



*Osage Minerals Council*  
Regular Meeting  
August 4, 2023  
Pawhuska, Oklahoma

Page 1 of 5

1. **Call to Order and Welcome by Chairman Waller** – 10:03 a.m.
2. **Opening prayer by Councilman Red Eagle**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present  
Councilmember Cheshewalla – present  
Councilmember Currey – present  
Councilmember Redcorn – present  
Second Chair Red Eagle – present  
Councilmember Revard – present  
Councilmember Shackelford – present  
Chairman Waller – present

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Cliff Taylor, Tom Thralls, and Ray McClain

**Chairman Waller** adds Old Business items to Agenda

6a Home Office Supplies, 6b Data Sets available to Public, and moves Oil & Gas Summit to 6c

4. **New Business**

a. **Request for Lease Sale – Second Chair Red Eagle**

**2<sup>nd</sup> Chair Red Eagle** states that he has talked to Chief of Staff Lacey Reynolds about the requirements to have a lease sale. He states that a request must be made at least 60 days prior to the date of the sale. He discusses having the sale during the Oil and Gas Summit being planned in November. **Councilman Redcorn** states that it might be beneficial to have the lease sale as soon as we can rather than waiting for November. **Councilman Shackelford** asks about the leases that would be included. **Councilman Revard** states various things that he would like to see during the preparation and completion of the lease sale. Discussion includes what information would be available about the leases that are being sold.

**Motion: Approve request to the Osage Agency Superintendent to conduct a lease sale**

**Motion by: Second Chair Red Eagle**

Councilmember Bighorse – Y

Councilmember Currey – Y

**Second by: Councilman Redcorn**

Councilmember Cheshewalla - Y

Councilmember Redcorn - Y





Osage Minerals Council  
Regular Meeting  
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Page 3 of 5

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

**5. Executive**

**a. Legal Update – Rollie Wilson**

**Motion: Exit Executive Session**

**Time: 11:55 am**

**Motion by: Second Chair Red Eagle**

**Second by: Councilman Bighorse**

Councilmember Bighorse – Y

Councilmember Cheshewalla - Y

Councilmember Currey – A

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – Y

Chairman Waller - Y

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

ABSTAIN: 1      ABSENT: 0

**6. Old Business**

**a. Home Office Supplies – Councilman Revard**

**Motion: Approve the purchase of reasonable office supplies for council members home office needs with C-395 funds**

**Motion by: Councilman Revard**

**Second by: Councilman Cheshewalla**

Councilmember Bighorse – Y

Councilmember Cheshewalla -Y

Councilmember Currey – Y

Councilmember Redcorn - N

Second Chair Red Eagle – Y

Councilmember Revard - Y

Councilmember Shackelford – Y

Chairman Waller - Y

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

ABSTAIN: 0      ABSENT: 0

**b. Data Sets available to public**

**Motion: Authorize Chairman Waller to write and send letter to the BIA requesting permission to publish and make public on Osageminerals.org a list of datasets**

**Motion by: Chairman Waller**

**Second by: Councilman Redcorn**

Councilmember Bighorse – Y

Councilmember Cheshewalla -Y

Councilmember Currey – Y

Councilmember Redcorn - Y

Second Chair Red Eagle – Y

Councilmember Revard - Y

Councilmember Shackelford – Y

Chairman Waller - Y

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

ABSTAIN: 0      ABSENT: 0



**c. Oil and Gas Summit**

**Motion: Approve holding the 2023 Oil and Gas Summit on November 15-17, 2023 at the Osage Casino in Tulsa, OK**

**Motion by: Chairman Waller**  
 Councilmember Bighorse - Y  
 Councilmember Currey - Y  
 Second Chair Red Eagle - Y  
 Councilmember Shackelford - Y  
**Motion: Passed** YES: 8 NO: 0  
**Second by: Councilman Redcorn**  
 Councilmember Cheshewalla - Y  
 Councilmember Redcorn - Y  
 Councilmember Revard - Y  
 Chairman Waller - Y  
 ABSTAIN: 0 ABSENT: 0

**7. Meeting Minutes**

**Motion: Approve 7.19.23 meeting minutes**

**Motion by: Second Chair Red Eagle**  
 Councilmember Bighorse - Y  
 Councilmember Currey - Y  
 Second Chair Red Eagle - Y  
 Councilmember Shackelford - Y  
**Motion: Passed** YES: 8 NO: 0  
**Second by: Councilman Redcorn**  
 Councilmember Cheshewalla - Y  
 Councilmember Redcorn - Y  
 Councilmember Revard - Y  
 Chairman Waller - Y  
 ABSTAIN: 0 ABSENT: 0

**8. Adjournment**

**Time: 12:00 pm**

**Motion by: Councilman Redcorn**  
 Councilmember Bighorse - Y  
 Councilmember Currey - Y  
 Second Chair Red Eagle - Y  
 Councilmember Shackelford - Y  
**Motion: Passed** YES: 8 NO: 0  
**Second by: Councilman Shackelford**  
 Councilmember Cheshewalla - Y  
 Councilmember Redcorn - Y  
 Councilmember Revard - Y  
 Chairman Waller - Y  
 ABSTAIN: 0 ABSENT: 0



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Page 5 of 5

  
Everett Waller, Chairman

  
Executive Administrative Assistant