagle – y

Councilmember Shackelford – y

Motion **PASSED** YES: 6

Second by **Councilman Red Eagle**

Second Chair Cheshewalla - y

Councilman Redcorn - y

Councilmember Revard –a

Chairman Waller - y

NO: 0

ABSTAIN: 0

ABSENT: 2

f. **Raptor – Advanced Recover – Jim Hessert**

**Jim Hessert** introduces his company Raptor. He brings up partner who gives background. He states that their technology is advanced and will improve production in stripper wells. Third partner, John, explains the technology using microbes and some case studies and the changes in production that they have seen. He says in one case they treated over 90 wells and seen an increase in 70%





*Osage Minerals Council*  
Regular Meeting  
November 4, 2022  
Pawhuska, Oklahoma

Page 4 of 5

in production. **Jim Hessert** says discusses CO2 and how Osage county is to shallow for that and how expensive they are. It also combines with water and makes everything acidic. He suggests the Minerals Councils looks into some way to assist in helping with their data because he believes the effort that they have now is extremely week. **Councilman Revard** asks what are you proposing for us to do. **Mr. Hessert** says he wants to help the Minerals Council to help them get into producing by screening and applying their technology. He states the Minerals Council technical efforts in advanced recovery techniques are minimal at best. **Councilman Revard** says that we have an orphan well list that could probably benefit from these techniques and we should keep this in mind as we evaluate them, and we should share that information with that group.

5. **Executive**

No executive session held.

6. **Old Business**

a. **Hominy Pipeyard – Myron Red Eagle**

**Councilman Red Eagle** states we have had this pipeyard for some time and half of the pipe racks are in Hominy and some in Arklahoma. He would like the pipe stands in Hominy to the Rainbow yard using the procurement process. **Councilman Revard** asks if this is something the plugging funds could be used. Councilman Red Eagle says more than likely will come from the S-510. **Councilman Shackelford** asks if we could just have Justin go get it on the way from a well. Chairman Waller says that we looked at it before and we have to utilize the S-510 or C-395.

**Motion:** Move the pipe racks from Hominy by the airport to the Rainbow yard, using the Osage Nation procurement process.

Motion by **Councilman Red Eagle**

Councilmember Bighorse – y

Councilmember Currey – a

Councilmember Red Eagle – y

Councilmember Shackelford – y

Motion **PASSED** YES: 6

Second by **Councilman Revard**

Second Chair Cheshewalla - y

Councilman Redcorn - a

Councilmember Revard –y

Chairman Waller - y

NO: 0

ABSTAIN: 0

ABSENT: 2

7. **Meeting Minutes**

**Chief of Staff Lacey Reynolds** recommends that the meeting minutes be reworked.

Chairman Waller state he would like to table the meeting minutes to the next council.



*Osage Minerals Council*  
Regular Meeting  
November 4, 2022  
Pawhuska, Oklahoma

Page 5 of 5

**Motion:** Table meeting minutes to next meeting

Motion by **Councilman Shackelford**

Second by **Second Chair Cheshewalla**

Councilmember Bighorse – y

Second Chair Cheshewalla - y

Councilmember Currey – a

Councilman Redcorn - a

Councilmember Red Eagle – y

Councilmember Revard –y

Councilmember Shackelford – y

Chairman Waller - y

Motion **PASSED** YES: 6

NO: 0

ABSTAIN: 0

ABSENT: 2

**8. Adjournment**

**Motion:** Adjourn

**Time:** 11:44am

Motion by **Councilman Red Eagle**

Second by **Councilman Bighorse**

Councilmember Bighorse – y

Second Chair Cheshewalla - y

Councilmember Currey – a

Councilman Redcorn - y

Councilmember Red Eagle – y

Councilmember Revard –a

Councilmember Shackelford – y

Chairman Waller - y

Motion **PASSED** YES: 6

NO: 2

ABSTAIN: 0

ABSENT: 2

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*Approved by the Fifth Osage Mineral Council on December 8, 2022.*

  
Everett Waller, Chairman

  
Executive Administrative Assistant



*Osage Minerals Council*  
Regular Meeting  
October 19, 2022  
Pawhuska, Oklahoma

Page 6 of 6

**9. Meeting Minutes**

**Motion: Approve September 21, 2022 Meeting Minutes**

**Motion by: Chairman Waller**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Second Chair Cheshewalla**

Second Chair Cheshewalla - Y

Councilman Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

**10. Adjournment**

**Motion: Adjourn**

**Motion by: Chairman Waller**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Time: 11:36 a.m.**

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilman Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

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*Approved by the Fifth Osage Mineral Council on December 8, 2022.*

A handwritten signature in blue ink, appearing to read "Everett Waller".

Everett Waller, Chairman

A handwritten signature in blue ink, appearing to read "Dacey Reynolds".

Executive Administrative Assistant