



Osage Minerals Council
Regular Meeting
November 3, 2023
Pawhuska, Oklahoma

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- 1. Call to Order and Welcome by Second Chair Myron Red Eagle – 10:04 a.m.**
- 2. Opening prayer by Councilman Cheshewalla**
- 3. Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Second Chair Red Eagle states there are some changes to the agenda. Item 4a is removed, adds Well Plugging Grant to Executive.

Guests in attendance are Sharon Long, Linda Jackson, Leaf Mushrush, Beverly Brownfield, Otto Hamilton, Cliff Taylor, Stephanie Erwin, Bob Knappe, Marc Thomas, Candy Thomas, James Weigant, Teresa Bates Rutherford, Maria Whitehorn, Jim Kunard, Joe Hall, Thad Wells, John Maker, Lee Ann Ammons, Joe Ben Mashunkashey, Nona Roach, Justin Patterson, Fred Beartrack, Anna Fletcher, Francis Kilpratrick, Jodie Revard, Scott DuCharme, Cara Dillon, Rex Righetti (Zoom)

4. New Business

- a. Builders Unlimited – 214 Lease – Steve Wright**
Removed from agenda

* Councilman Redcorn joins meeting at 10:09

- b. Thad Wells – 214 Lease**

Mr. Wells states he is excavating dirt from Paul & Debbie Coon's property for use at the ON Health Complex site. There is no monetary exchange and requests a resolution for the waiver as previously approved.

Motion: Waive 214 Lease for Thad Wells on dirt excavation from Paul & Debbie Coon's property to be used for the ON Health Complex.



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Motion by: Councilman Cheshewalla

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

Motion: **Passed** YES: 5 NO: 0

Second by: Councilman Shackelford

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

ABSTAIN: 1 ABSENT: 2

c. BGI – Concession Expansion – Rex Righetti

Mr. Righetti explains the information that was provided in the letter to the Minerals Council requesting an extension and expansion of their Concession that was last renewed in November, 2021. They are also requesting an extension of time on their existing Concession of three years to November of 2029.

Motion: Table BGI Expansion/Concession.

Motion by: Councilman Redcorn

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

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

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 2

d. Fletcher Work String– Second Chair Red Eagle

Second Chair Red Eagle states that the pipe was still at the location after the last well had been plugged but has since been moved to the yard by Aaron Cheeves.

Motion: Enter Executive Session

Time: 10:28 am

Motion by: Councilman Cheshewalla

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

Motion: **Passed** YES: 5 NO: 1

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 2

5. Executive

a. Well Plugging Grant

Motion: Exit Executive Session

Time: 12:10 pm



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Motion by: Second Chair Red Eagle

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

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

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 2

Motion: Cancel Lease Sale scheduled during the 2023 Oil and Gas Summit

Motion by: Councilman Revard

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

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

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 2

6. Old Business

a. NexGen – Marc Thomas - Councilman Redcorn

Mr. Thomas reviews slideshow handouts that the Council have in their packet and discusses their proposal once again. Mr. Thomas is interrupted by guest, Stephanie Erwin, and then finishes his statements. **Councilman Redcorn** states that his goal is to increase payment checks and that this would increase them by 2.4 times. Discussion was held regarding the State of Oklahoma's interpretation of pore space ownership. **Councilman Revard** states that he still has concerns. **Councilman Redcorn** suggests hiring Tim Dodd to evaluate the offer and hire FW Consultants or equivalent to assist. **Councilman Redcorn** also states that he would like to continue with planning a Town Hall in Hominy to address shareholder questions.

Motion: Ask Tim Dodd to work with FW Consulting or equivalent to determine the value and legalities of the NexGen proposal

Motion by: Councilman Redcorn

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

Motion: **Passed** YES: 5 NO: 1

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 2



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Motion: Host a Town Hall and provide a meal in Hominy at the Community Building sometime in November to answer shareholder concerns

Motion by: Councilman Redcorn

Councilmember Bighorse – A

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 5 NO: 1

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - N

Chairman Waller - A

ABSTAIN: 0 ABSENT: 2

7. Meeting Minutes

Motion: Approve October 6, 2023 meeting minutes

Motion by: Councilman Redcorn

Councilmember Bighorse – A

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Chairman Waller - A

ABSTAIN: 0 ABSENT: 2

Motion: Approve October 18, 2023 meeting minutes

Motion by: Councilman Redcorn

Councilmember Bighorse – A

Councilmember Currey – Y

Second Chair Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Shackelford

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Chairman Waller - A

ABSTAIN: 0 ABSENT: 2

8. Adjournment

Motion: Adjourn

Time: 1:46 pm

Motion by: Councilman Shackelford

Councilmember Bighorse – A

Councilmember Currey – Y

Second Chair Red Eagle – Y

Second by: Councilman Redcorn

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y



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Councilmember Shackelford – Y
Motion: **Passed**

YES: 6

NO: 0

Chairman Waller - A
ABSTAIN: 0

ABSENT: 2

Approved by the Fifth Osage Minerals Council on November 15th, 2023.


Everett Waller, Chairman


Executive Administrative Assistant