



*Osage Minerals Council*  
Regular Meeting  
May 17, 2023  
Pawhuska, Oklahoma

Page 1 of 5

1. **Call to Order and Welcome by 2<sup>nd</sup> Chair Cheshewalla – 10:03 a.m.**
2. **Opening prayer by Councilman Shackelford and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Tom Glose, Diana Ortega-Ariza, Franek Hasiyk, Jennifer Raney, Nikki Potter, Nicholas Hayman, Candy Thomas, Julie J Anderson, Stephanie Davis, Troyce Garringer, and Cliff Taylor.

4. **Superintendent Report – Acting Superintendent Julie Anderson**

**Ms. Anderson** states the superintendent report is as follows: Total oil produced 334,901.52, royalties paid \$3,619,998.08, total gas produced 181,042 MCF, royalties paid \$68,243.96, total gas liquids 348,734 gallons, royalties paid \$52,019.18, total tank bottom 130.63, royalties paid \$116.41, and water usage royalty paid \$225.00. Aggregates - APAC produced 40,473.20 tons and paid \$35,970.96 in royalty. Candy Creek produced 15,677.14 tons and paid \$15,050.05 in royalty. Burbank Materials produced 13,485.07 tons and paid \$16,721.49 in royalty. Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 296 cubic yards and paid in \$222.00 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 wells – 13,319, oil and gas wells - 62, gas wells – 1,144, and CBM wells - 327. Permits issued – 2 workover, 3 plugging, 5 emergency plugging, 3 emergency workover and 5 drilling permits. There are no new drilling completions to report.

5. **BTFA Update – Troyce Garringer**

**Ms. Garringer** states that June payment will be \$4,855 per full headright and shareholders should receive the funds on or before June 15, 2023. Ms. Garringer states that as of April 11, 2023, there is a new nationwide security procedure. Four pieces of



*Osage Minerals Council*  
Regular Meeting  
May 17, 2023  
Pawhuska, Oklahoma

Page 2 of 5

identifying information need to be supplied or four security questions given. Anyone with questions can contact the office at 918.287.5791 or the BTFA Call Center at 888.678.6836.

**6. Osage Nation Treasury report – Tyler McIntosh**

**Tyler McIntosh** is unable to make it to the meeting and has emailed his report.

**7. New Business**

**a. Kansas Geological Survey – Tom Glose**

**Tom Glose** presents information to update the Council on the CORE-CM Project sponsored by grant money for Critical Minerals in Coaly Strata of the Cherokee-Forest City Basin. The grant has been extended until September, 2024.

**b. Sale of Pipe – Councilman Red Eagle**

**Councilman Red Eagle** states that there is about 450 joints of pipe that need to be tested and possibly sold.

**Motion: Approve testing pipe by C&S Pipe Testers from S-510, not to exceed \$4,000.**

**Motion by: Councilman Red Eagle**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilman Redcorn - absent

Councilmember Revard –Y

Chairman Waller - absent

**ABSTAIN: 0 ABSENT: 2**

**Motion: Enter Executive Session**

**Time: 11:00 am**

**Motion by: Councilman Shackelford**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilman Redcorn - absent

Councilmember Revard –Y

Chairman Waller - absent

**ABSTAIN: 0 ABSENT: 2**

**8. Executive**

**a. CFR Discussion – 2<sup>nd</sup> Chair Cheshewalla**



*Osage Minerals Council*  
Regular Meeting  
May 17, 2023  
Pawhuska, Oklahoma

Page 3 of 5

**Motion: Exit Executive Session**

**Time: 11:53 am**

**Motion by: Councilman Shackelford**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilmember Redcorn - absent

Councilmember Revard – Y

Chairman Waller - absent

**ABSTAIN: 0 ABSENT: 2**

**Motion: Approve 2<sup>nd</sup> Chair Cheshewalla sign letter written by Patterson Law Firm in response to May 12 letter from Eddie Streater**

**Motion by: Councilman Revard**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilwoman Currey**

Second Chair Cheshewalla - Y

Councilmember Redcorn - absent

Councilmember Revard – Y

Chairman Waller - absent

**ABSTAIN: 0 ABSENT: 2**

**9. Old Business**

**a. Pipe Yard Lease – Candy Thomas**

**Ms. Thomas** asks that the Commercial Lease for the Pipe Yard is approved for \$1 per year. **Councilman Revard** asks the term of the lease and for clarification on why it has to go into the Osage Nation's name instead of the Osage Minerals Council since the OMC was the one that located the property and purchased it.

**Ms. Canady** stated it was a 60 month lease and stated reasons why the property is in the Osage Nation's name. **2<sup>nd</sup> Chair Cheshewalla** asks for Motion.

**Councilman Shackelford** moves but motion dies for lack of a second. Discussion is held regarding having Rollie Wilson look over lease before OMC approves it.

**Motion: Table the approval of the lease until a legal opinion can be obtained from Rollie Wilson.**

**Motion by: Councilman Red Eagle**

Councilmember Bighorse – Y

Councilmember Currey – N

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilmember Redcorn - absent

Councilmember Revard – Y

Chairman Waller - absent

**ABSTAIN: 0 ABSENT: 2**





*Osage Minerals Council*  
Regular Meeting  
May 17, 2023  
Pawhuska, Oklahoma

Page 4 of 5

**b. TEDC grant – Candy Thomas**

**Councilman Red Eagle** expresses concern about some of the language in the grant. **Councilman Revard** states that he doesn't know anything about the grant and would like more information before he makes any decisions. **Councilman Shackelford** reports about the conference call last week concerning the grant and how they offered to meet with the entire Council to give them more information. **Ms. Thomas** says that WampWorx wants to have a kickoff meeting and asks if we can combine the two. **Councilman Revard** asks to know what grant is for since it was submitted by the 4<sup>th</sup> OMC. **Ms. Thomas** reads the grant description. **Councilman Shackelford** suggests that dates be researched in July to set up a meeting and the Council can use the time to read the grant information on their own. **2<sup>nd</sup> Chair Cheshewalla** thanks Ms. Thomas for her time.

**c. Newsletter – 2<sup>nd</sup> Chair Cheshewalla**

**Councilman Shackelford** asks about the frequency of the newsletter. **Chief of Staff Lacey Reynolds** states that there is a resolution from the 4<sup>th</sup> Council that it is quarterly coinciding with payments but that would be the Council's decision. **Councilman Shackelford** suggests that a notice be put in the newsletter stating that updates may be posted on the website between newsletters. **Councilman Red Eagle** questions if it would be online or printed and mailed. Discussion follows regarding the costs associated with printing and mailing, correct mailing addresses, and content. **Councilwoman Currey** states that a deadline needs to be set for information to be submitted so that a draft can be prepared.

**10. Meeting Minutes**

**Motion: Approve meeting minutes**

**Motion by: Councilman Red Eagle**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passes**

YES: 6

NO: 0

**Second by: Councilman Shackelford**

Second Chair Cheshewalla -Y

Councilmember Redcorn - absent

Councilmember Revard –Y

Chairman Waller - absent

ABSTAIN: 0

ABSENT: 2



*Osage Minerals Council*  
Regular Meeting  
May 17, 2023  
Pawhuska, Oklahoma

Page 5 of 5

**11. Adjournment**

**Motion: Adjourn**

**Time:** 12:38 pm

**Motion by: Councilman Shackelford**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilman Redcorn - absent

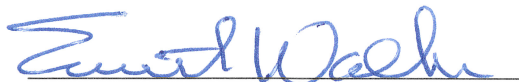
Councilmember Revard – Y

Chairman Waller - absent

ABSTAIN: 0      ABSENT: 2

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*Approved by the Fifth Osage Minerals Council on June 2, 2023.*

  
Everett Waller, Chairman

  
Executive Administrative Assistant