



Osage Minerals Council
Regular Meeting
June 5th, 2026
Pawhuska, Oklahoma

Page 1 of 4

1. Call to Order and Welcome by Chairwoman Erwin– 10:02 a.m.

2. Opening prayer by Councilman Redcorn

Chairwoman Erwin amends agenda to add concerned annuitants regarding the OMC Election as first item to discuss

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

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

Chief of Staff Dr. Lacey Reynolds declares a quorum.

Guests in attendance: CiaraDon Cook, Sherri Charlton, Nona Roach, Frances Kilpatrick, Roscoe Mays, Julie Malone, Nicole Payne, Maria Whitehorn, Cindy Dunlop, and Joni Bost.

4. New Business

a. Election Concerns – Osage Annuitants

i. CiaraDon Carpenter Cook

Ms. Cook states that she first became an annuitant at 10 years old when her father passes away and again 15 years later when her mother passed away. She continues that she has several concerns regarding the June 1, 2026, OMC Election. She states that people received their ballots too late to get them returned in time for the election. She also states that people were turned away from the election. **Ms. Cook** continues that she had problems obtaining her aunt's absentee ballot and knows that her aunt never received it because Ms. Cook had it mailed to her address instead of her aunt's. She states that this was just one annuitant whose voice was never heard and states that she is speaking for all of those people whose voice was not heard in the 2026 OMC Election and feels that the election should be redone so that all people that want to be heard, can be.

ii. Sherri Charlton



Osage Minerals Council
Regular Meeting
June 5th, 2026
Pawhuska, Oklahoma

Page 2 of 4

Ms. Charlton states that she has been a shareholder since she was 11 or 12 years old and has the same concerns as Ms Cook about the 2026 OMC Election and thinks a new election is in order.

iii. Roscoe Mays

Mr. Mays states that he doesn't know if his ballot was counted and questions that his family's ballots were counted. He states that the election process needs to be changed and this election needs to be reevaluated.

iv. Joni Whitehorn Bost

Ms. Bost tells of her experience in voting in the 2026 OMC election. She states that she received two ballots for the OMC election because of a 2nd IIM account and questions the procedures.

v. Maria Whitehorn

Ms. Whitehorn states that there was confusion in the voting process and since this was the first time for her to vote in the OMC election, she would not have known that she needed two ballots. She states that she spoke with Superintendent Adam Trumbly on election day and he checks and verified that the voting percentages on each ballot were correct.

b. ESRI User Conference – Councilman Redcorn

Councilman Redcorn states that he is taking a GIS class through Ft. Hays State University. He states that the GIS tool can help manage the Osage data and would like to attend the ESRI User Conference in San Diego, CA, July 12-17, 2026.

Motion: Approve Councilman Redcorn to attend the ESRI User Conference in San Diego, CA

Motion by: Councilman Redcorn

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

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

Second by: Councilman Revard

Councilmember Cheshewalla - A
Councilmember Redcorn - Y
Councilmember Revard - Y
Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

c. EMDP Grant – Councilman Redcorn

Councilman Redcorn reads the included draft resolution regarding this grant. The grant cap is 2.5 million and is due June 18, 2026. He states that they can use the geothermal grant and change it accordingly.

Motion: Approve EMPD Grant resolution as written



Osage Minerals Council
Regular Meeting
June 5th, 2026
Pawhuska, Oklahoma

Page 3 of 4

Motion by: Councilman Redcorn

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Second Chair Waller

Councilmember Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

d. Louis Abraham III – New Lease

No one is present.

Motion: Enter Executive Session

Time: 10:48 am

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Red Eagle

Councilmember Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

5. Executive

a. Iron Hawk Drilling Concession – Sid Anderson

Motion: Exit Executive Session

Time: 11:24 am

Motion by: Councilman Red Eagle

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 1

Second by: Second Chair Waller

Councilmember Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard –N

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

Motion: Send Iron Hawk concession to legal counsel, Tim Dodd

Motion by: Chairwoman Erwin

Councilmember Bighorse – Y

Chairwoman Erwin – Abstain

Councilmember Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Redcorn

Councilmember Cheshewalla - A

Councilmember Redcorn - Y

Councilmember Revard –Y

Second Chair Waller - Y

ABSTAIN: 1 ABSENT: 1

6. Old Business

none



Osage Minerals Council
Regular Meeting
June 5th, 2026
Pawhuska, Oklahoma

Page 4 of 4

7. Committee Reports and Recommendations

none

8. Meeting Minutes

none

9. Adjournment

Motion: Adjourn

Time: 11:26 am

Motion by: Second Chair Waller

Councilmember Bighorse – Y

Chairwoman Erwin – Y

Councilman Red Eagle – Y

Councilmember Shackelford – Y

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

Second by: Councilman Bighorse

Second Chair Cheshewalla - A

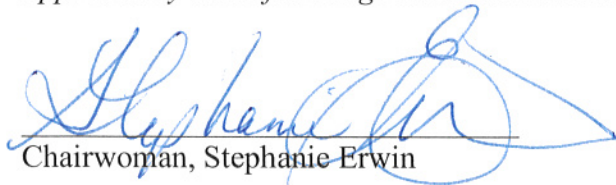
Councilmember Redcorn - Y

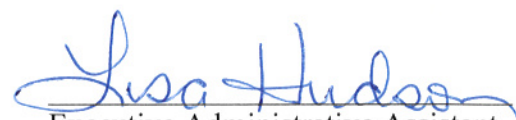
Councilmember Revard - Y

Second Chair Waller - Y

ABSTAIN: 0 ABSENT: 1

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


Chairwoman, Stephanie Erwin


Executive Administrative Assistant,
Lisa Hudson