



*Osage Minerals Council*  
Regular Meeting  
May 5, 2023  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller – 10:07 a.m.**
2. **Opening prayer by Councilman Red Eagle**
3. **Roll Call – Executive Administrative Assistant Lisa Hudson**

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

Executive Administrative Assistant Lisa Hudson declares a quorum.

Guests in attendance are Bradley Cox, William Fenton, Cliff Taylor, Jim Trumbly, Drew Tiger, Kyle Gibley, Jeff Marcel, Tracy Evans, Julie J Anderson, Steven Kohler, Candy Thomas, and Megan Davis.

**4. New Business**

**a. Broadband Project – Dr. James (Jim) Trumbly**

**Dr. Trumbly** reviews the Wahzhazhe Connect Osage County Broadband Infrastructure and reviews the slideshow presentation provided for the Council. He states that they are using existing ODOT right of ways. He provides maps of the planned and proposed lines as well as an overview of the construction techniques and tools that will be used during this process. He volunteers to give monthly updates to the Council. **Councilman Redcorn** and **Council Red Eagle** both thank Jim for being here and presenting the information.

**b. EPA Region 6 – Class VI Site Inquiry –Ken Johnson, Chris Tingey, Tina Alvarado**

**Mr. Johnson** introduces Brandon Maples who is employed with them but is in the Oklahoma City area. He states that they have had interest in a Class VI project in the Burbank area. Even though there is no formal submittal at this time, he wanted to update the Council.

**\*Councilwoman Currey joins meeting via Zoom at 11:15**



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**Motion: Enter Executive Session**

**Time: 11:15 am**

**Motion by: Councilman Shackelford**

Councilmember Bighorse – A

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Second Chair Cheshewalla**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

**ABSTAIN: 0** **ABSENT: 1**

**5. Executive**

**a. CapturePoint – North Burbank Unit Update – Brad Cox**

**Motion: Exit Executive Session**

**Time: 12:22 pm**

**Motion by: Second Chair Cheshewalla**

Councilmember Bighorse – A

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Shackelford**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

**ABSTAIN: 0** **ABSENT: 1**

**6. Old Business**

**a. Amend Resolution – 5-75**

**Motion: Amend Resolution 5-75 and approve the purchase of five loads of chat for the pipe year with funds drawn from the S-510**

**Motion by: Councilman Red Eagle**

Councilmember Bighorse – A

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Second Chair Cheshewalla**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

**ABSTAIN: 0** **ABSENT: 1**

**7. Meeting Minutes**

**Motion: Approve 4-19-23 meeting minutes**



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**Motion by: Councilman Redcorn**

Councilmember Bighorse – A  
Councilmember Currey – Y  
Councilmember Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 7      NO: 0

**Second by: Chairman Waller**

Second Chair Cheshewalla -Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Chairman Waller - Y  
ABSTAIN: 0      ABSENT: 1

**8. Adjournment**

**Motion: Adjourn**

**Time: 12:28 pm**

**Motion by: Councilman Shackelford**

Councilmember Bighorse – A  
Councilmember Currey – Y  
Councilmember Red Eagle – Y  
Councilmember Shackelford – Y  
Motion: **Passed**      YES: 6      NO: 0

**Second by: Councilman Red Eagle**

Second Chair Cheshewalla - Abstain  
Councilman Redcorn - Y  
Councilmember Revard –Y  
Chairman Waller - Y  
ABSTAIN: 1      ABSENT: 1

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*Approved by the Fifth Osage Minerals Council on May 17, 2023.*

A blue ink signature of Everett Waller, written in a cursive style.

Everett Waller, Chairman

A blue ink signature of Lisa Hudson, written in a cursive style.

Executive Administrative Assistant