



*Osage Minerals Council*  
Regular Meeting  
September 13, 2023  
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairman Waller** – 10:06 a.m.
2. **Opening prayer by Councilman Redcorn and reading of deceased.**

**Chairman Waller** states that the Agenda needs adjusted to take off Item 7e.

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

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Cliff Taylor, Troyce Garringer, Nancy Keil, Leaf Mushrush, Stephanie Erwin, Maria Whitehorn, Justin Patterson, Dwayne Jantz, Karl Krotzer, William Shadlow, Cammi Canady, Margo Gray, Robert Knappe, Chuck Spurgeon

**4. Superintendent Report – Cammi Canady**

**Ms. Canady** states the superintendent report is as follows: Total oil produced 310,686.79, royalties paid \$3,506,765.46, total gas produced 187,814 MCF, royalties paid \$52,334.87, total gas liquids 145,487 gallons, royalties paid \$17,107.88, total tank bottom 229.68, royalties paid \$331.27, water usage royalty paid \$575.00 and waste disposal royalty paid \$14,571.03. Rentals/Bonus – Oil and Gas Rentals Paid \$4,792.28, Oil and Gas Bonus Paid \$9,500.00, Rental \$0.00, Saltwater Easement Rental \$3,300.00, and Late Payment Charges \$222.11. Aggregates - APAC produced 20,790.29 tons and paid \$24,594.91 in royalty. Candy Creek Crusher produced 6,312.32 tons and paid \$6,236.57 in royalty. Burbank Materials produced 12,578.69 tons and paid \$19,119.60 in royalty. Rocky Banks produced 18 cubic yards and paid \$15.00 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 480 cubic yards and paid \$360.00 in royalty. Sherwood Construction produced 0 cubic yards and paid \$0 in royalty. Producing wells – 18,082 – Oil 13,319, Gas 1,144, O&G 62, CBM 329, SWD/W.I. 3,230. Permits issued – 1 workover, 5 plugging, 13 emergency plugging, 2 emergency workover, 0 emergency drilling, and 9



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drilling. There are 0 new drilling completions to report. **Ms. Canady** states that she will have the report showing expiring leases in next month's report and informs the Council that she has shared information about the industrial waste well starting with the original documentation from 1973 and a resolution from 2020 extending the lease for another five years as well as some additional documentation regarding the well. **Councilman Revard** states that the documents had been shared with them and it was all of the information that he was looking for when he initially asked for the information. **Chairman Waller** thanks Ms. Canady for her report.

**5. BTFA Update – Troyce Garringer**

**Ms. Garringer** states that they have completed the September payment processing and that there may be a bit of a lag in receiving the payments because of the Labor Day holiday. She states that if anyone has not received their payment by September 15<sup>th</sup>, they should call the Pawhuska office at 918.287.5791. **Ms. Garringer** informs the Council on updated regs regarding the Administrative Appeals under the CFRs. Now both individuals and tribes may appeal their statements and this went into effect September 8<sup>th</sup>.

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

No one is present to give report

**7. New Business**

**a. Return of Headrights – Wilson Pipestem**

No one is present to give report

**Chairman Waller** states he will be striking 7e from the agenda. There are technical difficulties with the livestream so a short break will be taken.

**Break taken at 10:31 and returned at 10:40**

**b. Becco – SH 20 Project – Dwayne Jantz**

**Mr. Jantz** presents information regarding the ODOT project on SH20 over Sycamore Creek and asks for the sandy soil 214 permit. **Maria Whitehorn** addresses the Council regarding some of the property that will be affected. She states that it includes her family's restricted property and she is concerned about the effects. **Chairman Waller** suggests that Ms. Whitehorn meet with Mr. Jantz to discuss the project and if it can be completed without the disturbances Ms. Whitehorn is worried about, let the office know.



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**Return to 7a.**

**Return of Headrights – Wilson Pipestem**

**Mr. Pipestem** joins the meeting through Zoom. He states that action needs to be taken in order to remain on good terms with the Congressmen who have been working on this. **Mr. Pipestem** states that his firm has provided a proposed plan of action on how to proceed with no cost to the Council except for reimbursement for travel expenses. He states that much research has been done and they are ready to proceed and implores the leadership of the Minerals Council take some type of action. **Councilman Revard** expresses he has questions and concerns about the proposed engagement letter. **Stephanie Erwin** states that she has read the draft of the proposed legislation and does not like the wording “Osage Nation, Osage Minerals Council, Osage people”. She feels that the Osage people should be listed first and have the first right of refusal. **Mr. Pipestem** states that it is not listed in order of priority, just that those are the options to be transferred to an Osage. No motion was made.

**c. Hard Rock – Lease termination – Steve Sewell**

No one present

**d. Continental Leases – White Palace and Warrior – Cliff Taylor**

**Cliff Taylor** states that they have been working on this a long time and states that Robert Knappe has a presentation. **Robert Knappe** hands out a presentation regarding the leasing of the Continental Leasing. **Mr. Taylor** states that if the OMC approves the lease, they could have the wells up and running within 2-3 weeks. **Chairman Waller** states that the Council will review the information and get back with them.

**e. Struck from agenda**

**f. Electrical generation from Natural Gas – Talee Redcorn**

**Councilman Redcorn** introduces Will Shadlow and Karl Krotzer and states that he has gone to Cleveland to look at the project that they are working on and are here to explain the project and see if it would benefit the Osage Shareholders. They state that they have been working on it about a year and it is a process where natural gas is used to generate electricity which can then be sold. They state that a feasibility test will be run at the Bird Creek Farm. At this point, this could only be used if there is a gas source nearby. **Councilman Redcorn** states that this could possibly be a way to increase headright checks and just wants to introduce the idea to the Council.





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**\*Councilman Shackelford joins meeting at 11:47 am**

**g. Mileage – Councilman Red Eagle**

**Chairman Waller** asks that the Council look at the proposed resolution provided to allow reimbursement for mileage to attend the Enel Oral Arguments at the Federal Courthouse in Tulsa on Wednesday, October 20<sup>th</sup>.

**Motion: Approve paying mileage for OMC members to attend the Oral Arguments of USA v Osage Wind, LLC on 9.20.23 from C-395 account**

**Motion by: Chairman Waller**

Councilmember Bighorse – Y  
Councilmember Currey – Y  
Second Chair Red Eagle – A  
Councilmember Shackelford – Y

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

**Second by: Councilman Revard**

Councilmember Cheshewalla -Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Chairman Waller - Y

**ABSTAIN: 0 ABSENT: 1**

**h. NAPE – Councilman Revard**

**Councilman Revard** states that the DEMD needs the Council's approval to showcase the Osage Mineral Estate at the NAPE Summit 2024 in Houston and that DEMD will pay for two councilmembers to attend the conference. He states that he, Councilman Redcorn, and Bill Lynn are interested in attending the summit.

**Motion: Approve DEMD showcasing Osage Mineral Estate at the 2024 NAPE Summit and designate Councilman Revard and Councilman Redcorn as the two Council representatives to be paid out of C-395 to be reimbursed by the Division of Energy and Mineral Development (DEMD)**

**Motion by: Councilman Revard**

Councilmember Bighorse – Y  
Councilmember Currey – Y  
Second Chair Red Eagle – A  
Councilmember Shackelford – Y

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

**Second by: Chairman Waller**

Councilmember Cheshewalla -Y  
Councilmember Redcorn - Y  
Councilmember Revard –Y  
Chairman Waller - Y

**ABSTAIN: 0 ABSENT: 1**

**Motion: Approve Bill Lynn and any Council member to attend the 2024 NAPE Summit to be paid from C-395**

**Motion by: Councilman Revard**

**Second by: Chairman Waller**



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

**Motion: Enter Executive Session      Time: 12:07 pm**

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

**8. Executive**

**a. Carbon Transportation and Sequestration – Robert Knappe**

**\*Councilman Shackelford leaves meeting at 12:55 pm**

<b>Motion: Exit Executive Session</b>	<b>Time: 1:24 pm</b>
<b>Motion by: Councilman Bighorse</b>	<b>Second by: Councilman Cheshewalla</b>
Councilmember Bighorse – Y	Councilmember Cheshewalla - Y
Councilmember Currey – Y	Councilmember Redcorn - Y
Second Chair Red Eagle – A	Councilmember Revard –Y
Councilmember Shackelford – A	Chairman Waller - Y
Motion: <b>Passed</b> YES: 6      NO: 0	ABSTAIN: 0      ABSENT: 2

**9. Old Business**

**a. Lease sale – Chairman Waller**

**Chairman Waller** asks that the proposed amended resolution for the 2023 Oil and Gas Summit with the location changing to the Bartlesville Osage Casino and the dates changing to November 29<sup>th</sup> – December 1<sup>st</sup>, 2023. He also states that the 2<sup>nd</sup> draft resolution is to request a \$10,000 allocation from Congress to assist in funding the Oil and Gas Summit.

**Motion: Approve amending Oil and Gas Summit Resolution 5-102 to move Summit to the Bartlesville Osage Casino and the dates to November 29<sup>th</sup>-December 1<sup>st</sup>, 2023**



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**Motion by: Council Redcorn**

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – A

Councilmember Shackelford – A

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

**Second by: Chairman Bighorse**

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 2

**Motion: Approve requesting \$10,000 allocation from ON Congress to the Oil and Gas Summit account.**

**Motion by: Council Cheshewalla**

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – A

Councilmember Shackelford – A

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

**Second by: Chairman Bighorse**

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 2

**10. Meeting Minutes**

**Motion: Approve meeting minutes**

**Motion by: Chairman Waller**

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – A

Councilmember Shackelford – A

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

**Second by: Councilman Cheshewalla**

Councilmember Cheshewalla -Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Chairman Waller - Y

ABSTAIN: 0 ABSENT: 2

Discussion is held regarding the Continental Leases being listed in the Lease Sale—how to group them and minimum bids creating the most input.

**Motion: Approve including the Continental Leases in the lease sale as a block with the regular minimum bid**

**Motion by: Council Redcorn**

**Second by:**

Motion dies on floor for lack of a second



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**11. Adjournment**

**Motion: Adjourn**

**Time:** 2:21 pm

**Motion by: Councilman Cheshewalla**

Councilmember Bighorse – Y

Councilmember Currey – Y

Second Chair Red Eagle – A

Councilmember Shackelford – A

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

**Second by: Councilman Redcorn**

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard – Y

Chairman Waller - Y

**ABSTAIN:** 0 **ABSENT:** 2

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*Approved by the Fifth Osage Minerals Council on October 6, 2023.*

  
Everett Waller, Chairman

  
Executive Administrative Assistant