



Osage Minerals Council
Special Meeting
June 15th, 2026
Pawhuska, Oklahoma

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

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

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance: Amy Winterbottom, Jamison Cass, Gianna Sieke, Sherri Charlton, Amanda Good Eagle, Jeremy Good Eagle, Jodell M. Rennick, Joe Hall, Mary Turley, Monika Cheshewalla, CiaraDon Cook, Roscoe Mays, Cindy Dunlop, Joni Bost, Pete Breuer, and John Fredericks (Zoom).

Motion: Enter Executive Session

Time: 10:06 am

Motion by: Second Chair Waller

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

Motion: **Passed** YES: 7 NO: 1

Second by: Councilman Shackelford

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

ABSTAIN: 0 ABSENT: 0

4. Executive

a. Lawsuit CV 2026-005 – Stephanie Erwin

Motion: Exit Executive Session

Time: 10:50 am

Motion by: Second Chair Waller

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

Second by: Councilman Red Eagle

Councilmember 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

Motion: Assign Fredericks Law Firm to work on Lawsuit CV 2026-005

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed**

YES: 6

NO: 0

Second by: Councilman Red Eagle

Councilman Cheshewalla - Y

Councilmember Redcorn - Abstain

Councilmember Revard –Abstain

Second Chair Waller - Y

ABSTAIN: 2

ABSENT: 0

5. Adjournment

Motion: Adjourn

Time: 10:53 am

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

Second Chair Cheshewalla - Y

Councilmember Redcorn - Y

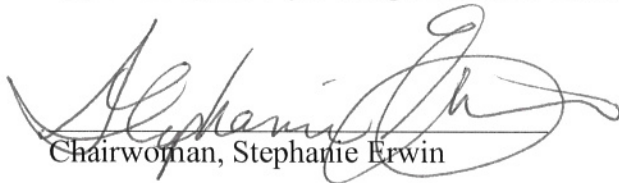
Councilmember Revard - Y

Second Chair Waller - Y

ABSTAIN: 0

ABSENT: 0

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


Chairwoman, Stephanie Erwin


Executive Administrative Assistant,
Lisa Hudson