



Indian Nations Council of Governments
Board of Directors

**Friday, November 14, 2025
2:00 PM**

**Williams Tower II
2 West 2nd Street, Suite 800
INCOG Large Conference Room**

**EXECUTIVE COMMITTEE SPECIAL MEETING
AMENDED NOTICE AND A G E N D A**

A special meeting of the INCOG Executive Committee will be held in the INCOG Large Conference room, Williams Tower II, Suite 800, Tulsa, OK on Friday, November 14, 2025, at 2:00 PM. for the purpose of presentation, discussion, and possible action on the following:

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

- 1. Call to Order**
- 2. Approval of Minutes of Meeting of October 13, 2025**
- 3. Executive Directors Report**
- 4. Consider and vote to enter into Executive Session of the INCOG Executive Committee for the purpose of discussing the Executive Director position and as authorized by 25 O. S. § 307 of the Open Meetings Act.**
- 5. Consideration and possible action regarding matters discussed in Executive Session related to the Executive Director position.**
- 5. Adjourn**

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