



*Osage Minerals Council*  
Special Meeting  
July 1st, 2026  
Pawhuska, Oklahoma

Page 1 of 4

**1. Call to Order and Welcome by Councilman Redcorn– 11:05 a.m.**

**2. Opening prayer by Councilman Redcorn**

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

Council-Elect Hauth – present  
Council-Elect Loughridge – present  
Council-Elect Redcorn – present  
Council-Elect Revard – present  
Council-Elect Standing Bear – present  
Council-Elect Tillman – present  
Council-Elect Toineeta – present  
Council-Elect Yates – present

Guests in attendance: Sarah Oberly, Cortney Keil, Nancy Keil, Chris Keil, Teresa Rutherford, Jennifer Swords, Jennifer Oberly, Shawn Cass, James Redfearn, Shane Matson, Ross Mashunkashey, John Henry Mashunkashey, Joe Mashunkashey, Manon Tillman, Jamison Cass, Leaf Mushrush, Julie Standing Bear, Jason Zaun, Christy Redeagle, Russ Tallchief, Silas Satepauhoodle, Lance Toineeta, Lisa Yates, Joe Tillman, Mike Bristow, Braxton Redeagle, Amy Shackelford, Dom Shackelford, Scarlett Shackelford, Evie Shackelford, Skyler Ammons, Eddy Loughridge, Geneva Hamilton, William Hamilton, Allie Toineeta, Charisse Satepauhoodle, and Lynette Satepauhoodle,

**4. Swearing in of Sixth Osage Minerals Council**

**Judge Drent** inquires whether elected councilmembers would like to be sworn in individually or as a group. She then has them, as a group, repeat the Oath of Office exactly as it appears in the ON Constitution. Afterwards, **Judge Drent** congratulates them on their election to the Sixth Osage Minerals Council.

**Councilman Revard** has a point of order and would like to amend the agenda to add two resolutions adopted by the Fifth OMC, but were not signed by the previous chair.

**5. Election of Chair**

**Councilman Redcorn** opens the floor for nominations. There are three nominees before **Councilwoman Toineeta** moves that the nominations cease with **Councilman Yates** seconding. Those nominees are as follows:

**Councilman Revard** nominated by **Councilman Hauth**

**Councilman Yates** nominated by **Councilwoman Toineeta**

**Councilman Redcorn** nominated by **Councilman Tillman**

The vote is taken by a show of hands and Revard receives 2 votes, Yates receives 4 votes, and Redcorn receives 4 votes. A second vote between Yates and Redcorn takes place by



*Osage Minerals Council*  
Special Meeting  
July 1st, 2026  
Pawhuska, Oklahoma

Page 2 of 4

secret ballot in which Yates receives 4 votes and Redcorn receives 4 votes. Discussion is held regarding the next step. **Councilman Yates** states that he will concede to Councilman Redcorn due to Councilman Redcorn's prior experience serving as a Councilmember.

**Motion: Approve Talee Redcorn as Chairman of the Osage Minerals Council**

**Motion by: Councilman Hauth**

Councilman Hauth – Y

Councilman Redcorn – Y

Councilman Standing Bear – Y

Councilwoman Toineeta – Y

**Motion: Passed**

YES: 8

NO: 0

**Second by: Councilman Revard**

Councilwoman Loughridge - Y

Councilman Revard - Y

Councilman Tillman – Y

Councilman Yates - Y

ABSTAIN: 0

ABSENT: 0

**6. Election of Second Chair**

**Chairman Redcorn** opens the floor for nominations. There are two nominees before **Councilwoman Toineeta** moves that the nominations cease with **Councilwoman Loughridge** seconding. Those nominees are as follows:

**Councilman Yates** nominated by **Councilman Standing Bear**

**Councilman Tillman** nominated by **Councilman Hauth**

The vote is taken by secret ballot with Yates receiving 5 votes and Tillman receiving 3 votes.

**Motion: Approve Paul Yates as Second Chairman of the Osage Minerals Council**

**Motion by: Councilman Hauth**

Councilman Hauth – Y

Chairman Redcorn – Y

Councilman Standing Bear – Y

Councilwoman Toineeta – Y

**Motion: Passed**

YES: 8

NO: 0

**Second by: Councilwoman Toineeta**

Councilwoman Loughridge - Y

Councilman Revard - Y

Councilman Tillman – Y

Councilman Yates - Y

ABSTAIN: 0

ABSENT: 0

**7. Selection of Signatory Authorities**

**Chief of Staff, Dr. Lacey Reynolds**, explains that three people are needed to sign purchase requisitions, checks, and other financial documentation as needed. **Councilwoman Toineeta** suggests that it be someone local. Nominations are opened on the floor. **Councilman Tillman, Councilwoman Loughridge, and Councilman Hauth** are nominated.

**Motion: Approve Chuck Tillman, Errin Loughridge, and Nathan Hauth as signatory authorities.**

**Motion by: Councilman Standing Bear**

**Second by: Councilwoman Toineeta**



*Osage Minerals Council*  
Special Meeting  
July 1st, 2026  
Pawhuska, Oklahoma

Page 3 of 4

|                              |        |       |            |                             |
|------------------------------|--------|-------|------------|-----------------------------|
| Councilman Hauth – Y         |        |       |            | Councilwoman Loughridge - Y |
| Chairman Redcorn – Y         |        |       |            | Councilman Revard - Y       |
| Councilman Standing Bear – Y |        |       |            | Councilman Tillman – Y      |
| Councilwoman Toineeta – Y    |        |       |            | Second Chair Yates - Y      |
| Motion: <b>Passed</b>        | YES: 8 | NO: 0 | ABSTAIN: 0 | ABSENT: 0                   |

**8. Old Business – Resolutions**

**Councilman Revard** explains that these two resolutions regarding a DOE grant were approved by the Fifth OMC; however, the former chair did not sign the resolutions prior to leaving office. He asks that this council adopt the same two resolutions so that he can move forward with the grant application before the July 24<sup>th</sup> deadline. **Councilman Revard** reads the resolutions authorizing the application for the grant and sole sourcing with Argonne National Labs. **Councilwoman Loughridge** asks if this is a pass-through grant. **Councilman Tillman** asks about the length of the contract. **Councilman Revard** states that he is unsure but will check.

**Motion: Submit grant resolution as written.**

|                                     |                                                  |
|-------------------------------------|--------------------------------------------------|
| <b>Motion by: Councilman Revard</b> | <b>Second by: Second Chair Yates</b>             |
| Councilman Hauth – Y                | Councilwoman Loughridge - N                      |
| Chairman Redcorn – Y                | Councilman Revard - Y                            |
| Councilman Standing Bear – Y        | Councilman Tillman – Abst                        |
| Councilwoman Toineeta – Y           | Second Chair Yates - Y                           |
| Motion: <b>Passed</b>               | YES: 6      NO: 1      ABSTAIN: 1      ABSENT: 0 |

**Councilwoman Loughridge** states that she needs more information on the contracts.

**Motion: Sole source with Argonne on the grant and authorize as written**

|                                     |                                                  |
|-------------------------------------|--------------------------------------------------|
| <b>Motion by: Councilman Revard</b> | <b>Second by: Councilman Standing Bear</b>       |
| Councilman Hauth – Y                | Councilwoman Loughridge - Y                      |
| Chairman Redcorn – Y                | Councilman Revard - Y                            |
| Councilman Standing Bear – Y        | Councilman Tillman – Y                           |
| Councilwoman Toineeta – Y           | Second Chair Yates - Y                           |
| Motion: <b>Passed</b>               | YES: 8      NO: 0      ABSTAIN: 0      ABSENT: 0 |

**Councilman Standing Bear** states that he feels we should go after all grants possible and **Councilwoman Toineeta** agrees.



*Osage Minerals Council*  
Special Meeting  
July 1st, 2026  
Pawhuska, Oklahoma

Page 4 of 4

**9. Adjournment**

**Motion: Adjourn**

**Time: 11:52 am**

**Motion by: Councilwoman Toineeta**

**Second by: Councilman Hauth**

Councilman Hauth – Y

Councilwoman Loughridge - Y

Chairman Redcorn – Y

Councilman Revard - Y

Councilman Standing Bear – Y

Councilman Tillman – Y

Councilwoman Toineeta – Y

Second Chair Yates - Y

Motion: **Passed** YES: 8

NO: 0

ABSTAIN: 0

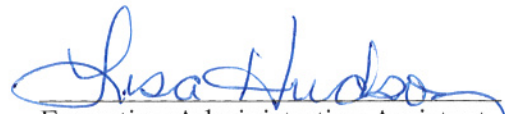
ABSENT: 0

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*Approved by the Sixth Osage Minerals Council on July 15<sup>th</sup>, 2026.*



Chairman Talee Redcorn



Executive Administrative Assistant,  
Lisa Hudson