1. **Call to Order and Welcome by Chairman Redcorn – 10:02 am**

2. **Opening prayer by Second Chair Yates**

3. **Roll Call – Chief of Staff, Dr. Lacee Reynolds**

Councilman Hauth – present
Councilwoman Loughridge – present
Councilman Revard – present
Chairman Redcorn – present
Councilman Standing Bear – present
Councilman Tillman – present
Councilwoman Toineeta - present
Second Chair Yates – present

Chief of Staff Dr. Lacee Reynolds declares a quorum.

Guests in attendance: Julie Wilson, Leaf Mushrush, Nona Roach, Danna Murrell, Thomas Mercer, Lee Ann Ammons, Melissa Goodfox-Schroif, Garrett Russell, Jamison Cass, Alex DeRoin, Candy Thomas, Amanda Sellers, Candice Miller-Berry, Kenneth Blevins, Julana Bennett, Lana Compton, Brian Ingram, Chandra Ingram, Donna Betzner, Ashley Dailey, Ericca Dennis, Joe Hall, Travis Smith, Clark S, Teresa Bates Rutherford, Ciara Don Cook, Gene Bowline, Allison Herrera, Cindy Bost, and Maria Whitehorn (Teams)

4. **New Business**

   a. **Oil and Gas Expo – Chairman Redcorn**
   Chairman Redcorn states that the Oklahoma Oil and Natural Gas Expo will be held in Oklahoma City on Thursday, Oct. 15th from 9 am – 3 pm. He states that several councilmembers have gone to it in the past and recommends it to all of the current council.

Motion: Authorize travel to the Oklahoma Oil & Natural Gas Expo in Oklahoma City on October 15th, 2026, for all council members and the OMC geologist.

Motion by: Chairman Redcorn			**Second by: Councilman Revard**	
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

b. **Information and Technology Committee – Chairman Redcorn**
Chairman Redcorn suggests that the Information and Production Committee be renamed to the Production and Development Committee with the membership remaining the same. He also suggests establishing a new committee to review and discuss matters relating to data, technology projects, and other technologies.

Motion: Approve the name change of the Information and Production Committee to the Production and Development Committee.

Motion by: Chairman Redcorn	**Second by: Councilman Revard**
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

Motion: Approve the creation of the Well Data Base Committee

Motion by: Chairman Redcorn **Second by: Councilman Standing Bear**

Councilman Standing Bear withdraws his second and the motion dies for lack of second.

c. **OMC Compensation Policy – Councilwoman Loughridge**
Councilwoman Loughridge summarizes the proposed OMC Compensation Policy that is provided in the meeting binders. She states that it is in line with ON Congress and provides the OMC with autonomy. She would like to take it to AG with council approval. **Ciara Don Cook,** Osage shareholder, asks if the shareholders would get a change to review the proposed new policies. **Councilwoman Loughridge** states that once they are complete, the shareholders will have a chance to review them.

Motion: Approve the sending of the proposed OMC Compensation Policy to the ON Attorney General for review.

Motion by: Councilwoman Toineeta	**Second by: Councilwoman Revard**
Councilman Hauth – Y	Councilwoman Loughridge - Y
Chairman Redcorn – Abstain	Councilman Revard - Y
Councilman Standing Bear – Y	Councilman Tillman–Y
Councilwoman Toineeta – Y	Second Chair Yates - Y

Motion**: Passed** YES: 7 NO: 0 ABSTAIN: 1 ABSENT: 0

Motion: Bring item 5c (data center) out of Executive session.

Chairman Redcorn states that he thinks that it should stay in Executive session. **Second Chair Yates** states that as Chairman of the Production and Development Committee, he has no problem with it being in open session.

Motion by: Councilman Hauth	**Second by: Councilman Revard**
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

Motion: Bring item 5b (Engineering engagement) out of Executive session

Motion by: Chairman Redcorn	**Second by: Councilman Revard**
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

5.

a. **Still in executive.**
b. **Discussion of Engineering Engagement of TSS – Second Chair Yates**
   Second Chair Yates states that he wants to focus on the data and not discuss this at this time.
c. **Discussion of Sand Springs Data Center – Second Chair Yates**
   Second Chair Yates briefly summarizes discussions with Google and recommends this topic be moved to the full Council and out of the Production and Development Committee. **Councilman Revard** suggests there are other things to consider such as oil and gas production and other resources. He states he is not ready to discuss this and thinks more information is needed, and then hold a town hall for the shareholders. **Councilman Standing Bear** asks Chairman Redcorn or his representative to work with the point person of Google and ask that they present the whole picture which includes all companies (i.e. Google, PSO) and present the whole picture. **Councilwoman Toineeta** asks about a moratorium on activity while getting more information. **Councilwoman Loughridge** asks if they have gotten a 214 lease and is told that they haven't. **Chairman Redcorn**

states that discussion was held regarding a 214 lease at the last meeting, but no action was taken. **Councilman Tillman** states that we are at an infant stage here and feels that Google should attend town hall meetings to present their information. **Alex DeRoin**, Osage shareholder, states that it is ridiculous to take the Google reports and the OMC needs to have a 3rd person to review the information. **Lee Ann Ammons**, Osage shareholder, asks if any of the OMC members have signed an NDA and is told no.

**** Break 10:44 am**
Return 10: 57 am

Councilwoman Loughridge asks if we should work with a consultant. **Councilman Revard** shows a resolution from the Osage County Commission for a moratorium on the data center activity, and thinks we may need to have legal counsel review the situation. **Second Chair Yates** suggests bringing in a consultant and legal advisor. **Councilwoman Toineeta** agrees with Councilman Revard and Second Chair Yates and withdraws the motion.

Motion: Stop the Google Data Center proposal

Motion by: Councilwoman Toineeta **Second by: Councilman Standing Bear**

Motion withdrawn

Motion: Approve working with consultant to review the Google project.

Motion by: Councilwoman Loughridge **Second by: Councilwoman Toineeta**

Councilman Hauth – N			Councilwoman Loughridge - Y	
Chairman Redcorn – N			Councilman Revard - N	
Councilman Standing Bear – Y			Councilman Tillman–Y	
Councilwoman Toineeta – Y			Second Chair Yates - Y	
Motion**: Passed**	YES: 5	NO: 3	ABSTAIN: 0	ABSENT: 0

Motion: Enter Executive Session **Time: 11:44**

Motion by: Councilman Hauth **Second by: Councilwoman Toineeta**

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

5. a. Legal Counsel Discussions and Updates
Kyle Scherer

Motion: Exit Executive Session **Time: 12:32 pm**

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

Motion: Authorize Kyle Scherer to send drafted letter requesting withdrawal of proposed rule.

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

6. Old Business
   a. Amend/Rescind Resolutions 5-295 and 6-35
   b. ROSA Energy Conference Representative – Chairman Redcorn
   Chairman Redcorn states that he thinks someone should be appointed as the Point of Contact for those attending the ROSA Energy Conference in Tulsa.

Motion: Appoint Councilman Tillman to be point of contact for ROSA Energy Conference.

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

   c. Peak at the Parkway Project – Councilman Revard

Councilman Revard reviews what has been going on for this project since June 2025. **Councilman Standing Bear** states that they do need a permit for any work and proceeds to say we need to increase staff. **Councilwoman Loughridge, Councilman Hauth, Second Chair Yates, and Councilman Revard** all offer thoughts and opinions on the project and the authorization for this project. **Councilman Standing Bear** once again states that our staff needs beefed up. **Councilwoman Toineeta** states all of the parties involved need to get together and meet with the OMC. **Councilman Revard** states that the BIA should be doing this, not us. **Chairman Redcorn** asks that the Executive Committee to develop a process on how to better handle 214 issues.

Motion: Send Cease and Desist letter to Twenty20/City of Tulsa.

Motion by: Councilman Hauth **Second by:**
Motion withdrawn

7. **Committee Reports and recommendations**
   a. **Budget & Finance – Councilwoman Loughridge**
      i. **Allow Budget and Finance Committee to do budget modifications**
      Councilwoman Loughridge suggests that the committee be allowed to initiate budget modifications up to $10,000.00 to fix line items. **Councilman Revard** clarifies that this would only allow changes between line items of the previously approved budget.

Motion: Authorize the Budget and Finance Committee to approve line item budget modifications not to exceed $10,000.00.

Motion by: Councilwoman Loughridge **Second by: Councilwoman Toineeta**

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

      ii. **Budget modifications**
      Councilwoman Loughridge reviews the recommended budget modifications provided to the members in their meeting information.

Motion: Approve C395 budget modifications as presented.

Motion by: Councilwoman Loughridge **Second by: Councilwoman Toineeta**

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

Motion: Approve Tribal Appropriations budget modifications as presented.

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

iii. **Amend 4-45**
Councilwoman Loughridge reviews the information provided and states that these monies need to put into FY26 budget for S510.

Motion: Approve amending 4-45 and enter into FY26 S510 budget as presented.

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

Motion: Approve S510 historical budget cleanup as presented.

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

iv. **Amend 6-13**

Motion: Amend 6-13 to purchase equipment from FY26 Tribal Appropriations.

Motion by: Councilwoman Loughridge **Second by: Councilwoman Toineeta**

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

b. **PPRR – Councilwoman Toineeta**
Councilwoman Toineeta asks each committee to create a brief policy and procedures and have the information ready for the PPRR committee by the October 2 OMC meeting.

c. **Executive – Councilman Tillman**
Councilman Tillman reports that the committee prepared for the biannual meeting and feels like the biannual meeting was successful. He states that they are currently working on the September 24 meeting with Assistant Secretary Kirkland visit and 214 Reviews.

d. **Election – Councilman Hauth**
Councilman Hauth reports that the committee met with Alexis Rencountre regarding procedures and discussion was held about the possibility of getting our own software and voting machines.

e. **Information and Production – Second Chair Yates**
Second Chair Yates reports that the committee name has changed to Production and Development and that the current committee appointees will remain the same. He shares further information regarding consulting with TSS, the co-applicant of the DOE grant. **Clay Bretches** states that the goal is to increase production in the Osage. The grant provides 80% of the funding for the project and reviews the presentation given to the Councilmembers. **Councilman Standing Bear** asks if this is about the grant or the engineering contract. **Second Chair Yates** replies that today is only about the grant part of the proposal. **Congresswoman Whitehorn** explains different ways grants have been applied for under different administrations. She asks what the deliverable will be. **Mr. Bretches** replies improving oil production. Texas A&M University will be the actual grant recipient, **Candy Thomas** if it needs to go through ON Congress since the OMC is not receiving any money from the grant. **Congresswoman Whitehorn** does not think that it does.

Motion: Approve participation in DOE Grant with Texas A&M University as presented.

Motion by: Councilman Hauth **Second by: Chairman Redcorn**

Councilman Hauth – Y	Councilwoman Loughridge - Y

Chairman Redcorn – Y
Councilman Standing Bear – Y
Councilwoman Toineeta – Y
Councilman Revard - Y
Councilman Tillman–Y
Second Chair Yates - Y
Motion**: Passed** YES: 8 NO: 0 ABSTAIN: 0 ABSENT: 0

ii. **Letter to ASIA**
no discussion or action

f. **Communications – Councilman Hauth**
Councilman Hauth states that Councilwoman Toineeta would like to step down from the committee leaving Councilman Hauth and Second Chair Yates on the committee.

8. Meeting Minutes

Motion: Approve three meeting minutes as presented

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

Chairman Redcorn recognizes Superintendent Trumbly, who asks to return to item 6c-Peak at the Parkway Project. **Superintendent Trumbly** states that he had staff go to the project site in January and they had ceased operations and no work has been done since January. **Councilman Standing Bear** asks how OMC can keep current with issues the BIA is checking on and how can we better coordinate if someone sees something suspicious. He states that we need some system in place to keep each other informed.

9. Adjournment

Motion: Adjourn
Time: 2:24 pm

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

Approved by the Sixth Osage Minerals Council on September 16th, 2026

Talee Redcorn, Chairman

Lisa Hudson, Executive Administrative Assistant