



Indian Nations Council of Governments
Board of Directors

Tuesday, March 10, 2026
1:30 p.m.

Williams Tower I
Saint Francis Conference Room
One West 3rd Street
Tulsa, Oklahoma

MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting January 13, 2025

3. Staff Report

4. Legislative Report

5. Regional 9-1-1 Program Update

INCOG staffs the Regional 9-1-1 Board representing thirteen governmental jurisdictions in the INCOG region. The Regional 9-1-1 Authority has solicited proposals to update and upgrade the call handling equipment utilized at the dispatch centers (Public Safety Answering Points) to be fully compliant with Next Generation 9-1-1 protocols. Staff will brief the Board on the recent activities of the 9-1-1 Board and the status of the process.

6. Transportation Program

FFY 2026 – 2029 Transportation Improvement Program (TIP) Amendments

The Oklahoma Department of Transportation has requested several amendments to the INCOG FFY2026 – 2029 Transportation Improvement Program (TIP). The amendments reflect projects that are included in the Statewide Transportation Improvement Program and the ODOT Eight-Year Construction Program approved by the Transportation Commission in October 2025. The projects are consistent with the INCOG Long Range Transportation Plan. A summary of the projects is included in the agenda packet. The Board is asked to approve the TIP amendments.

7. Accept and File Audit Report

Hinkel & Company (CPA) has recently completed the external audit of INCOG's financial operations for the fiscal year ending June 30, 2025. A representative of the firm will summarize the audit and address any questions the Board may have. A copy of the report will be sent to the Board prior to the meeting. The Board is asked to receive and file the audit.

8. Ratification INCOG Executive Committee Actions

The INCOG Executive Committee met on February 10, 2026 and approved several contracts in the absence of a February 2026 INCOG Board meeting.

A. Receivables:

1. DHS Aging Services Division – Nutrition Services Incentive Program (NSIP) \$209,939 – (Increase contract by \$83,976 original contract \$121,963)
2. Oklahoma Department of Transportation – Transportation Planning Services (JP11768(39((- Extend contract through June 30, 2026

B. Expenditure:

1. Resolute PR – Ozone Alert! Marketing – not to exceed \$50,000 – (new)
2. Masonic Charity Foundations of Oklahoma – Aging Services Projects:
 - a. Eastern Oklahoma Donated Dental, Inc. – not to exceed \$45,300 (\$41,387 in 2025)
 - b. Morton Comprehensive Health Services, Inc. – Vision exams and eyewear – not to exceed \$24,300 (\$21,873.68) in 2025)
 - c. Richard D. Kirkpatrick – minor home repair/safety improvements – not to exceed \$13,000 – (\$16,419.37 in 2025)
 - d. Oklahoma ABLE Tech-Durable medical equipment – not to exceed \$4,000 – (\$13,454.32 in 2025)

The Board is asked to ratify the Executive Committee actions.

9. Contracts

B. Expenditures:

1. Tulsa Drillers – Ozone Alert! and Air Quality Program 2025 season launch event - \$8,940 (last year \$8,780)

10. New Business

11. Announcements

12. Adjourn

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