



Osage Minerals Council
Regular Meeting
May 20th, 2026
Pawhuska, Oklahoma

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1. Call to Order and Welcome by Chairwoman Erwin – 10:06 am

Chairwoman Erwin adds the Enbridge to New Business and Prather to Executive Session

2. Opening prayer and reading of deceased Osages by Councilman Red Eagle

3. Roll Call – Chief of Staff, Dr. Lacey Reynolds

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

Dr. Lacey Reynolds declares a quorum.

Guests in attendance are Devin Robison, Charlie Newman, Julie Malone, Leaf Mushrush, Jamison Cass, Nicole Payne, Troyce Garringer, Stephanie Davis, Charisse Satepauhoodle, Errin Loughridge, Nicki Lorenzo, Lauren Wetselline, Francis Kilpatrick, Maria Whitehorn, Cindy Dunlap, Adam Trumbly, Steve Eddings, and Lovena Eddings

4. Superintendent Report – Superintendent Trumbly

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 213,313.48, royalties paid \$3,163,909.78, total gas produced 142,766 MCF, royalties paid \$83,544.93, total gas liquids 15,804 gallons, royalties paid \$14,474.25, total tank bottom 52.24, royalties paid \$58.77, water usage royalty paid \$1,100.00, and waste disposal royalty paid \$0. Rentals/Bonus - Oil and Gas Rentals Paid \$1,120.00, Oil and Gas Bonus Paid \$19,600.00, Rental \$300.00, Saltwater Easement Rental \$3,000.00, Late Payment Charge \$0. Aggregates - APAC produced 21,139.05 tons and paid \$30,376.81 in royalty (March). Candy Creek produced 0 tons and paid \$0 in royalty. Burbank Materials produced 18,138.87 tons and paid \$22,492.19 in royalty (February). Wilson Ranch produced 50 tons and paid \$25.00 in royalty. Rocky Banks produced 24 cubic yards and paid \$20.00 in royalty (February) produced 198 cubic yards and paid \$165.00 in royalty (March). Schmidt Brothers produced 400 cubic yards and paid \$300.00 in royalty (March). 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,



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Injection w/easement – 8, CO₂ Injection – 72, Water/Gas Injection – 51, SWD w/easement – 130, SWD w/o easement – 942, Water Supply Well – 102, Water Supply Well w/easement - 2. Permits issued – 13 workover, 6 plugging, 0 emergency plugging, 0 orphan plugging, and 0 drilling permits. There are 0 new drilling completions to report.

Councilman Revard asks about the temporarily abandoned and if it's the same as shut in and asks how it is treated on the lease status reports and is told that it is taken off, but not until later. He then asks if the barrels in February were down because of delay in selling hoping for higher price. **Councilman Revard** continues by asking about the status of the AEL landfill in Sand Springs. **Superintendent Trumbly** replies that it couldn't be done under 226 and it is back at square one. The question is under what authority it will be granted under. **Second Chair Waller** states that it needs to be approached like Nucera and also addresses February production. **Council Redcorn** asks the Superintendent to summarize NIOGEMS. **Superintendent Trumbly** state that he recently attended a conference and it is planned to introduce a web based NIOGEMS which would integrate much better for tribal users. He states that it should roll out in the next month or two and will let the Council know if he gets any more information.

5. **BTFA – Troyce Garringer**

Ms. Garringer introduces herself and Stephanie Davis. She gives an update on staffing and says they have taken on the Pawnee Agency BTFA. She states that the June payment will be \$3740 per full headright and will have a June 1 posting date. Everyone should receive theirs by June 15. Annuitants can call 918.287.5791 to request their funds. EFT's take 2-3 days and checks take 12-15 days. Annuitants can call Monday-Friday, 8:00 am to 4:30 pm for assistance. She states that on June 1, the BTFA will have an outreach table to help with any questions or updates that annuitants need. They will also have an outreach table at the Elders building on May 23 and hopefully once a month after that. **Second Chair Waller** asks how many are "whereabouts unknown" and **Councilman Revard** asks if they are actively looking for individuals on the WAU list.

6. **Treasurer's Report – Clark Batson**

Treasurer Batson presents a treasurer's report. **Councilman Revard** states that for over 5 years he has been trying to find out about \$400,000 that Congress appropriated years ago and wonders if it is listed in one of the line accounts. **Treasurer Batson** states that he is not for sure and will try to get a better idea. one is present and no information was received

6. **New Business**

a. **Enbridge – Charlie Newman**



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Mr. Newman states that they would like a 214 waiver. **Councilman Cheshewalla** and **Councilman Bighorse** ask for clarification on the location and scope of project.

b. R&D Resources – New Oil Lease – Devin Robinson

Mr. Robinson asks for oil lease on SE/4, NE/4, and NW/4 of Sec 33-T28N-R9E with a \$3600 lease bonus per quarter, 20% royalty rate, oil only, 3 year lease.

Councilman Cheshewalla asks who used to have the lease and is told it was Performance

Motion: Approve R&D Resources oil only lease on SE/4, NE/4 and NW/4 of Sec 33-T28N-R9E, with \$3600 bonus per quarter, 20% royalty, and 3 year term.

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – A

Motion: Passed YES: 7 NO: 0

Second by: Councilman Redcorn

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

c. BSO Inc. - SWD Well – Barry Sparks

Mr. Sparks states that this is a well that they had that BIA terminated the O&G lease, but they need an easement for SWD well for Scout 1H-1 in SE/4 Sec 1-T25N-R6E

Motion: Approve SWD Easement on SE/4 of Sec 1-T25-R6E with \$300 annual fee to BSO Inc.

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – A

Motion: Passed YES: 7 NO: 0

Second by: Councilman Redcorn

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

d. Gravity Drainage – Tom Hampton

Councilman Redcorn introduces Tom Hampton. **Mr. Hampton** reviews his presentation on the information he found regarding the gravity drainage.

Councilman Redcorn asks about the potential recovery based on the data.

Councilman Revard asks Mr. Hampton to send the presentation to OMC Chief of Staff, Dr. Reynolds, and he states that he will.



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e. Inauguration – Chairwoman Erwin

Chairwoman Erwin states that the OMC has been invited to participate in the ON Inauguration plans on July 11 at the Osage Casino in Tulsa.

Motion: Participate in the ON Inauguration Ceremony on July 11th in Tulsa, OK

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – A

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

f. Geothermal Grant – Councilman Redcorn

Councilman Redcorn would like to postpone this until the July meeting

Motion: Enter Executive Session

Time: 11:22 am

Motion by: Councilman Cheshewalla

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – A

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

Second by: Second Chair Waller

Councilman Cheshewalla - Y

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT:1

8. Executive

a. Steve Eddings – Lease Issues

b. Form 139 – Chairwoman Erwin

c. Prather Law Suit

Motion: Exit Executive Session

Time: 12:52 pm

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – A

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



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9. Old Business

a. Stewart Stone Resolution Correction

Motion: Correct resolution to add 10% sales on Stewart Stone Lease

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – A

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

b. ArcGIS Training – Councilman Redcorn

Councilman Redcorn tables

c. ONC Bills – Chairwoman Erwin

Chairwoman Erwin tables

d. Reservoir Engineer – Chairwoman Erwin

Chairwoman Erwin tables

10. Meeting Minutes

Motion: Approve meeting minutes for April 1, 2026

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – A

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

Motion: Approve meeting minutes for April 13, 2026

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

Councilmember Redcorn - Y



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Councilman Red Eagle – Y	Councilmember Revard - Y
Councilmember Shackelford – A	Second Chair Waller - Y
Motion: Passed	YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1

Motion: Approve meeting minutes for May 1, 2026

Motion by: Second Chair Waller	Second by: Councilman Red Eagle
Councilmember Bighorse – Y	Councilman Cheshewalla - Y
Chairwoman Erwin – Y	Councilmember Redcorn - Abstain
Councilman Red Eagle – Y	Councilmember Revard - Abstain
Councilmember Shackelford – A	Second Chair Waller - Y
Motion: Passed	YES: 5 NO: 0 ABSTAIN: 2 ABSENT: 1

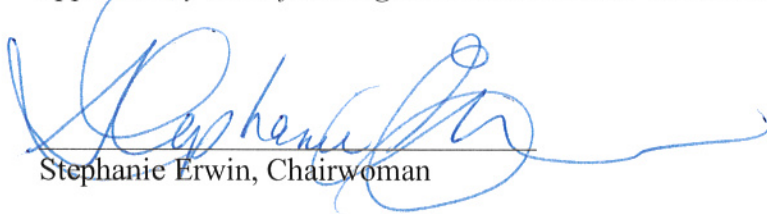
11. Adjournment

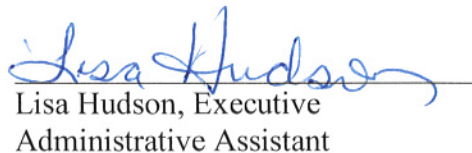
Motion: Adjourn

Time: 1:06 pm

Motion by: Second Chair Waller	Second by: Councilman Redcorn
Councilmember Bighorse – Y	Councilman Cheshewalla - Y
Chairwoman Erwin – Y	Councilmember Redcorn - Y
Councilman Red Eagle – Y	Councilmember Revard –Y
Councilmember Shackelford – A	Second Chair Waller - Y
Motion: Passed	YES: 7 NO: 0 ABSTAIN: 0 ABSENT: 1

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


Stephanie Erwin, Chairwoman


Lisa Hudson, Executive
Administrative Assistant