



Osage Minerals Council
Regular Meeting
April 6, 2023
Pawhuska, Oklahoma

Page 1 of 6

1. **Call to Order and Welcome by Chairman Waller** – 10:01 a.m.
2. **Opening prayer by Chairman Waller**

Councilman Revard states item 6a has a resolution in place that states we will not do anything with these properties until these properties have been evaluated. He states we asked Kristina Kokinos if she would allow the DEMD to evaluate these, and it is under consideration, we have not heard back, but not everything is being shared with council members so if we heard back he does not know. Secondly, we asked the Superintendent about the status of the wells on this property and we have written a letter asking the Superintendent not to have them plugged. So therefore, he would like to table this item and he would to table an agenda item in executive session because the information was provided a couple days ago regarding the subject and he has not had the opportunity to read it.

3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Robert Knappe, Cliff Taylor, Scott Robinowitz, Grant Sparks, and Justin Patterson

*Councilwoman Currey enters at 10:14 a.m.

Councilman Bighorse states he agrees with Councilman Revard. **Councilman Red Eagle** states we started thinking about these leases in fall of 2022. We asked the BIA and the DEMD to help us, and we have not got a response. He believes the DEMD is politically blocked and cannot evaluate these wells. If we are waiting on someone to do this evaluation what are we waiting on? Someone make a motion and get this thing over with so we can evaluate. **Chairman Waller** states we did have an evaluation from our geologist. **Councilman Revard** says we are waiting on an evaluation of property, we should not be offering up our assets for sale, until we know what we are selling or leasing. He states this council has not authorized Bill Lynn to evaluate



Osage Minerals Council
Regular Meeting
April 6, 2023
Pawhuska, Oklahoma

Page 2 of 6

these properties for us. He has prepared something and sent it that was circulated by Ms. Reynolds and he did not look at it. The DEMD already done a little bit of work and sent it to him. So he recommends we write another letter to the Superintendent and ask for them to expedite our request and secondly write to Ms. Kokinos and ask them to evaluate these wells, he would also like a reservoir engineer to evaluate the property. His position is he don't think the Minerals Council has the properties for sell or lease.

4. New Business

a. Shamrock – Greg Sparks

Grant Sparks is present on behalf of Greg Sparks. He states they are requesting an oil only lease less coalbed methane for the SW/4 Section 12-22-7 with a \$3600 lease bonus, 20% royalty rate, and 3-year primary term.

Councilman Revard asks for a copy of any logs, workovers, and completion reports, in addition to anything applied to the Superintendent.

Motion: Approve a new oil less coalbed methane lease for Shamrock Operating Company, LLC for the SW/4 of Section 12-22N-7E. Lease terms will be 3-year primary term, 20% royalty rate and a \$3600 lease bonus.

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: 2nd Chair Cheshewalla

Second Chair Cheshewalla - Y

Councilmember Redcorn - A

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

b. Grand Resources – Scott Robinowitz

Scott Robinowitz is present to request two new oil and gas less coalbed methane. This was a lease that was terminated due to inactivity in the past and they would like to reactivate it. Council request all records to be shared. Mr. Robinowitz agrees.

Motion: Approve Grand Resources, Inc. two new oil and gas leases less coalbed methane for the NE/4 Section 15-24N-R12E with a 3-year primary term, 20% royalty rate and \$4700 lease bonus.

Motion by: 2nd Chair Cheshewalla

Second by: Councilman Shackelford



Osage Minerals Council
Regular Meeting
April 6, 2023
Pawhuska, Oklahoma

Page 3 of 6

Councilmember Bighorse – Y	Second Chair Cheshewalla - Y
Councilmember Currey – Y	Councilmember Redcorn - A
Councilmember Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed YES: 7 NO: 0	ABSTAIN: 0 ABSENT: 1

c. Drum keeper Donation – Everett Waller

Motion: approve release of drum keeper donation

Motion by: Councilman Shackelford	Second by: Councilman Bighorse
Councilmember Bighorse – Y	Second Chair Cheshewalla - Y
Councilmember Currey – Y	Councilmember Redcorn - A
Councilmember Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed YES: 7 NO: 0	ABSTAIN: 0 ABSENT: 1

Chairman Waller states that at the council's request he will strike 6a.

Motion: Enter executive **Time: 10:31 a.m.**

Motion by: Councilman Red Eagle	Second by: Councilman Shackelford
Councilmember Bighorse – Y	Second Chair Cheshewalla - Y
Councilmember Currey – Y	Councilmember Redcorn - A
Councilmember Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – Y	Chairman Waller - Y
Motion: Passed YES: 7 NO: 0	ABSTAIN: 0 ABSENT: 1

5. Executive

- a. Warrior Proposal – Robert Knappe
- b. Personnel – Everett Waller

Motion: Exit executive	Time: 11: 21 a.m.
Motion by: Councilman Red Eagle	Second by: Councilman Bighorse
Councilmember Bighorse – Y	Second Chair Cheshewalla - Y
Councilmember Currey – A	Councilmember Redcorn - A



Osage Minerals Council
Regular Meeting
April 6, 2023
Pawhuska, Oklahoma

Page 4 of 6

Councilmember Red Eagle – Y
Councilmember Shackelford – Y

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

Councilmember Revard – Y
Chairman Waller - Y

ABSTAIN: 1 ABSENT: 1

6. Old Business

a. EW Carter – Continental Leases

Motion: Table this item

Motion by: Councilman Revard

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

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

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y
Councilman Redcorn - Y
Councilmember Revard – Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

b. Headrights – Myron Red Eagle

Councilman Red Eagle states that there is a letter in front of them and it was conferred with Councilmember Currey. Councilman Red Eagle reads letter into record concerning return account of headright to the Minerals Council. **Councilwoman Currey** states we need to ask for an amount. She says that maybe OMC2 requested that payment be put into an IIM account rather than just cutting us a check every quarter. But since this IIM account opened they don't see it. We may want to request those statements. **Chairman Waller** states we need to identified the accounting number needs to be identified.

Motion: Send letter to Chief Standing Bear

Motion by: Councilman Red Eagle

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

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

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y
Councilman Redcorn - A
Councilmember Revard – Y
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

Councilman Red Eagle states he would like to talk about the gravel. **Chairman Waller** states he thinks it should fall under the well plugging program but if not we will need to go into the S-510. **Councilman Red Eagle** states Mr. Patterson will explain what we need. **Justin Patterson** states he thinks we can get away with four loads of 2-inch gravel. This will give us a foundation to put the pipe racks on. **Councilman Revard** asks if we are going to gravel the yard



Osage Minerals Council
Regular Meeting
April 6, 2023
Pawhuska, Oklahoma

Page 5 of 6

from corner to corner. **Mr. Patterson** states just where we are going to set pipes on. **Councilman Revard** asks if we should also authorize the acquisition of pipe seals and wooden slats for that. **Chairman Waller** states he thinks we should just leave it at that. **Mr. Patterson** said if he were the one doing it, he would do that.

Councilman Redcorn enters at 11:36 a.m.

Motion: Purchase 5 loads of 2 inch chat from the rainbow pipe yard from the well plugging program.

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Bighorse

Second Chair Cheshewalla - Y

Councilman Redcorn - A

Councilmember Revard – Y

Chairman Waller - Y

ABSTAIN: 1 ABSENT: 0

7. Meeting Minutes

Councilman Revard states on the vote count on page 5 of 7 the last resolution there is a vote of eight people and the yes number is seven. That needs to be changed to eight.

Motion: Approve meeting minutes for March 15, 2023.

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Councilmember Currey – Y

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 – Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

Councilman Redcorn makes a comment that he needs a week in advance for meetings.

8. Adjournment

Adjournment

Motion: Adjourn

Motion by: Councilwoman Currey

Time: 11:54 a.m.

Second by: Councilman Bighorse



Osage Minerals Council
Regular Meeting
April 6, 2023
Pawhuska, Oklahoma

Page 6 of 6

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

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

Second Chair Cheshewalla - Y

Councilman Redcorn - Y

Councilmember Revard –Y

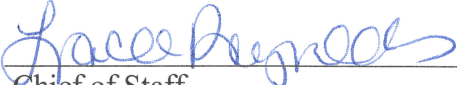
Chairman Waller - Y

ABSTAIN: 0 ABSENT: 0

Approved by the Fifth Osage Minerals Council on April 19, 2023.



Everett Waller, Chairman



Chief of Staff