

INDIAN NATIONS COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE

SPECIAL MEETING

February 2, 2016  
1:30 p.m.

Executive Conference Room  
2 West 2<sup>nd</sup> Street, Suite 800  
Tulsa, Oklahoma

SECOND ADDENDUM TO AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Approval of Minutes of Meeting of September 8, 2015
3. Director's Report
4. Approval of Contracts - The following contracts are recommended for approval:
  - A. Receivables:
    1. Oklahoma Department of Human Resources - Aging Services (OKDHS/AS) – Medicare Improvements for Patients and Providers Act (MIPPA) Grant - \$11,400 (last year \$15,366)
    2. Community Development Block Grant Disaster Recovery Grant Administration (CDBG-DR 13) - new:
      - a. City of Drumright – Purchase of Brush Truck (#16568) – \$3,300
      - b. Town of Kiefer – Purchase of Pumper/Tanker (#16569) - \$4,080
      - c. City of Oilton – Purchase of Pumper (#16571) - \$7,110
      - d. Creek County (Olive VFD) – Purchase of Brush Truck (#16567) - \$4,059
  - B. Expenditures:
    1. Paul Strickland – Professional Services Agreement – prepare River Design Overlay Exhibits – \$7,500 (new)
    2. FS Circle Solutions – Professional Services Agreement – CNG safety training – not to exceed \$32,500 a year for 2 years, total \$65,000 (new)
    3. Geographic Information Services, Inc. (GISi) – Addition of new zoning types and classifications to Land Development Analyst case management program – not to exceed \$7,500 (annual maintenance contract \$5,000)
5. Update on proposed Oklahoma Turnpike Authority Driving Forward Program
6. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE  
AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526