



*Indian Nations Council of Governments*  
***Board of Directors***

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**Friday, June 4, 2026  
2:00 PM**

**Williams Tower II  
2 West 2<sup>nd</sup> Street, Suite 800  
INCOG Large Conference Room**

**EXECUTIVE COMMITTEE SPECIAL MEETING  
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, June 4, 2026, 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 May 12, 2026**
- 3. Executive Directors Report**
- 4. Review and Recommend Action on the FY2027 INCOG Budget and Work Program**
- 5. Consider and vote to enter into Executive Session of the INCOG Executive Committee for the purpose of discussion of a candidate for the INOCG Executive Director position and the possible recommendation to the INCOG Board of Directors for appointment thereof and as authorized by 25 O. S. § 307 (B)(1) of the Open Meetings Act.**
- 6. Consideration and possible action regarding matters discussed in Executive Session related to the Executive Director position.**
- 7. Adjourn**

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