



*Osage Minerals Council*  
Regular Meeting  
June 2, 2023  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:01 a.m.
2. **Opening prayer by Councilman Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present  
Second Chair Cheshewalla – absent  
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 Cliff Taylor, Steve Allen, Daniel Mansourian, Joe B. Mashunkashey, and Justin Patterson.

**4. New Business**

**a. Sandia National Laboratory – Councilman Shackelford**

**Councilman Shackelford** introduces Christine Downs, geologist and geophysicist with Sandia National Labs who joins the meeting through Zoom. **Ms. Downs** states that Sandia is one of five laboratories involved in the DOE funded undocumented and orphan wells program. She states that their objective is to help identify and characterize both undocumented and documents orphan well sites as well as detecting methane emissions. The Sandia field team's objective is get to be on site and work with all involved to locate and document well sites. Their emphasis is on the airborne method using manned aircraft and drones. **Councilman Shackelford** asks about the funding. **Ms. Downs** states that the monies will be coming from the Department of Energy and that they are still working on the specs to propose but should have the money in August or September and have one calendar year to complete the project and that all costs associated with the project will be covered.

**\*Councilwoman Currey** joins the meeting at 10:14 am

**Mr. Mashunkashay** introduces Daniel Mansourian, a University of Oklahoma PhD student working on a similar project. Discussion regarding methods to be used follows with **Ms. Downs** stating that magnetometer and synthetic aperture



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radar will probably be used the most. **Chairman Waller** states that he feels that falls into the category of environmental steward of the Minerals Council

**\*2<sup>nd</sup> Chair Cheshewalla** joins the meeting at 10:21 am via Zoom

**b. Oil and Gas Summit – Councilman Red Eagle**

**Councilman Red Eagle** shares a little history of the Oil and Gas Summit and the number of years it has been held with the most recent one being April, 2022, although they are normally held in November. He states that his niece, Christy, has worked on the Summit for many years and is very familiar with what would be needed to be done.

**Motion: Approve Christy Red Eagle to begin working on the Oil & Gas Summit for this fall.**

**Motion by: Councilman Shackelford**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Abstain

Councilmember Shackelford – Y

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

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Absent

Councilmember Revard –Abstain

Chairman Waller - Y

ABSTAIN: 2 ABSENT: 1

**Motion: Enter Executive Session**

**Time: 11:15 am**

**Motion by: Councilman Shackelford**

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

Councilmember Redcorn - Absent

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 1

**5. Executive**

**a. Legal Update – Rollie Wilson**

**Motion: Exit Executive Session**

**Time: 11:57 am**

**Motion by: Councilman Red Eagle**

Councilmember Bighorse – Y

Councilmember Currey – Y

**Second by: Councilman Bighorse**

Second Chair Cheshewalla - Y

Councilmember Redcorn - Absent



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

Councilmember Revard –Y  
Chairman Waller - Y  
ABSTAIN: 0      ABSENT: 1

**6. Old Business**

**7. Meeting Minutes**

**Motion: Approve 5-17-23 meeting minutes**

**Motion by: Councilman Red Eagle**

**Second by: Councilman Bighorse**

**Discussion:** **Councilman Revard** comments that he does not approve the portion of the minutes written about the Executive Session. He reads that the CFR is listed and goes on to say that it was mainly concerning the letter written on OMC's behalf on May 17, stating that the June 14 meeting date would not work for us but maybe sometime in July, "if and only if they withdrew the proposed rule and made a public announcement that they were, then we would meet with them." He continues by stating that this was agenda item a. **Councilman Revard** continues that the other item discussed in Executive Session is not mentioned in the minutes is the approval of Pipestem Law Firm invoices. He states that Councilman Red Eagle and 2<sup>nd</sup> Chair Cheshewalla approved the invoices but states that there was a lengthy discussion regarding this and because "the law firm will not share extremely important documents with our co-counsel." He states that all Councilmembers at the last meeting agreed to withhold payment until the Council could review the invoices and possibly have a 3<sup>rd</sup> party review them. He states that this was in executive session and maybe shouldn't all be in the minutes but it should be listed as agenda item b. **Chairman Waller** states it was not on the agenda. **Councilman Revard** states that he wants it on record that the Council "had an extremely lengthy detailed discussion about the Pipestem invoices and why we weren't paying them at this time." **Councilman Revard** interrupts and **Chairman Waller** states that it is now a point of order and calls for the vote.

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

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

**8. Adjournment**

**Motion: Adjourn**

**Time: 12:04 pm**



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**Motion by: Councilman Shackelford**

Councilmember Bighorse – Y

Councilmember Currey – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

**Second by: Councilman Red Eagle**

Second Chair Cheshewalla - Y

Councilman Redcorn - Absent

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0      ABSENT: 1

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*Approved by the Fifth Osage Minerals Council on June 21, 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