



Osage Minerals Council
Regular Meeting
November 15, 2023
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:00 a.m.
2. **Opening prayer by 2nd Chair Red Eagle and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Douglas L. Boyd, Paul Ross, Todd Green, David Store, Denton Collier, Justin Patterson, Nicole Payne, Box Knappe, Cliff Taylor, Troyce Garringer, Candy Thomas, Cammi Canady, Fred Beartrack, Otto Hamilton, Carrie Ridley, Monte Markley, and Maria Whitehorn

4. Superintendent Report – Cammi Canady

Ms. Canady 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 \$225.00, waste disposal royalty paid \$7,608.96. Rentals/Bonus – Oil and Gas Rentals Paid \$864.07, Oil and Gas Bonus Paid \$0.00, Rental \$400.00, Saltwater Easement Rental \$3,900.00, and Late Payment Charges \$506.97. Aggregates - APAC produced 25,644.75 tons and paid \$31,235.31 in royalty (September). Candy Creek Crusher produced 11,597.82 tons and paid \$11,203.49 in royalty (August). Burbank Materials produced 14,414.46 tons and paid \$17,729.78 in royalty (August). Rocky Banks produced 168 cubic yards and paid \$140.00 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 in \$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 wells, SWD/WI 3,230 wells. Permits



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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.

Chief of Staff Lacey Reynolds states that the December payment is \$4870 per full headright **Chairman Waller** asks Second Chair Red Eagle to conduct the meeting

5. BTFA Update – Troyce Garringer

Ms. Garringer states her office is open to the public Monday – Friday from 8:00 am to 4:30 pm and that the quarterly payment will be \$4870. She states that her office is ready to assist shareholders with updates to their accounts. She reminds every one that the Pawhuska office phone number is 918.237.5791. **Ms. Garringer** says the September 2023 Quarterly Statements have gone out and shareholders have 60 days to challenge them. Her office can assist shareholders with this as well.

6. Osage Nation Treasury report – Tyler McIntosh

Mr. McIntosh reviews the report that was given to councilmembers. He states that the vendor activity is provided as requested. **Councilman Revard** thanks Mr. McIntosh for Microix access.

7. New Business

a. New Leases – David Stone-DBS Oil

Mr. Stone asks that the Council consider three leases (Ross, Laura Lee, Lynn) that has previously been terminated. **Councilman Cheshewalla** asks is Mr. Stone had any of these leases previously. **Mr. Stone** replies no but he had pumped them before.

Chairman Waller asks about the terms and **Mr. Stone** states 20% royalty, \$4700 bonus, and 3 year primary term. **Councilman Revard** clarifies that the Superintendent has verified that these lease are available. **Councilman Shackelford** calls for the vote.

Motion: Approve three new oil and gas leases to David Stone with a lease bonus of \$4700 per quarter section, royalty rate of 20% and a three year primary term for NE/4 03-23N-10E, NW/4 12-25N-8E, and SW/4 10-25N-9E

Motion by: Councilman Cheshewalla

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

Motion: Passed YES: 7 NO: 0

Second by: Councilman Bighorse

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

ABSTAIN: 0 ABSENT: 1



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b. SCS Engineers UIC Engineers Class I well – Carrie Ridley & Doug Boyd
Ms. Ridley introduces the **Mr. Boyd**, counsel for AEL and **Mr. Boyd** briefly outlines the current operations of American Environmental Landfill and their proposal to drill a Class I injection well. **Chairman Waller** asks if this well would be opened up for commercial use. **Mr. Boyd** replies that it is for AEL use exclusively. **Chairman Waller** asks how many barrels will be injected each day. **Councilman Revard** responds that by his calculations, it would be 514. **Councilman Revard** asks if AEL is aware of any active oil and gas leases near the area. **Mr. Boyd** responds that there are none. There is further discussion regarding EPA, state permits, and Osage permits. **Ms. Ridley** shows and discusses the presentation that has been shared with the Council. **Councilman Redcorn** asks what AEL would be paying elsewhere to dispose of this waste and asks that AEL determine the figure and let the Council know. **Ms. Ridley** states that any questions may be directed to her.

c. Osage Prairie Resources – Oil Lease – Denton Collier
Mr. Collier states that he is interested in the SW/4 of S3-T21N-R10E. He states that E.W. Carter would be the lessee and he would be the operator. **Mr. Collier** continues that there are a few repairs that need to be made but should have the well up and going in a few months.

Motion: Approve new oil only lease to E.W. Carter with a lease bonus of \$3600, 20% royalty rate, and a three year primary term on SW/4 3-21-10

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Redcorn

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Enter Executive Session

Time: 11:52 am

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Currey – A

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Redcorn

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1



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8. Executive

a. Return of Headrights – 2nd Chair Red Eagle

Motion: Exit Executive Session

Time: 12:40 pm

Motion by: Councilman Bighorse

Second by: Councilman Cheshewalla

Councilmember Bighorse – Y

Councilmember Cheshewalla -Y

Councilmember Currey – A

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y

Motion: Passed YES: 7 NO: 0

ABSTAIN: 0 ABSENT: 1

Motion: Engage Rollie Wilson on tasks discussed in Executive Session

Motion by: Councilman Shackelford

Second by: Councilman Revard

Councilmember Bighorse – Y

Councilmember Cheshewalla -Y

Councilmember Currey – A

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y

Motion: Passed YES: 7 NO: 0

ABSTAIN: 0 ABSENT: 1

9. Old Business

a. BGI Resources LLC – Concession Extension – Rex Righetti

Chief of Staff Lacey Reynolds states that no one could be here today and that this was tabled from last meeting.

Motion: Table BGI Extension

Motion by: Councilman Redcorn

Second by: Second Chair Red Eagle

Councilmember Bighorse – Y

Councilmember Cheshewalla -A

Councilmember Currey – A

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - Y

Motion: Passed YES: 6 NO: 0

ABSTAIN: 0 ABSENT: 2

b. Well Plugging – Second Chair Red Eagle

Second Chair Red Eagle states that the Executive Branch gave us three options regarding the well plugging grant via email from Candy Thomas. Those three options are 1) Establish partnership with a MOA defining roles and responsibilities, 2) OMC



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control the grant and have Congress appropriate all the funds directly to Minerals, who would be responsible for the administration, compliance, and oversight, and 3) Return the funds to the Department of the Interior. **Chairman Waller** states that the OMC applied for grant but the Executive Branch would not approve it and applied for the money themselves. He continues that he'd like to table it, but if given the option, he would take the entire grant and administer it as the Nation would although he does have some concerns that need to be further investigated. **Councilman Revard** states that this email came with no other input from the Executive Branch and he would like to hear what Ms. Thomas or Mr. Weigant has to say. **Mr. Weigant** states that they would like to work with the Minerals Council.

Motion: Table Well Plugging Grant

Motion by: Councilman Revard

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

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

Second by: Councilman Cheshewalla

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

ABSTAIN: 1 ABSENT: 1

c. Biannual Meeting Date – Chairman Waller

Chairman Waller states that the BIA responded that the previously chosen date does not work for them. He proposes to have the meeting on a Wednesday in January, with Jan 3, Jan 10, and Jan 24 the options because of a regular Council meeting on Jan 17. Council decides to have the Biannual Meeting on January 24, 2024.

10. Meeting Minutes

Motion: Approve November 3, 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: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 1



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11. Adjournment

Motion: Adjourn

Time: 1:18 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: 0 ABSENT: 1

Approved by the Fifth Osage Minerals Council on December 20, 2023.


Everett Waller, Chairman


Executive Administrative Assistant