



Osage Minerals Council
Regular Meeting
April 17th & 22nd, 2026
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Chairwoman Erwin – 10:02 am**
2. **Opening prayer and reading of deceased Osages by Councilman Red Eagle**
3. **Roll Call – Chief of Staff, Lacey Reynolds**

Councilmember Bighorse – present
Councilman Cheshewalla – present
Chairwoman Erwin – present
Councilmember Redcorn – present (Zoom)
Councilman Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – absent
Second Chair Waller – present

Lacey Reynolds declares a quorum.

Guests in attendance (4/17/26) are Andy Oswalt, Jeff Eigenbrood, Nicole Payne, Nona Roach, Amanda Miller, Timmy Goodfox, Nicki Lorenzo, Tim Smith, Naomi Lookout, Stephanie Davis, and Aaron Ringle

Guests in attendance (4/22/26) are Amanda Miller, Jeff Eigenbrood, Nicki Lorenzo, Naomi Lookout, Aaron Ringle, Nona Roach, Jamison Cass, and Thomas Mercer

**** Councilman Shackelford joins meeting 10:10 am**

4. **Superintendent Report – Superintendent Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 276,921.34, royalties paid \$2,633,514.32, total gas produced 112,089 MCF, royalties paid \$94,019.48, total gas liquids 23,907 gallons, royalties paid \$17,847.94, total tank bottom 1,333.14, royalties paid \$2,564.02, water usage royalty paid \$150.00, and waste disposal royalty paid \$25,000.00 (annual payment). Rentals/Bonus - Oil and Gas Rentals Paid \$640.00, Oil and Gas Bonus Paid \$0, Rental \$200.00, Saltwater Easement Rental \$2,100.00, Late Payment Charge \$0. Aggregates - APAC produced 21,658.96 tons and paid \$32,770.01 in royalty (February). Candy Creek produced 0 tons and paid \$0 in royalty. Burbank Materials produced 15,533.16 tons and paid \$21,994.99 in royalty (January). Wilson Ranch produced 0 tons and paid \$0 in royalty. Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Schmidt Brothers produced 104 cubic yards and paid \$78.00 in royalty (February). Producing wells – 16,464, oil wells – 11,943, oil and gas wells - 114, gas wells – 1,349, Gas w/easement – 5, TA'd – 492, Injection Wells – 1,254, Injection w/easement – 8, CO₂ Injection – 72, Water/Gas



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Injection – 51, SWD w/easement – 130, SWD w/o easement – 942, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 5 workover, 0 plugging, 0 emergency plugging, 9N orphan plugging, and 0 drilling permits. There are 0 new drilling completions to report.

Chairwoman Erwin asks why we don't have any reporting for February from Burbank and asks about the use of water wells. **Councilman Revard** asks about the status of the AEL Class 1 easement. **Superintendent Trumbly** replies that a letter was send saything that it couldn't be approved as written and that they are willing to sit down and work with our counsel & AEL counsel to solve. **Second Chair Waller** states that AEL should be treated as the Nucera well was. Since BIA has no authority on it, the OMC can go ahead and proceed. He also asks what would happen if AEL applied for 139 and is told that the BIA would not approve it because there was no lease. **Councilman Revard** asks Superintendent Trumbly to make a guess as to when we might have all of our well records. **Superintendent Trumbly** states that the game plan is to digitize another Township.

5. BTFA – Stephanie Davis

Ms. Davis states that they are currently working on Tribal Accounts Admin reviews and that they have received permission for outreach activities to assist annuitants. They will be going to Title VI sometime in May offering information and assistance. Annuitants can call for assistance at the Pawhuska office 918.287.5791 or the Call Center 1.888.678.6836

6. Treasurer's Report – Clark Batson

Treasurer Batson states he email Chief of Staff Dr. Reynolds the reports from the last meeting.

**10:26 am Break – Power flashed so everything needs to be restarted

**10:38 am Resume

Councilman Revard asks about funds from Congress totaling \$400,000 for the MI3 and St. John. He states that he has been told that we still have the money, then that we don't have the money and asks where it is. **Treasurer Batson** states he would have to research it. **Councilman Revard** asks that he do so. **Chairwoman Erwin** asks if we have enough money to get through June.

6. New Business

a. Marathon Pipe Line – Andy Oswalt

Mr. Oswalt states that they are asking for a 214 Lease Waiver for pipeline maintenance. They will excavate, perform maintenance, return materials, and



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cover with straw. They will be on SE/4 of Sec 8, S/2 Sec 9-T21N-R10E and the NW/4 of Sec 10-T21N-R10E.

****10:59 am** Power Outage – stopped meeting

Motion on floor Item 7a

****11:51 am** Postponed meeting until next week, no power

4/22/26 10:05 am Meeting Resumes

Opening Prayer – Councilman Red Eagle

Roll Call – Everyone present – have quorum

Motion: Approve 214 Lease Waiver SE/4 Sec 8 and S/2 Sec 9-T21N-R10E and the NE of NE/4 of Sec 10-T21N-R10E

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 0

b. Drumkeeper Donation – Councilman Red Eagle

Councilman Red Eagle states that the OMC usually makes a \$5000 donation to each Drumkeeper.

Motion: Approve \$5000 Drumkeeper donations from the S-510 account

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Cheshewalla

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 0

Motion: Enter Executive Session

Time: 10:15 am

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Second by: Councilman Cheshewalla

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y



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Councilmember Shackelford – Y
Motion: **Passed** YES: 8 NO: 0

Second Chair Waller - Y
ABSTAIN: 0 ABSENT: 0

8. Executive

- a. Project Spring LLC -214 Lease – Jeff Eigenbrood**
- b. Iron Hawk – Drilling Concession – Sid Anderson**
- c. Election Designee – Chairwoman Erwin**
- d. Legal Counsel Letter – Chairwoman Erwin**

Motion: Exit Executive Session

Time: 12:59 pm

Motion by: Second Chair Waller

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Second by: Councilman Shackelford

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

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

Chairwoman Erwin states that the Election Designee has been tabled until Monday Special meeting while awaiting some additional information

Motion: Grant permission to review seismic data and geothermal well information

Motion by: Councilman Redcorn

Councilmember Bighorse – Y
Chairwoman Erwin – Y
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Second by: Councilman Revard

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

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

Motion: Approve Geothermal Grant Application resolution as written.

Motion by: Councilman Redcorn

Councilmember Bighorse – Y
Chairwoman Erwin – A
Councilman Red Eagle – Y
Councilmember Shackelford – Y

Second by: Councilman Cheshewalla

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

Motion: **Passed** YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1



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Second Chair Waller asks to strike the first two items of Old Business and go to item c Budget

9. Old Business

- a. ON Congressional Legislation – Maria Whitehorn**
- b. Tallgrass Concession Press Release**
- c. Budget**

Motion: Transfer \$500,000 from S510 account to C395 account for wages and fringe

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – A

Councilman Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 7 NO: 0

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

10. Meeting Minutes

Motion: Approve meeting minutes 4.13.26

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard - Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 0

11. Adjournment

Motion: Adjourn

Time: 1:03 pm

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

Motion: Passed YES: 8 NO: 0

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

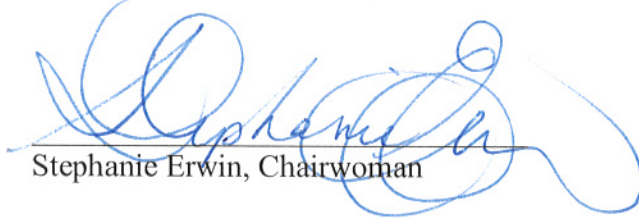
ABSTAIN: 0 ABSENT: 0

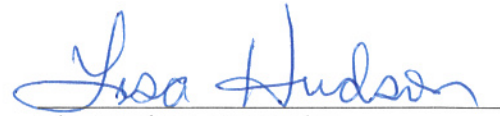


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Approved by the Fifth Osage Minerals Council on June 17th, 2026


Stephanie Erwin, Chairwoman


Lisa Hudson, Executive
Administrative Assistant