



Indian Nations Council of Governments Board of Directors

Tuesday, July 14, 2026
1:30 p.m.

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

ADDENDUM MEETING AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

7. Check/Agreement Signing Authorization

It has been the policy of INCOG that the officers of INCOG and the Executive Officers (Executive Director and Deputy Director) are authorized to sign contracts, agreements and checks on behalf of INCOG. For banking purposes, the Board is asked to reaffirm the authorization for the current slate of Board Officers as well as the Executive Director Kenneth Corn

8. Contracts

A. Receivables:

1. Oklahoma Department of Human Services – Title III Older Americans Act Programs (including state funds) - \$4,208,902 (last year \$4,188,555)
2. Oklahoma Department of Commerce - CENA Program - \$241,159 (last year \$238,012)
3. Tulsa County – Community Development Block Grant Urban County Program – Administration - \$248,877 (last year \$241,829)
4. Tulsa County Home Consortium FY2026 – Program Administration - \$113,710.48 (last year \$109,048)
5. Oklahoma Office of the Attorney General – Long-Term Care Ombudsman Program – Quality of Care (Provider Fee) - \$154,710 - (last year \$149,146)
6. Oklahoma Office of the Attorney General – OAA Title III/Title VII – Long-Term Care Ombudsman Program - \$82,245 - (last year \$95,318)
7. Town of Kiefer - Community Development Block Grant (19782 CDBG 25) Update Comprehensive Plan – Administrative Services \$36,000 (new)
8. Oklahoma Department of Commerce (ODOC) – FY27 sub-state Planning District Program – \$27,272.73 (last year \$27,272.73)

B. Expenditures:

1. MySidewalk – User license for community data platform (Builder Pro) subscription - \$17,682 (last year \$16,840)

9. New Business

10. Announcements

11. Adjourn

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