



THIRD OSAGE MINERALS COUNCIL



The Third Osage Minerals Council was inaugurated on July 1, 2014 in the Osage Council Chambers. New members consist of: Everett Waller, Joseph Cheshewalla, Kathryn Red Corn, Talee Redcorn and Stephanie Erwin. Re-elected from the previous Council was Galen Crum, Andrew Yates and Cynthia Boone. Honorary Judge Stepson swore the Council in.



Quarterly Journal of the Minerals Estate

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inaugurated

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Council's Quarterly Report

The Barrel Bottom Line

Data for this report is provided from and compiled by Jim D. Swan, the Minerals Council Auditor. He is responsible for ensuring our accounts are maintained in strict accordance with Federal law. Jim is also responsible for preparing Monthly Oil and Gas Production Reports. Most importantly he calculates the Quarterly Payment.

This is accomplished by auditing data provided from Office of the Special Trustee in Albuquerque, New Mexico.

Payment for the third quarter (September 2014) will be \$9,445 per headright.

Computation: Total Revenue \$21,051,866.03 for the second quarter production and collections. (\$21,051,866.03 divided by 2,228.97393 headrights equals \$9,445.00 rounded back to the nearest \$5.00.)

Major Details of the: \$21,051,866.03

Oil and Tank Bottoms Production:

1,223,151 gross barrels or 197,210 royalty barrels.

Oil Revenue: \$19,966,392.19

Average price per barrel of oil: \$101.24

Gas Production: 2,304,409 gross M.C.F. or 403,559.63 royalty M.C.F. and 3,329,784 gallons.

Gas Revenue: \$1,922,697.15

Sand and Gravel Royalty: \$144,251.69

Oil and Gas Bonuses Collected: \$161,700.00

Oil and Gas Rental Collected: \$129,509.41

Water Use Royalty: \$47,028.50

Interest Earned: \$1,661.04

Miscellaneous Revenue: \$23,080.52

Gross Production Tax to the State of

Oklahoma:

\$1,094,454.47

Miscellaneous Disbursements: \$250,000.00

What you need to know

Contact Numbers:

~Chairman Everett Waller
918-277-9730
ewaller@osagenation-nsn.gov

~Talee Redcorn
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~Galen Crum
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~Andrew Yates
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~Kathryn Red Corn
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~Stephanie Erwin
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~Joseph Cheshewalla
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~Cynthia Boone
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BIA – OSAGE AGENCY
Superintendent Office
918-287-5700

Office of the Special Trustee
IIM 918-287-5791

Trust Call Center
1-888-678-6836

Probate 918-287-5750

DEPT. OF INTERIOR
Office of the Solicitor
918-669-7730

Whistle Blower Hotline
Phone (918)287-3107
Toll Free 1-855-495-0373

COBELL CONFUSION???
SETTLED

The Osage trust case is separate from the Cobell settlement.
For information on the Cobell Settlement call:
1-800-961-6109 or go to
www.IndianTrust.com

Motions & Resolutions

Note: only council members who voted nay appear due to space constraint

Chairman selected by show of hands:

Stephanie Erwin – 0
Kathryn Red Corn- 0
Galen Crum – 2
Everett Waller – 4

Everett Waller voted as Chairman by a majority vote of 4

7/9/14

MOTION TO: Accept committees

BY: Erwin SECOND: K. Red Corn 8 Aye PASSED

7/16/14

MOTION TO: Approve Chaparral two year extension

BY: Crum SECOND: Cheshewalla 7 Aye 1 Nay Erwin PASSED

MOTION TO: Continue the Wah-Tia-Kah Scholarships

BY: Crum SECOND: Yates 7 Aye 1 Absent PASSED

MOTION TO: Rescind resolution 2-250 banning Council member Boone from office

BY: Boone SECOND: Erwin 1 Aye 5 Nay Crum, Yates, Erwin, Waller, RedCorn 2 Abstained FAILED

MOTION TO: Hire Gina Rennick

BY: Erwin SECOND: Yates 8 AYE PASSED

Minerals Council welcomes all to join us at our 13th Annual Osage Oil & Gas Summit and Lease Sale September 24th & 25th, 2014. Please register at:

www.osagesummit.com

OMC OFFICE STAFF

Reception: 918-287-5346 Hot Line – 918-287-5556

Dena Rackliff Secretary/Trust Clerk/Newsletter Editor:
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Fawn Cheshewalla Secretary/Trust Clerk: 918-287-5433
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**Wah-Tiah-Kah
Scholarship Award
Recipients for Fall 2014
are as follows:**

*Cole Branley
Logan Big Eagle
Garrett Batschelett
Christian Bills*

Members of the Minerals
Council and Media Committee
congratulate the scholarship
recipients and wish them the
best in their academic career.



“It is an honor and a privilege to, once again, be in this position to help my Osage people...I ask Wah-Kon-Tah to bless them all.” –Chairman Everett Waller

CHAIRMAN EVERETT WALLER 2014 THIRD OSAGE MINERALS COUNCIL

On July 11th, our third Osage Minerals Council nominated and elected Everett Waller as their Chairman. Waller served on the 30th Tribal Council 1998-2002 and states, “My vision is to collectively take the things that are good from my former councils,” Waller said, speaking of his time served on the 30th Osage Tribal Council. “We have to dedicate ourselves to sale leases and with these concessions we don’t have the acreage available like we used to – so I’m going to have to make sure the concessions are complimentary to what our shareholders need,” he said. “As a product, I think with the Negotiated Rulemaking revisions coming through it will help us in our next step, that’s with the BIA,” Waller said. “As chairman, the relationship with Robin Phillips [new Osage Agency Superintendent] has been productive. That’s going to be vital for our shareholders.” (Duty, 2014)

Waller said he’s excited to be working for the best interests of all current and future shareholders. Waller has served as an Osage Nation employee for several years. He states he is committed to the 1906 Act as amended and has worked with federal negotiated rule-making committees. Serving as a former Bureau of Indian Affairs field section supervisor, Chairman Waller has years of experience in the oil industry. Also, he served as the Minerals Liaison during the Red Eagle and Bighorse Administrations from 2010-2014 and is currently the Cultural Advisor to Chief Standing Bear.

He has been working on the Wind Energy effort with the Nation and the U.S. Fish and Wildlife Department. He states, “It’s not the alternate energy or the wind energy, anything of the fact. I have a job as chairman of the Minerals Council to protect the shareholders. This is a business. We are in the oil business.”

When the staff was interviewed about their new Chairman, Fawn Cheshewalla said, “I am really glad to have such a strong and motivated leader, one who is knowledgeable about our traditions and will respects our tribal ways”.

Waller resides in Hominy Village with his wife, Marian, two daughters, Hope and Hannah, and two grandchildren, Elijah and Henley.





Over and over again our Osage annuitants can continue to depend on the Osage Minerals Council (OMC) Staff. Our staff continues to provide cost-free living will assistance for including handling of their headrights, restricted land options, and any funds in their Individual Indian Moneys (IIM) account. The OMC staff also communicates between producers and the minerals council, verifies lease locations, and prepares for every oil and gas lease sale, and lastly serves on the committee that plans for the annual Osage Oil and Gas Summit. The OMC staff provides much needed secretarial assistance including travel assistance, keeps current on the expenditures related to the annual budget, and prepares for monthly meetings.

Fawn Cheshewalla

Fawn is a member of the Osage Nation. Fawn worked for the Osage Minerals Council from 2011-2013. After a brief stint elsewhere, Fawn recently found her second term for the Osage Minerals Council. Since 1998 Fawn worked as a paralegal specifically in family law working for several attorneys and judges in Osage County.

Fawn is currently a "Freedom from Smoking" facilitator for the Osage and Cherokee Nations and a spokesperson for "Honor What is Sacred". She was named Community Activist in 2012 for the state of Oklahoma. She is a naturalist, an avid reader, a traditional native and always participates in Osage In'Lon-Schka dances. Her fellow staff members appreciate her leadership characteristics and professional presence. When asked if she had anything else to add during her interview, Littlefawn replied, "Seek to be worth knowing rather than being well-known".

Dena Rackliff

Dena Rackliff is also a member of the Osage Nation. Dena has been employed by the Osage Minerals Council since February 2013. Proudly Dena was Honorably Discharged as an E-4 in an E-5 Slot from the US Army National Guard in 2008. Dena enlisted in 2000 and after serving in the Hurricane Katrina Mobilization Rescue and Support in September 2005 she received her Army Service Ribbon. Dena attended Cowley County Community College from 1997-1999 on a full scholarship for theatre later transferring to Northwestern Oklahoma State University on a full scholarship for theatre and speech. She has written lots of papers and her passion is public speeches. Dena made the National Dean's Honor list in 2005 and 2011-2012; she was student of the month September 2010. Recently Dena transferred to Rogers State University in 2011-2012 and is close to getting her BA in Communications, minoring in English. Dena has also pursued acting and modeling; she participated in Miss Teen Oklahoma in 1994, Miss Greater Wichita in 1998, and was a runway model for Millennium Model Management in Missouri in 2002. Dena was lead role in several collegiate productions. Dena's community work includes starting the first Celebrate Recovery program at the Osage Indian Baptist church. She also participated in the church women's group and assisted in the nursery. Dena graduated from a 12 Month Step Study in Celebrate Recovery at Grace Community Church in Bartlesville, Ok. Dena currently is the OMC Staff person responsible for this Newsletter.

Gina Rennick

Gina is a member of the Osage Nation. She is the daughter of Henry Rennick who is a well-known shareholder. Henry conducted business in oil production for many years. Gina graduated from Pawhuska High School in 2003 and went on to attend Rogers State University. Gina also previously worked for the OMC in 2012. Currently Gina is employed again by the current Osage Minerals Council, Gina's second term for the Minerals Council. Gina is a local Osage artist who aspires to do something with her art and finish her BA at RSU possibly majoring in Business Management with the ambition to someday market her art.

--Councilman Talee Redcorn



**Osage Minerals Council
P.O. Box 779
Pawhuska, OK 74056**

TO:



**OSAGE MINERALS COUNCIL
Wah-Tiah-Kah SCHOLARSHIPS
AVAILABLE FOR
2015**

**DEADLINE DATES
SPRING 2015 SEMESTER-DEC. 31-2014
2015 AUTUMN SEMESTER-JULY 1
2015**

OIL INDUSTRY FIELD OF STUDY

**FOUR \$1,000 AWARDS PER
SEMESTER**

**TO APPLY CONTACT 918-287-5346 OR
DOWNLOAD THE INFORMATION
FROM THE WEBSITE. APPLY
EARLY! [http://www.osagenation-
nsn.gov/who-we-are/minerals-council](http://www.osagenation-nsn.gov/who-we-are/minerals-council)**

